

Vancity members entrust their directors to govern with integrity and consistency. An essential part of this is a commitment to participate fully at board and committee meetings.

Every effort is made to help directors achieve a 100% attendance record by:

- planning the Board Calendar in advance; and
- making teleconference and videoconference facilities available so directors can participate if they are unable to attend a meeting in person.

DIRECTOR ATTENDANCE FOR MAY 10, 2022, to MAY 9 2023		
Director	Board Meetings	Committee Meetings
Braha, W. Anita	18 of 19	23 of 31
Chan, Bill	19 of 19	28 of 28
DeYoung, Joel	19 of 19	25 of 25
Giltrow, Maegen	14 of 14	19 of 20
Grewal, Lily	16 of 20	23 of 24
Nangle, Patrick	20 of 20	29 of 29
Parikh, Rita	19 of 20	26 of 29
Rivers, Kristen	18 of 20	27 of 28
Stevenson, Christie	20 of 20	26 of 26

- The 2022 – 2023 Board year ran from May 10, 2022 to May 9, 2023.
- The Board and its standing committees convened for 73 meetings.
- The 6 committees included in this report are Audit, Governance, Equity & People, Nominations & Elections, Risk and Technology.

Note: Meetings include regular, special, concurrent, and in-camera sessions (which may immediately follow the regular sessions).

- Recorded absences include instances where directors have been formally excused from participation, for example when the:
 - director is working elsewhere on Vancity-related business; or
 - director’s term of office is due to expire, meaning that he or she is unable to participate in meetings when election-related discussions are taking place.
- Directors may attend any committee meeting as guests. Guest attendance is not tracked in this report.