

Coast Capital Savings Board and Committee Meetings & Total Remuneration Paid for Year

The Board of Directors meets a minimum of eight times a year for regular board meetings and two 2-day strategy sessions. In 2011 the Board met 11 times. The Board is supported by five standing [Board Committees](#). Following the Annual General Meeting on April 27, 2011, the Human Resources and Conduct Review Committees were combined. Committees are populated by a minimum of three directors and meet throughout the year and as required to fulfill their responsibilities. A special purpose *ad hoc* committee was established by the Board in 2010 (Case For Progress Advisory Committee) and operates under the Board's direction in providing strategic assistance to Management.

The following table summarizes the attendance of directors at meetings and the total [remuneration](#) paid for the year:

Director	Board Meetings Attended	Percentage of Board Meetings Attended	Committee Meetings Attended	Percentage of Committee Meetings Attended	Percentage of all Meetings Attended	Total Remuneration Paid for Year
Doug Brownridge	11 of 11	100%	4 of 4 Risk Review 2 of 2 Audit & Finance 4 of 4 Human Resources	100% 100% 100%	100%	\$49,674
Daniel Burns	10 of 11	90%	4 of 5 Human Resources 7 of 7 Governance (Chair) (1 meeting held jointly with the Nominations Committee) 1 of 1 Risk Review 4 of 4 Audit & Finance 2 of 2 <i>ad hoc</i> CFP Advisory	80% 100% 100% 100% 100%	93%	\$64,520
Robin Chakrabarti ⁽¹⁾	9 of 9	100%	3 of 4 Audit & Finance 5 of 5 Governance	100% 100%	100%	\$37,380
Bill Cooke	10 of 11	90%	5 of 5 Audit & Finance 4 of 4 Risk Review (Chair)	100% 100%	95%	\$59,192
Christian Findlay	11 of 11	100%	2 of 2 Audit & Finance 4 of 4 Nominations 5 of 5 Governance 4 of 4 Human Resources 3 of 3 Risk Review	100% 100% 100% 100% 100%	100%	\$56,564
Mary Jordan	11 of 11	100%	9 of 9 Human Resources (Chair) 2 of 2 Conduct Review 7 of 7 Nominations 3 of 4 Audit & Finance	100% 100% 100% 100%	100%	\$76,412
Karen Kesteloo	11 of 11	100%	4 of 4 Risk Review 6 of 6 Audit & Finance (Chair)	100% 100%	100%	\$72,332
Susan Senecal ⁽¹⁾	9 of 9	100%	3 of 3 Risk Review 0 of 1 <i>ad hoc</i> CFP	100% 0%	92%	\$34,320
Gail Stephens ⁽²⁾	2 of 2	100%	2 of 2 Governance 5 of 5 Human Resources	100% 100%	100%	\$17,334
Doug Stone ⁽²⁾	2 of 2	100%	5 of 5 Human Resources 2 of 2 Governance Committee 2 of 2 Conduct Review (Chair to April 28)	100% 100% 100%	100%	\$24,068
Bill Wellburn (Board Chair)	11 of 11	100%	7 of 7 Governance 2 of 2 Conduct Review 9 of 9 Human Resources 4 of 4 Risk Review 6 of 6 Audit & Finance 11 of 11 Nominations 2 of 2 <i>ad hoc</i> CFP Advisory	100% 100% 100% 100% 100% 100% 100%	100%	\$164,140
Glenn Wong	11 of 11	100%	5 of 5 Governance 11 of 11 Nominations (Chair) 2 of 2 Conduct Review 2 of 2 <i>ad hoc</i> CFP Advisory	100% 100% 100% 100%	100%	\$73,800

⁽¹⁾ Director since April 27, 2011

⁽²⁾ Director until April 27, 2011