



## Proactive Disclosure of Expenses

Jonathan (Jake) Gebert, Vice-President (Finance and Services)

For the period April 1, 2014 to May 31, 2014

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### Overview

Travel Expenses			
Item #	Date	Description	Amount
1.	March 28, 2014	Travel to Edmonton to attend uDigit Annual General Meeting	\$293.68
2.	May 15, 2014	Travel to Edmonton to meet with Alberta Government member.	\$279.68

Non-Travel Expenses			
Item #	Date	Description	Amount
3.	February 10 to March 6, 2014	Parking to attend various meetings	\$48.20
4.	February 18, March 4, 2014	Attend an Institute of Corporate Directors event	\$64.05



**UNIVERSITY OF  
CALGARY**

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### Detail for Travel Expenses

Travel Expenses-Item 1 Detail						
For	Jonathan (Jake) Gebert, Vice-President (Finance and Services)					
Description/Purpose	Travel to Edmonton to attend the uDigit Annual General Meeting					
Date	March 28, 2014					
Destination	Edmonton, Alberta					
Type of Expense	Airfare	Other Transport*	Hotel	Meals	Other**	Total
Amount	\$0.00	\$279.68	\$0.00	\$0.00	\$14.00	\$293.68
Notes	Other Transport*: Auto mileage @ \$0.46 per kilometer to and from Edmonton to attend meeting. Other**: Parking while attending meeting.					



## Meeting Agenda

Annual General Meeting, Friday, March 28, 2014 @ 2:00 p.m. to be held in the offices of Dentons Canada LLP, located at 2900 Manulife Place, 10180 – 101 Street, Edmonton, Alberta, T5J 3V5.

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### AGENDA

1. Tabling of AGM Meeting Minutes of December 14, 2012
2. Presentation of the audited Financial Statements for the period ending March 31, 2013
3. Election of Directors
4. Appointment of an Auditor
5. New Business
6. Termination

608 kms return trip @ \$0.46/km



February 13, 2014

**NOTICE OF ANNUAL GENERAL MEETING**  
**March 28, 2014**

**TO THE SHAREHOLDERS OF UDIGIT SYSTEMS:** notice is hereby given that the next Annual General Meeting of the Shareholders will be held on March 28, 2014 at 2:00 PM (Edmonton Time) at the offices of Dentons Canada LLP, Suite 2900, 10180-101 Street, Edmonton, Alberta, for the purpose of the following formal business:

1. Considering the financial statements of the company for the year ended March 31, 2013, and the auditor's report thereon (previously delivered);
2. The election of Directors;
3. Appointment or reappointment of the Company's auditor; and
4. Consideration of other matters of concern to the Shareholders or the Directors.

As always, following the formal part of the meeting, there will be time for a report from the Board and an informal discussion amongst Shareholders. The purpose of this Notice is to provide notice of the meeting and of its time and place. Detailed meeting materials will follow.

We look forward to seeing you on Friday, March 28, 2014.

Best regards,

A handwritten signature in black ink, appearing to read "H.J. Thompson".

Dr. H.J. (Tom) Thompson  
Chairman

cc. Directors

Auditor – Mr. Bob W. McColl CA,  
Partner, BDO Canada



**UNIVERSITY OF  
CALGARY**  
**SUPPLY CHAIN  
MANAGEMENT**

Accounts Payable  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone – 403-220-5611  
Fax – 403-282-2974  
Email – scmhelp@ucalgary.ca

**LOST RECEIPT DECLARATION FORM**

This form is to be completed if you are unable to produce original receipts attached to your Expense Claims, or Pcard.

I, Jonathan (Jake) Gebert, UCID# s. 17(1) hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Advanced Parking Systems Ltd.  
Vendor Address and Phone 10239 107 St. N.W. Edmonton, AB T5J 1K1  
780 421.7085  
Date of Purchase March 28, 2014 Amount of Purchase \$14.00

Description of goods/services purchased:

Parking to attend uDigit AGM.

Jonathan (Jake) Gebert  
Vice-President (Finance and Services)  
Printed Name of CLAIMANT

Jonathan Gebert  
Signed Name of CLAIMANT

Printed Name of one up APPROVER

Signed Name of one up APPROVER



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### Detail for Travel Expenses

Travel Expenses-Item 2 Detail						
For	Jonathan (Jake) Gebert, Vice-President (Finance and Services)					
Description/Purpose	Travel to Edmonton to meet with Assistant Deputy Minister, Enterprise and Advanced Education					
Date	May 15, 2014					
Destination	Edmonton, Alberta					
Type of Expense	Airfare	Other Transport*	Hotel	Meals	Other	Total
Amount	\$0.00	\$279.68	\$0.00	\$0.00	\$0.00	\$279.68
Notes	Other Transport*: Auto mileage @ \$0.46 per kilometer to/from Edmonton to attend meeting.					

May 15, 2014, 10:00 a.m. - 2:00 p.m.  
Boardroom 510, Phipps McKinnon Building  
10020 101A Ave, Edmonton Alberta  
T5J 3G2

Premier's Direction	Gord
Existing Commitment Discussion	All
Go Forward Discussion	All
Next Steps	All

Ministry Contact:  
John Ferguson 780 422-1209 or 780 499-7010

Attachments:  
• None

Video Conference Information:

608 kms return trip @ \$0.46/km



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### Detail for Non-Travel Expenses

Non-Travel Expenses-Item 3 Detail				
For	Jonathan (Jake) Gebert, Vice-President (Finance and Services)			
Description/Purpose	Parking to attend various events			
Date	February 10, 14, March 4, 6, 2014			
Destination	Calgary, Alberta			
Type of Expense	Meals	Parking*	Other	Total
Amount	\$0.00	\$48.20	\$0.00	\$48.20
Notes	Parking* For meetings downtown and at Delta airport Hotel.			



Parking @ McDougall Centre  
i ELT meeting w Deputy  
Premier David Hancock

37-7000

CALGARY PARKING AUTHORITY (403) 53

Terminal: 557  
Plate: S. 17(1)

Zone: Lot 15, 502  
S. 17(1)

Valid through

TUESDAY 11 FEB 14

5:00 AM

\$2.00

3471 1st St SW, Calgary, AB T2P 1K1  
8:00 AM - 4:00 PM

Auth No 147156

RECEIPT NO 17656

537-7006 FREE Battery Boosting & Tire Inflation Services (403)

**RECEIPT**  
**GST NO. R122556194**

EXIT No. 44  
IN: 02/14/14 08:37  
OUT: 02/14/14 12:22  
DURATION: 03:45  
PAID: \$ 25.20  
(GST INCLUDED)  
AMERICAN EXPRESS  
s. 17(1)  
REF. 100  
THANK YOU FOR  
YOUR VISIT

*Parking at the Delta  
Calgary airport to attend  
UAPP Sponsors' meeting*

**Calgary International Airport Parkade**

GST REG # 12466000



Parking @ Telus Convention  
Centre to attend Hillary  
Clinton event as guest  
of PWC.

# RECEIPT

License Plate Number

s. 17(1)

Expiration Date/Time

**06:00 PM**  
**MAR 06, 2014**

Purchase Date/Time: 08:04am Mar 06, 2014

Total Parking: \$20.00

Total Federal: \$1.00

Total Due: \$21.00

Total Paid: \$21.00

Ticket #: 00012101

S/N #: 500012260461

Setting: Lot 80

Mach Name: Lot 80-1

Rate: EARLY BIRD

Payment Type: Card

Card s. 17(1) American Express

Auth #: 503378

GST REG #102466000

REPT PARKING RECEIPT PARKING RECEIPT PARKING RECEIPT PARKING RECEIPT



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### Detail for Non-Travel Expenses

Non-Travel Expenses-Item 4 Detail				
For	Jonathan (Jake) Gebert, Vice-President (Finance and Services)			
Description/Purpose	Registration fee and parking to attend Institute of Corporate Directors event			
Date	February 18, March 4, 2014			
Destination	Calgary, Alberta			
Type of Expense	Meals	Parking	Other*	Total
Amount	\$0.00	\$37.80	\$26.25	\$64.05
Notes	Other* Registration fees for Jonathan Gebert.			

**Institute of Corporate Directors**  
2701-250 Yonge Street, Toronto, ON M5B 2L7

**Order Number** 50576  
**Order Date** 2/18/2014  
**Payment Method** VISA [s. 17\(1\)](#)  
**Name on Card** Jonathan Gebert

Item	Quantity	Price	Total
Not-For-Profit Risk - Mr Jonathan Gebert <b>When:</b> 3/4/2014 - 3/4/2014 <b>Where:</b> Calgary, AB	1	25.00	25.00
Not-For-Profit Risk - Ms Rae Ann Aldridge <b>When:</b> 3/4/2014 - 3/4/2014 <b>Where:</b> Calgary, AB	1	25.00	25.00

Only 50% of this cost pertains to Mr. Gebert = \$26.25

<b>Item Total</b>	50.00
<b>Shipping</b>	0.00
<b>Handling</b>	0.00
<b>GST</b>	2.50
<b>Transaction Grand Total</b>	<b>52.50</b>

A confirmation is being sent to jgebert@ucalgary.ca

Send another copy to:  SEND

*Registration fees for Rae Ann Aldridge and Jake Gebert to attend an Institute of Corporate Directors breakfast event*

**RECEIPT**

s. 17(1) License Plate Number

Expiration Date/Time

**10:03 AM**  
**MAR 04, 2014**

Purchase Date/Time: 07:03am Mar 04, 2014

Total Parking: \$36.00

Total Federal: \$1.00

Total Due: \$37.80

Rate: THREE HOURS  
Payment Type: Card

Ticket #: 50550108

S/N #: 500013240932

Setting: Lot 175

Mach Name: Lot 175-1

s. 17(1) Card American Express  
Auth #: 549748

GST REG #102456000

Parking downtown to attend an Institute of Corporate Directors breakfast event.

PARKING RECEIPT  
PARKING RECEIPT  
PARKING RECEIPT  
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PARKING RECEIPT

CGE500  
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