

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 8, 2024, to MAY 6 2025		
Director	Board Meetings	Committee Meetings
Chan, Bill	10 / 10	17 / 17
DeYoung, Joel	10 / 10	16 / 16
Kang, Opreet	10 / 10	12 / 13
Nangle, Patrick	9 / 10	7 / 10
O'Hara, Heather	10 / 10	15 / 15
Parikh, Rita	10 / 10	17 / 17
Rivers, Kristen	6 / 10	9 / 11
Stephenson, Christie	10 / 10	15 / 15
Veltkamp, Juvarya	10 / 10	14 / 14

- The 2024 – 2025 Board year ran from May 8, 2024 to May 6, 2025.
- The Board and its standing committees convened for 39 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.