

## BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

**November 2010 – November 2011**

	25 Nov 10	27 Jan 11	31 Mar 11	26 May 11	28 July 11	29 Sep 11	27 Oct 11	24 Nov 11	Present / Out of
Ainsley M						P	P	P	3/3
Bayliss P	P	P	P	P	P	P	A	P	7/8
Holme A	P	P	P	P	P	P	P	P	8/8
Keith J					P	P	A	A	2/4
MacDonald I	A	P	P	P	P	P	P	A	6/8
Menzies M							P	A	1/2
Molson P		P	P	P	P	P	A	A	5/7
Ndlovu T	A	P	P	A	X	P	P	P	5/8
Osler B	A	P	A	P	P	P	P	P	6/8
Perry B	P	P	P	P	P	P	P	P	8/8
Redfern M	P	A	P	P	P	A	P	P	6/8
Rees D	P	P	P	P	P	P	P	P	8/8
Troup B	P	A	P	P	P	P	P	P	7/8
Webb R	P	P	P	P	P	P	P	P	8/8
Whitehead K	P	P	P	A	P	A	P	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;