

**BC Lottery Corporation**  
**Schedule of Board and Committee Meeting Dates and Remuneration**  
**Fiscal Year – April 1, 2010 – March 31, 2011**

<b>NAME</b>	<b>POSITION</b>	<b>NUMBER OF MEETINGS ATTENDED</b>	<b>MEETING FEE</b>	<b>RETAINER</b>
John McLernon	Chair of the BCLC Board of Directors Member of the Human Resources and Compensation Committee Ex-Officio Member to all Committees	19	\$7,250	<b>\$15,000</b>
Arthur Willms	Vice-Chair of the BCLC Board of Directors Member of the Audit Committee	14	\$5,750	<b>\$7,500</b>
Trudi Brown	Member of the BCLC Board of Directors Member of Governance and Corporate Social Responsibility Committee	10	\$3,500	<b>\$7,500</b>
David Gillespie	Member of the BCLC Board of Directors Chair of the Governance and Corporate Social Responsibility Committee Member of the Audit Committee	17	\$6,750	<b>\$10,500</b>
Cindy Grauer	Member of the BCLC Board of Directors Member of the Human Resources and Compensation Committee	14	\$5,000	<b>\$7,500</b>
Walter Gray	Member of the BCLC Board of Directors Member of the Governance and Corporate Social Responsibility Committee	11	\$4,250	<b>\$7,500</b>
Moray Keith	Member of the BCLC Board of Directors Member of the Audit Committee Member of the Governance and Corporate Social Responsibility Committee	13	\$5,250	<b>\$7,500</b>
D. Neil McDonnell	Member of the BCLC Board of Directors Chair of the Human Resources and Compensation Committee	13	\$4,750	<b>\$10,500</b>
Michael Riley	Member of the BCLC Board of Directors Chair of the Audit Committee	16	\$6,500	<b>\$12,500</b>
<b>Total</b>			<b>\$49,000</b>	<b>\$86,000</b>



## Schedule of Board and Committee Meetings

The following provides a summary of scheduled Board and Standing Committee meeting attendance for the year ended March 31, 2011.

### **Board Meetings**

- April 19, 2010 (Audit and Board Education Meeting)
- April 21, 2010
- May 21, 2010
- June 28, 2010
- June 29, 2010 (Board Strategy Session)
- July 23, 2010
- October 27, 2010
- January 21, 2011
- March 18, 2011

### **Audit Committee Meetings**

- April 20, 2010
- May 20, 2010
- July 22, 2010
- October 26, 2010
- December 15, 2010
- January 20, 2011

### **Governance and Corporate Social Responsibility Committee Meetings**

- June 28, 2010
- January 20, 2011

### **Human Resources and Compensation Committee Meetings**

- May 3, 2010
- May 21, 2010
- September 23, 2010
- January 13, 2011

Director	Board of Directors	Audit Committee	Governance and Corporate Social Responsibility Committee	Human Resources and Compensation Committee
<p><b>John McLernon</b></p> <ul style="list-style-type: none"> <li>Board Chair</li> <li>Member of the Human Resources and Compensation Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>	<ul style="list-style-type: none"> <li>April 20, 2010</li> <li>July 22, 2010</li> <li>October 26, 2010</li> <li>December 15, 2010</li> <li>January 20, 2011</li> </ul>	<ul style="list-style-type: none"> <li>January 20, 2011</li> </ul>	<ul style="list-style-type: none"> <li>May 3, 2010</li> <li>May 21, 2010</li> <li>September 23, 2010</li> <li>January 13, 2011</li> </ul>
<p><b>Trudi Brown</b></p> <ul style="list-style-type: none"> <li>Member of Governance and Corporate Social Responsibility Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>		<ul style="list-style-type: none"> <li>June 28, 2010</li> <li>January 20, 2011</li> </ul>	
<p><b>David Gillespie</b></p> <ul style="list-style-type: none"> <li>Chair of Governance and Corporate Social Responsibility Committee</li> <li>Member of Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>	<ul style="list-style-type: none"> <li>April 20, 2010</li> <li>May 20, 2010</li> <li>July 22, 2010</li> <li>October 26, 2010</li> <li>December 15, 2010</li> <li>January 20, 2011</li> </ul>	<ul style="list-style-type: none"> <li>June 28, 2010</li> <li>January 20, 2011</li> </ul>	

Director	Board of Directors	Audit Committee	Governance and Corporate Social Responsibility Committee	Human Resources and Compensation Committee
<p><b>Cindy Grauer</b></p> <ul style="list-style-type: none"> <li>Member of the Human Resources and Compensation Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>		<ul style="list-style-type: none"> <li>January 20, 2011</li> </ul>	<ul style="list-style-type: none"> <li>May 3, 2010</li> <li>May 21, 2010</li> <li>September 23, 2010</li> <li>January 13, 2011</li> </ul>
<p><b>Walter Gray</b></p> <ul style="list-style-type: none"> <li>Member of Governance and Corporate Social Responsibility Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>		<ul style="list-style-type: none"> <li>June 28, 2010</li> <li>January 20, 2011</li> </ul>	
<p><b>Moray Keith</b></p> <ul style="list-style-type: none"> <li>Member of Governance and Corporate Social Responsibility Committee</li> <li>Member of Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>March 18, 2011</li> </ul>	<ul style="list-style-type: none"> <li>April 20, 2010</li> <li>May 20, 2010</li> <li>July 22, 2010</li> <li>December 15, 2010</li> </ul>	<ul style="list-style-type: none"> <li>June 28, 2010</li> </ul>	

Director	Board of Directors	Audit Committee	Governance and Corporate Social Responsibility Committee	Human Resources and Compensation Committee
<p><b>Neil McDonnell</b></p> <ul style="list-style-type: none"> <li>Chair of Human Resources and Compensation Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>			<ul style="list-style-type: none"> <li>May 3, 2010</li> <li>May 21, 2010</li> <li>September 23, 2010</li> <li>January 13, 2011</li> </ul>
<p><b>Michael Riley</b></p> <ul style="list-style-type: none"> <li>Chair of Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> <li>March 18, 2011</li> </ul>	<ul style="list-style-type: none"> <li>April 20, 2010</li> <li>May 20, 2010</li> <li>July 22, 2010</li> <li>October 26, 2010</li> <li>December 15, 2010</li> <li>January 20, 2011</li> </ul>	<ul style="list-style-type: none"> <li>January 20, 2011</li> </ul>	
<p><b>Arthur Willms</b></p> <ul style="list-style-type: none"> <li>Vice Chair</li> <li>Member of Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>April 19, 2010</li> <li>April 21, 2010</li> <li>May 21, 2010</li> <li>June 28, 2010</li> <li>June 29, 2010</li> <li>July 23, 2010</li> <li>October 27, 2010</li> <li>January 21, 2011</li> </ul>	<ul style="list-style-type: none"> <li>April 20, 2010</li> <li>May 20, 2010</li> <li>July 22, 2010</li> <li>October 26, 2010</li> <li>January 20, 2011</li> </ul>	<ul style="list-style-type: none"> <li>January 20, 2011</li> </ul>	