

## BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

January 2012 – November 2012

|             | 19 Jan 12 | 22 Mar 12 | 31 May 12 | 26 Jul 12 | 20 Sep 12 | 1 Nov 12 | 29 Nov 12 | Present / Out of |
|-------------|-----------|-----------|-----------|-----------|-----------|----------|-----------|------------------|
| Ainsley M   | P         | A         | P         | P         | P         | P        | P         | 2/2              |
| Holme A     | P         | P         | P         | P         | P         | P        | P         | 2/2              |
| Keith J     | P         | P         | P         | P         | A         | P        | A         | 5/7              |
| MacDonald I | P         | P         | P         | P         | P         | P        | P         | 7/7              |
| Martin A    |           |           | P         | P         | P         | A        | A         | 3/5              |
| Menzies M   | P         | P         | P         | P         | A         | P        | P         | 6/7              |
| Ndlovu T    | A         | A         | A         | A         | P         | P        | A         | 1/2              |
| Osler B     | P         | P         | P         | A         | P         | P        | P         | 6/7              |
| Perry B     | A         | P         | P         | P         | P         | P        | P         | 6/7              |
| Redfern M   | P         | P         | P         | P         | P         | A        | P         | 6/7              |
| Rees D      | P         | P         | P         | P         | P         | P        | P         | 2/2              |
| Walker F    |           |           |           |           |           |          | P         | 1/1              |
| Webb R      | A         | P         | P         | P         | P         | P        | P         | 6/7              |
| Whitehead K | A         | A         | P         | P         | P         | P        | P         | 5/7              |
| Winter L    |           |           | P         | P         | P         | A        | A         | 3/5              |

### 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) in any period of 12 consecutive months, he shall have been absent from three 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;