



**EXPENSE REPORT**

DATE: December 1-31, 2014

Name: Max Gibb

Title: HRA Board Member

**1) Travel**

Travel Type	Expense Description	Date	Amount	Notes
Board Meeting	mileage	April 29, 2014	350.00	Edmonton
	accommodation	April 28, 2014	189.62	
	meals (per diem)	April 29, 2014	32.00	
Board Meeting	mileage	July 29, 2014	407.00	Leduc/Edmonton
	accommodation	July 29, 2014	139.02	
	meals (per diem)	July 29, 2014	24.00	
Committee Meeting	mileage	August 15-17, 2014	478.50	Edmonton
	accommodation	August 15-16, 2014	334.56	
	meals	August 15-17, 2014	101.75	
	parking	August 15-17, 2014	42.00	
	meals (per diem)	August 15-17, 2014	56.00	
Dates Meeting	mileage	August 28, 2014	275.50	Red Deer
Breed Improvement Meeting	mileage	October 26, 2014	190.00	Airdrie
Industry Session/Board Mtg	accommodation	October 26-28, 2014	333.45	Calgary
	mileage	October 28, 2014	110.50	
	meals (per diem x 3 days)	October 26-28, 2014	168.00	
			3,231.90	

**2) Conferences**

Conference Name	Expense Description	Date	Amount	Notes
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**3) Professional membership dues**

Membership Type	Expense Description	Date	Amount	Notes
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**Director's Honorarium Report**

Name: Max G. Gibb Month: Apr 3 – Dec 12, 2014

\$400.00 for meetings more than 4 hours; \$200.00 for meetings 4 hours or less

**Meetings (please specify)**

Sustainable Strategic Committee Date: 16-04-2014 \$200.00

Board Meeting (Edmonton) Date: 29/04/2014

Per Meeting \$400.00  
 Prep \$300.00  
 Travel Time \$300.00

Mileage – Calgary to Edm & Return 700km @ \$0.50

Hotel – Delta } expenses  
 Per Diem – Breakfast & Lunch } \$350.00  
 \$189.62  
 \$32.00

Board Meeting (Leduc & Edm) Date: 29/07/2014

Per Meeting \$400.00  
 Prep \$300.00  
 Travel Time \$300.00

Mileage – Falcon Cliff to Leduc to Edm & Back 814km @ \$0.50

Hotel – Best Western Plus Denham Inn & Suites } expenses  
 Per Diem - Dinner } \$407.00  
 \$139.02  
 \$24.00

Board Meeting Leduc (Edm) Date: 15/08/2014

Per Meeting \$400.00  
 Prep \$300.00



## HORSE RACING ALBERTA

Travel Time		\$300.00
Mileage – Falcon Cliff to Edm & Back to Leth 957km @ \$0.50		\$478.50
Hotel – Union Bank Inn		\$478.31
Per Diem – Day Meal		\$56.00
<u>Dates Meeting (Red Deer)</u>	Date: <u>28/08/2014</u>	
Per Meeting		\$400.00
Prep		\$300.00
Travel Time		\$300.00
Mileage – Calgary to Red Deer & Back to Leth 551km @ \$0.50		\$275.50
<u>RFP/OTB Meeting (Conference call)</u>	Date: <u>26/09/2014</u>	
<u>Breed Improvement (Airdrie)</u>	Date: <u>26/10/2014</u>	
Per Meeting		\$200.00
Travel Time		\$300.00
Mileage – Lethbridge to Calgary/Airdrie & In City 380km @ \$0.50		\$190.00
<u>Industry Meeting</u>	Date: <u>27/10/2014</u>	
Per Meeting		\$400.00
<u>Board Meeting</u>	Date: <u>28/10/2014</u>	
Per Meeting		\$400.00
Prep		\$300.00
Travel Time		\$300.00
Mileage – Back to Lethbridge 221km @ \$0.50		\$110.50
Hotel – Ramada Calgary for 3 nights		\$333.45
Per Diem for 3 days @ 56.00 per day		\$168.00
<u>Board Meeting (Conference call)</u>	Date: <u>06/11/2014</u>	
Per Meeting		\$400.00
Prep		\$300.00



HORSE RACING ALBERTA

Conference Call \_\_\_\_\_ Date: 12-12-2014 \$200.00

**Total: \$10,431.90**

Honorarium : \$ 7,200.00 (Donate to Purses/Charities)  
Expenses : \$ 3,231.90

Date: \_\_\_\_\_ December 12, 2014 \_\_\_\_\_

Signature: \_\_\_\_\_

F:\Administrative Forms\Director's Honorarium Report.doc

12-16-14  
1446-24  
66600-06 7306  
3158.84



EDMONTON SOUTH  
4404 Gateway Boulevard, Edmonton, Alberta, T6H 5C2  
Tel: 780-434-6415 Fax: 780-436-9247

GOVT AB  
Mr Max Gibb  
PO Box 152  
Millarville AB T0L 1K0  
Canada

Room: 0810  
Folio: 198034  
Cashier: 33  
Arrival: 04-28-14  
Departure: 04-29-14

Date	Description	Additional Information	Charges	Credits
04-28-14	Aurora Lounge -Wine Sales	Line# 0810 : CHECK# 0031366	15.60	
04-28-14	Room Charge		155.00	
04-28-14	Room Destination Marketing Fee		4.65	
04-28-14	Room GST		7.98	
04-28-14	AB Tourism Levy		6.39	
04-29-14	Mastercard	XXXXXXXXXXXX7584		189.62
GST Summary				
Registration No: 865717755				
Room			189.62	189.62
F&B			0.00	
Other			0.00	
<b>Total</b>			<b>6.58</b>	
Total			189.62	189.62
Balance Due			0.00	CDN

Guest Signature: \_\_\_\_\_

I agree that my liability for this bill is not waived and I agree to be personally liable in the event that the indicated person, company, or association fails to pay for any part of or the full amount of these charges.

# BEST WESTERN PLUS Denham Inn & Suites

Jul 29, 2014  
9:22 am

www.bestwesterndenham.com  
5207 50th Avenue  
Leduc, AB T9E 6V3  
Telephone: (780)986-2241 Fax: (780)986-1511

Each Best Western® branded hotel is independently owned and operated

Max Gibb  
X  
X X X

Folio #: 232081  
Room Number: 502  
Rate: \$118.00  
Pay Method: MC7584

Arrival Date: Monday, July 28, 2014  
Departure Date: Tuesday, July 29, 2014

Member #: 128862

Date	Department	Reference	Voucher	Room	Debit	Credit
7/28/2014	Jonathan's					
7/28/2014	Room Charge	Auto Posted	717923	502	\$10.40	
7/28/2014	Room GST Tax	Auto Posted		502	\$118.00	
7/28/2014	Tourism Levy Tax	Auto Posted		502	\$5.90	
7/29/2014	Mastercard	CHECKED-OUTMC7584		502	\$4.72	
					\$139.02	\$139.02

GST #104119318

Tax Summary	\$5.90
Room GST Tax	\$0.00
Balance:	\$0.00

I agree that my liability for any charges incurred by me is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges. Interest will be charged on any overdue balance.

I am aware that all personal information collected about me with the exception of my credit card number will be stored in the computer for the purpose of proficiency with my next reservation

Signature \_\_\_\_\_

*Max Gibb*

# UNION BANK INN

A CENTURY OF HISTORY · MODERN RENAISSANCE STYLE

**GIBB MAX**  
BOX 152

MILLARVILLE, AB  
TOL IKO  
HORCE RACING AB

**Arrive 08/15/14 Depart 08/17/14**

**Room # 311 Invoice # 115933**

DATE	CLERK	DEPARTMENT	DESCRIPTION	AMOUNT
08/15/14	XXX	7-Madisons	108/2024/GST	18.75
08/15/14	JAC	2-Room Charg		149.00
08/15/14	JAC	41-Tourism Le		5.96
08/15/14	JAC	42-DMF		4.47
08/15/14	JAC	41-Tourism Le		0.18
08/15/14	JAC	9-Parking Pa		20.00
08/16/14	XXX	7-Madisons	108 1015/GST 3.00	78.00
08/16/14	JAC	2-Room Charg		149.00
08/16/14	JAC	41-Tourism Le		5.96
08/16/14	JAC	42-DMF		4.47
08/16/14	JAC	41-Tourism Le		0.18
08/16/14	JAC	9-Parking Pa		20.00
08/17/14	XXX	7-Madisons	103 2018	5.00
08/17/14	PE	21-Mastercard		-478.31
			GST On DMF	0.44
			GST On Parking Pass	2.00
			GST On Room Charge	14.90
<b>Tax Reg. # R897343794</b>				

**BILLING INSTRUCTIONS**

BALANCE DUE **3.00**

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or assignee fails to pay for any portion of the amount of these charges.

SIGNATURE

X

*HR A 7*

# UNION BANK INN

A CENTURY OF HISTORY · MODERN RENAISSANCE STYLE

10053 Jasper Avenue, Edmonton, AB, Canada T5J 1S5  
 Phone: 780-423-3600 • Fax: 780-423-4623  
 E-mail: info@unionbankinn.com • Web: www.unionbankinn.com



3515 26 Street NE  
 Calgary, AB T1Y 7E3  
 Tel: (403)250-8855 Fax: (403)250-8050  
 Email: ramadaplazayyc@fortisproperties.com  
 GST:896932449RT001

10-29-14

Max Gibb  
 Box 152  
 Millarville AB T0L 1K0

PO No. :  
 Folio No. : 13501  
 A/R Number :  
 Group Code :  
 Company : United Horseman of Alberta  
 Wyndham Rewards :  
 Invoice No. :

Room No. : 402  
 Arrival : 10-26-14  
 Departure : 10-29-14  
 Conf. No. : 95502244  
 Rate Code : LXUH  
 Page No. : 1 of 1

Date	Description	Charges	Credits
10-26-14	Room	99.00	
10-26-14	DMF	2.97	
10-26-14	MRDT	4.08	
10-26-14	GST	5.10	
10-27-14	Room	99.00	
10-27-14	DMF	2.97	
10-27-14	MRDT	4.08	
10-27-14	GST	5.10	
10-28-14	Room	99.00	
10-28-14	DMF	2.97	
10-28-14	MRDT	4.08	
10-28-14	GST	5.10	
10-29-14	MasterCard		333.45
Total		333.45	333.45
Balance		0.00	

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Guest Signature: \_\_\_\_\_  
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