

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

MARCH 2009 – MARCH 2010

	26 Mar 09	28 May 09	30 Jul 09	24 Sep 09	29 Oct 09	26 Nov 09	28 Jan 10	25 Mar 10	Present / Out of
Batey D	P	P	A	P	P	P	P	P	7 / 8
Bayliss P	P	P	P	P	P	P	P	P	8 / 8
Bloxsom J	P	P	P	P	P	P	P	P	8 / 8
Brown A	P	P	P	A	P	P	P	P	7 / 8
Davis S					P	P	P	A	3 / 4
Holme A	P	P	P	P	P	P	P	P	8 / 8
MacDonald I	P	P	P	P	P	P	P	P	8 / 8
Ndlovu T	P	A	P	P	P	A	P	A	5 / 8
Osler B	A	P	A	P	P	P	P	P	6 / 8
Perry B	P	P	A	A	P	P	P	P	6 / 8
Redfern M	P	P	P	P	P	P	P	A	7 / 8
Rees D	P	A	P	P	P	P	P	P	7 / 8
Rowland M	P	P	P	P	A	P	P	P	7 / 8
Webb R	P	A	P	P	P	P	P	P	7 / 8
Whitehead K	P	P	P	A	P	P	A	P	6 / 8

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;