

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

MAY 2008 – MARCH 2009

	29 May 08	31 Jul 08	28 Sep 08	30 Oct 08	29 Nov 08	29 Jan 09	26 Mar 09	Present / Out of
Batey D		P	P	P	P	P	P	6/6
Bayliss P	P	P	P	P	A	P	P	6/7
Bloxsom J						P	P	2/2
Brown A			P	A	P	P	P	4/5
Holme A							P	1/1
MacDonald I	P	P	P	P	P	P	P	7/7
Nath A	P	P	A	P	P	P	P	6/7
Ndlovu T	A	P	P	P	P	P	P	6/7
Osler B	P	P	A	P	A	P	A	4/7
Perry B							P	1/1
Redfern M	P	P	A	A	P	P	P	5/7
Rees D	P	P	P	P	P	P	P	7/7
Rowland M	P	P	P	A	P	P	P	6/7
Webb R	A	A	P	P	P	P	P	5/7
Whitehead K	P	P	P	P	P	P	P	7/7

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;