

**British Columbia Lottery Corporation  
Reporting Year (For the year ending - March 31, 2019)**

Pers. No	Name	Position	Annual Retainers				Half Day Meeting Rate	Total Number Half Day Meetings Attended	Full Day Meeting Rate	Total Number of full day Meeting Days Attended	Total Meeting Fees	Total Per Diems Fees (Chair Level 1 and Chair and Director Level 2)	Total Annual Remuneration
			Chair	Appointee	Audit Committee Chair	Other Committee Chair							
5981	Stuart (Bud) Smith	Former Chair of Directors	6,250.00				\$250		\$500	1	\$750		\$7,000
6240	Wendy Lisogar-Cocchia	Board Member		\$ 6,875			\$250		\$500	3	\$1,750		\$8,625
6245	Robert (Bob) Holden	Chair of Audit Committee			\$12,500		\$250		\$500	6	\$3,250		\$15,750
7511	Andrew Brown	Chair of Governance &				10,500	\$250		\$500	5	\$2,750		\$13,250
7846	Peter Kappel	Chair of Directors	8,750.00				\$250		\$500	14	\$7,500		\$16,250
7917	Joan Axford	Chair of Audit Committee			\$1,495		\$250		\$500	7	\$3,500		\$4,995
7918	Hilary Cassidy	Chair of HR&C Committee				\$1,495	\$250		\$500	4	\$2,500		\$3,995
7919	Mario Lee	Chair of Governance & CSR Committee				\$2,049	\$250		\$500	8	\$4,250		\$6,299
7920	Coro Strandberg	Board Member		\$ 1,495			\$250		\$500	5	\$3,000		\$4,495
7925	Gregory Moore	Chair of Risk Committee				\$625	\$250		\$500	4	\$2,500		\$3,125
7931	Lisa Ethans	Board Member		\$ 1,495			\$250		\$500	7	\$3,750		\$5,245
7934	Fiona Chan	Board Member		\$ -			\$250		\$500	3	\$1,750		\$1,750
7936	Theresa (Dusty) Kelly	Board Member		\$ -			\$250		\$500	4	\$2,000		\$2,000
											\$39,250		\$92,777

**Notes:**

Stuart Smith left 05/31/2018  
Wendy Lisogar-Cocchia left 10/31/2018  
Bob Holden left 12/31/2018  
Andrew Brown left 12/31/2018  
Peter Kappel started 05/31/2018  
Joan Axford started 10/19/2018  
Hilary Cassidy started 10/19/2018  
Mario Lee started 10/19/2018  
Coro Strandberg started 10/19/2018  
Lisa Ethans started 10/19/2018  
Greg Moore started 11/30/2018  
Fiona Chan started 12/31/2018  
Theresa Kelly started 12/31/2018

Retainers: Available to Level 3 to Level 6 appointees only.  
Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.