



Currently:

4.01 Remuneration and Expenses [Section 216]

- (a) The directors shall be paid remuneration for their services at the rates the members determine from time to time by ordinary resolution at a meeting of members.
- (b) The Cooperative shall reimburse the directors for travelling and other expenses they have properly incurred in attending meetings of the board and committees of the board and for performing other functions authorized from time to time by the board.
- (c) The Board of Director per diems, President & Secretary retainer and mileage rates are a percentage of the FCL director rate as follows:

All Meetings	50%
President	16%
Secretary	11%

Proposed:

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