

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

JANUARY 2008 – NOVEMBER 2008

	31 Jan 08	27 Mar 08	29 May 08	31 Jul 08	28 Sep 08	30 Oct 08	29 Nov 08	Present / Out of
Batey D				P	P	P	P	4/4
Bayliss P	P	P	P	P	P	P	A	6/7
Brown A					P	A	P	2/3
MacDonald I	P	P	P	P	P	P	P	7/7
Nath A			P	P	A	P	P	4/5
Ndlovu T	P	A	A	P	P	P	P	5/7
Osler B	A	P	P	P	A	P	A	4/7
Redfern M	P	P	P	P	A	A	P	5/7
Rees D	P	P	P	P	P	P	P	7/7
Rowland M	P	P	P	P	P	A	P	6/7
Webb R	P	P	A	A	P	P	P	5/7
Whitehead K	A	P	P	P	P	P	P	6/7

Key

P = Present

A – Absent (with 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;