

**ANNUAL GENERAL MEETING
28 NOVEMBER 2013**

ITEM 5

**ATTENDANCE AT BOARD AND COMMITTEE MEETINGS
NOVEMBER 2012 – OCTOBER 2013**

BOARD

Current	Present	Apologies	Out of
Ainsley M	7	1	8
Holme T	8	0	8
MacDonald I	8	0	8
Martin A	3	5*	8
Ndlovu T	5	3*	8
Osler B	7	1	8
Perry B	7	1	8
Redfern M	6	2	8
Rees D	8	0	8
Roberts D <i>Appointed on 22 May 2013</i>	3	2	5
Troup B <i>Appointed on 22 May 2013</i>	4	1	5
Walker F	8	0	8
Webb R	8	0	8

*Article 18 waived by the Board

COMMITTEE MEETINGS

Current	No of Committees	Present	Apologies	Out of
Ainsley M	3	13	0	13
Holme T	3	13	0	13
MacDonald I	1	4	0	4
Martin A	1	2	1	3
Ndlovu T	1	2	1	3
Osler B	2	6	4	10
Perry B	2	9	0	9
Redfern M	2	8	2	10
Rees D	2	10	0	10
Roberts D <i>Appointed on 22 May 2013</i>	1	2	0	2
Troup B <i>Appointed on 22 May 2013</i>	1	1	1	2
Walker F	1	6	0	6
Webb R	1	4	0	4