

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

September 2012 – July 2013


	20 Sep 12	1 Nov 12	29 Nov 12	17 Jan 13	21 Mar 13	30 May 13	29 Jun 13	25 Jul 13	Present / Out of
Ainsley M	P	P	P	P	A	P	P	P	6/7
Holme A	P	P	P	P	P	P	P	P	7/7
MacDonald I	P	P	P	P	P	P	P	P	8/8
Martin A	P	A	A	A*	A*	A	P	P	2/3
Menzies M	A	P	P	P	P	P	P	P	7/8
Ndlovu T	P	P	A	A	P	P	P	P	5/7
Osler B	P	P	P	A	P	P	P	P	7/8
Perry B	P	P	P	P	P	P	P	P	8/8
Redfern M	P	A	P	A	P	P	P	P	3/3
Rees D	P	P	P	P	P	P	P	P	7/7
Roberts D						A	P	P	2/3
Troup B						P	A	P	2/3
Walker F			P	P	P	P	P	P	6/6
Webb R	P	P	P	P	P	P	P	P	3/3

Key

P – Present

A – Apology

X – Absent without apology

 Indicates period prior to re-election or re-appointment

*Leave of absence for January and March agreed 17/1/13

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;