

2019 Director Meeting Attendance

The following charts report attendance of directors (who served on the board as of December 31, 2019) at meetings of The Co-operators. Directors who retired from the board in April 2019 are not included.

	Annual 1 Meeting	Board of Directors 6 Meetings	Region Committee 2 Meetings
Phil Baudin	1	6	2
Denis Bourdeau	1	6	1/2
Louis-H. Campagna	1	6	2
Gilles Colbert	1	6	2
Hazel Corcoran	1	6	2
John Harvie ¹	1	6	9
Rick Hoevenaars	1	6	2
Chris Johnson	1	6	2
Geri Kamenz	1	6	2
Bill Kiss	1	6	1/2
Denis Laverdière ²	1	6	4
Jim Laverick	1	6	1/2
Marilyn Loewen Mauritz	1	5/6	2
Michael Mac Isaac	1	5/6	2
Bob Petryk ³	1	4/6	4
Rob Paterson	1	5/6	1/2
Reba Plummer	1	6	2
Jessica Provencher ⁴	1	5/5	1/1
Collette Robertson	1	6	2
Jocelyn VanKoughnet	1	6	2
Jack Wilkinson ⁵	1	6	14
Alexandra Wilson	1	5/6	2

¹ John Harvie is the chairperson of the Board of Directors and regularly attends Region Committee meetings to support The Co-operators engagement with its members.

² Denis Laverdière is the vice-chairperson of the Board of Directors and regularly attends Region Committee meetings to support The Co-operators engagement with its members.

³ Bob Petryk holds a credit union designated seat on the Board of Directors that is jointly nominated by Alberta Central Credit Union and Credit Union Central of Manitoba, and therefore attends Region Committee meetings in both Alberta and Manitoba.

⁴ Elected in April 2019.

⁵ Jack Wilkinson is chairperson of the Member and Co-operative Relations/Democratic Structure Review Committee and attended all Region Committee meetings in support of the Democratic Structure Review.

GOVERNANCE

2019 Director Committee Meeting Attendance (continued...)

	Audit	Corporate Governance & Conduct Review	Member & Co-operative Relations/ Democratic Structure Review	Risk & Compensation	Sustainability & Citizenship
	5 Meetings	7 Meetings	12 Meetings	8 Meetings	5 Meetings
Phil Baudin		6/6			1/1
Denis Bourdeau			3/3		4/4
Louis-H. Campagna					5
Gilles Colbert	5				
Hazel Corcoran			6		
John Harvie ¹	3	4	12	8	2
Rick Hoevenaars				8	
Chris Johnson			8/8		1/1
Geri Kamenz	4/5				
Bill Kiss				7/8	
Denis Laverdière	5				
Jim Laverick	5				
Marilyn Loewen Mauritz		6/7			
Michael Mac Isaac				6/8	
Bob Petryk	4/5				
Rob Paterson		1/1			2/4
Reba Plummer					5
Jessica Provencher ²		5/6			
Collette Robertson		7			
Jocelyn VanKoughnet			12		
Jack Wilkinson ⁵			12		
Alexandra Wilson				8	

¹ John Harvie is the chairperson of the Board of Directors and a member of the Risk & Compensation Committee. He is an ex officio member of the other committees and regularly attends these meetings to keep current on all Co-operators issues.

² Elected in April 2019