

Knowledge Network Corporation Board of Directors

For the fiscal year ending March 31, 2020

Name	Position	Location	Honoraria	Total Number of Meeting Days Attended (6 meetings held in 2019/20)	Expense Reimbursement	Total Annual Remuneration
Maurine Karagianis	Chair	Victoria	\$ 2,500.00	5	\$ 2,990.00	\$ 5,490.00
Chamkaur Cheema*	Vice-Chair	Vancouver	\$ 2,000.00	6	-	\$ 2,000.00
Sarf Ahmed*	Director	Victoria	\$ 2,000.00	6	\$ 2,945.00	\$ 4,945.00
Norah Bowman*	Director	Kelowna	\$ 1,500.00	4	\$ 1,442.00	\$ 2,942.00
Tony Knox	Director	Vancouver	\$ 2,000.00	5	-	\$ 2,000.00
Jan Lindsay*	Director	Nelson	\$ 1,333.00	4	\$ 1,680.00	\$ 3,013.00
Doreen Manuel*	Director	North Vancouver	\$ 2,000.00	6	-	\$ 2,000.00
Gerry Martin	Director	Terrace	\$ 2,000.00	6	\$ 2,120.00	\$ 4,120.00
Anne O'Shea*	Director	Nanaimo	\$ 500.00	1	\$ 163.00	\$ 663.00
Stacy Shields	Secretary	Vancouver	\$ 2,000.00	5	-	\$ 2,000.00
Eric Watt	Director	Vancouver	\$ 2,000.00	4	-	\$ 2,000.00
						\$ 31,173.00
Notes:						
Chamkaur Cheema was reappointed on December 31, 2019						
Sarf Ahmed was reappointed on December 31, 2019						
Norah Bowman's appointment expired on December 31, 2019						
Jan Lindsay's appointment expired on November 28, 2019						
Doreen Manuel was reappointed on December 31, 2019						
Anne O'Shea was appointed on December 31, 2019						