

Pharmacists Manitoba Board Meeting Attendance Record 2023/2024 Term

| Director/Meeting | Orientation | Sep. | Nov. | Jan. | Mar. | AGM | Total | | |
|---------------------|-------------|------|------|------|------|-----|-------|----|----|
| Darren Murphy | 1 | 1 | 0 | 0 | 0 | 0 | 2 | of | 4 |
| Jennifer Butler | 1 | 1 | 1 | 1 | 0 | 0 | 4 | of | 4 |
| Marilyn Sidhu | 1 | 1 | 1 | 1 | 0 | 0 | 4 | of | 4 |
| Devin Ross | 1 | 1 | 1 | 1 | 0 | 0 | 4 | of | 4 |
| Roger Tam | 1 | 0 | 0 | 1 | 0 | 0 | 2 | of | 4 |
| Kimi Guilbert | 1 | 1 | 1 | 0 | 0 | 0 | 3 | of | 4 |
| Amarjeet Makkar | 1 | 1 | 1 | 1 | 0 | 0 | 4 | of | 4 |
| Ryan Chan | 1 | 1 | 0 | 0 | 0 | 0 | 2 | of | 4 |
| Gayle Romanetz | N/A | N/A | N/A | 1 | 0 | 0 | 1 | of | 1 |
| Liaison/Meeting | Orientation | Sep. | Nov. | Jan. | Mar. | AGM | Total | | |
| CPBA | N/A | N/A | 1 | 1 | 0 | 0 | 2 | of | 2 |
| CSHP | N/A | 1 | 1 | 1 | 0 | 0 | 3 | of | 3 |
| CPhM | N/A | 1 | 0 | 1 | 0 | 0 | 2 | of | 3 |
| College of Pharmacy | N/A | 1 | 1 | 1 | 0 | 0 | 3 | of | 3 |
| Total Attendance | 8 | 10 | 8 | 10 | 0 | 0 | 35 | of | 44 |

This attendance record was developed by the Pharmacists Manitoba Good Governance Committee, as part of its mandate to ensure the governance of Pharmacists Manitoba is transparent and accountable to the members.

Bylaw 17. Remuneration: Each Director shall be remunerated for attendance at meetings of the Board according to the reimbursement structure as approved by the Board of Directors. Effective March 24, 2020 the per diem honorarium for Board of Directors is \$300 for full day (5+ hours) and \$150 for 1/2 day (3-5 hours). Virtual Video Attendance will have an honorarium compensated in accordance with the details above. Honorarium includes mileage at 45 cents/km.