

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

JANUARY 2009 – DECEMBER 2009

	29 Jan 09	26 Mar 09	28 May 09	30 Jul 09	24 Sep 09	29 Oct 09	26 Nov 09	Present / Out of
Batey D	P	P	P	A	P	P	P	6/7
Bayliss P	P	P	P	P	P	P	P	7/7
Bloxsom J	P	P	P	P	P	P	P	7/7
Brown A	P	P	P	P	A	P	P	6/7
Davis S						P	P	2/2
Holme A		P	P	P	P	P	P	6/6
MacDonald I	P	P	P	P	P	P	P	7/7
Ndlovu T	P	P	A	P	P	P	A	5/7
Osler B	P	A	P	A	P	P	P	5/7
Perry B		P	P	A	A	P	P	4/6
Redfern M	P	P	P	P	P	P	P	7/7
Rees D	P	P	A	P	P	P	P	6/7
Rowland M	P	P	P	P	P	A	P	6/7
Webb R	P	P	A	P	P	P	P	6/7
Whitehead K	P	P	P	P	A	P	P	6/7

Key

P – Present

A – Apology

X – Absent without apology

Articles 18 states:

“DISQUALIFICATION AND REMOVAL OF BOARD MEMBERS

A person shall be ineligible for appointment to the Board and if already appointed shall immediately cease to be a Board Member if the relevant individual:-

- (7) shall have been absent for more than three consecutive Board meetings unless the Board (at or before such third consecutive meeting) resolves otherwise; or
- (8) in any period of 12 months, he shall have been absent from four Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;