

RATES SCALE FOR BOARD MEMBERS

Caisse populaire acadienne Ltée, support institutions and subsidiaries

This remuneration scale for board members was approved during the 2019 Annual General Meeting.

ANNUAL REMUNERATION

Board of directors	
Chair	\$26,000
Vice Chair	\$14,000
Directors	\$11,000

ATTENDANCE ALLOWANCE

Board of directors	
Board meeting	\$600
Board committee meeting	\$500
Conference call	\$300
Representational allowance	\$350
Preparation time	\$600
Congresses, forums	\$350 per day
Travel time	\$85.72 per hour