



BC Family Maintenance Agency

Board Member Remuneration Disclosure For the fiscal year ending March 31, 2024

As required by the [Financial Administration Act](#), under a Treasury Board Directive, BCFMA discloses board member remuneration annually.

Name (Location)	Position	Number of Half-Day Meetings Attended	Number of Full-Day Meetings Attended	Meeting Fees	Annual Retainer	Committee Chair Retainer	Total Annual Remuneration
Richard J.M. Fyfe, KC (Victoria)	Board Chair	16 [#]	0	\$2,400	\$6,000	\$0	\$8,400
Victoria Chan (Merritt)	Director*	4	0	\$600	\$1,500	\$0	\$2,100
Tracy Porteous (Victoria)	Director*	4	0	\$600	\$1,500	\$0	\$2,100
Lisa Pryce (Armstrong)	Director*	4	0	\$600	\$1,500	\$0	\$2,100
Kevin Jardine (Victoria)	Director	7	0	\$0	\$0	\$0	\$0
Total Board Member Remuneration				\$4,200	\$10,500	\$0	\$14,700

Includes eight half-day meetings (up to four hours) to attend to the business of the Board (e.g. meeting with the BCFMA Chief Executive Officer).

* Served in position for a partial year.

Comments:

- Current meeting rates: \$300 per full day meeting (over four hours)/\$150 per half day meeting (up to four hours)
- Board Chair Retainer: \$6,000 per year
- Board Director Retainer: \$3,000 per year
- Retainers are fixed annual amounts paid to appointees for overall Board service including preparation and travel time. Retainers are paid semi-annually in advance pursuant to the current Treasury Board Directive.
- Victoria Chan, Tracy Porteous, and Lisa Pryce joined the BCFMA Board of Directors on September 21, 2023.
- Kevin Jardine is a public service employee and is therefore not eligible for Board Member remuneration.