

## BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

**MAY 2009 – MAY 2010**

|             | 28 May<br>09 | 30 Jul<br>09 | 24 Sep<br>09 | 29 Oct<br>09 | 26 Nov<br>09 | 28 Jan<br>10 | 25 Mar<br>10 | 27 May<br>10 | Present /<br>Out of |
|-------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------------|
| Bayliss P   | P            | P            | P            | P            | P            | P            | P            | P            | 8/8                 |
| Bloxsom J   | P            | P            | P            | P            | P            | P            | P            | P            | 8/8                 |
| Brown A     | P            | P            | A            | P            | P            | P            | P            | P            | 7/8                 |
| Holme A     | P            | P            | P            | P            | P            | P            | P            | P            | 8/8                 |
| MacDonald I | P            | P            | P            | P            | P            | P            | P            | P            | 8/8                 |
| Ndlovu T    | A            | P            | P            | P            | A            | P            | A            | P            | 5/8                 |
| Osler B     | P            | A            | P            | P            | P            | P            | P            | P            | 7/8                 |
| Perry B     | P            | A            | A            | P            | P            | P            | P            | P            | 6/8                 |
| Redfern M   | P            | P            | P            | P            | P            | P            | A            | P            | 7/8                 |
| Rees D      | A            | P            | P            | P            | P            | P            | P            | A            | 6/8                 |
| Rowland M   | P            | P            | P            | A            | P            | P            | P            | P            | 7/8                 |
| Webb R      | A            | P            | P            | P            | P            | P            | P            | P            | 7/8                 |
| Whitehead K | P            | P            | A            | P            | P            | A            | P            | A            | 5/8                 |

### 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;