Knowledge Network Corporation Board of Directors

For the fiscal year ending March 31, 2019

Name	Position	Location	Honoraria		Total Number of Meeting Days Attended (7 meetings held in 2018/19)	Expense Reimbursement		Total Annual Remuneration
Nini Baird*	Chair	West Vancouver	\$	833.00	3	\$	558.00	\$ 1,391.00
Maurine Karagianis*	Chair	Victoria	\$	1,667.00	4	\$	2,207.00	\$ 3,874.00
Chamkaur Cheema	Vice-Chair	Vancouver	\$	2,000.00	6		-	\$ 2,000.00
Sarf Ahmed*	Director	Victoria	\$	1,833.00	5	\$	1,777.00	\$ 3,610.00
Norah Bowman*	Director	Kelowna	\$	1,833.00	4	\$	703.00	
Tony Knox	Director	Vancouver	\$	2,000.00	7		-	\$ 2,000.00
Jan Lindsay	Director	Nelson	\$	2,000.00	7	\$	2,085.00	
Doreen Manuel*	Director	North Vancouver	\$	1,833.00	4		-	\$ 1,833.00
Gerry Martin	Director	Terrace	\$	2,000.00	7	\$	1,777.00	\$ 3,777.00
Anne McMullin*	Director	Vancouver	\$	667.00	1		-	\$ 667.00
Stacy Shields	Secretary	Vancouver	\$	2,000.00	6		-	\$ 2,000.00
Eric Watt	Director	Vancouver	\$	2,000.00	6		-	\$ 2,000.00
								\$ 29,773.00
Notes:								
Nini Baird's appointment expired on July 31, 2018								
Maurine Karagianis was								
Sarf Ahmed was appointed on May 22, 2018								
Norah Bowman was appointed on May 22, 2018								
Anne McMullin's appointment expired on July 31, 2018								

Doreen Manuel was appointed on May 22, 2018			