

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

May 2012 – March 2013

	31 May 12	26 Jul 12	20 Sep 12	1 Nov 12	29 Nov 12	17 Jan 13	21 Mar 13	Present / Out of
Ainsley M	P	P	P	P	P	P	A	3/4
Holme A	P	P	P	P	P	P	P	4/4
Keith J	P	P	A	P	A	P	P	5/7
MacDonald I	P	P	P	P	P	P	P	7/7
Martin A	P	P	P	A	A	A	A	3/7*
Menzies M	P	P	A	P	P	P	P	6/7
Ndlovu T	A	A	P	P	A	A	P	2/4
Osler B	P	A	P	P	P	A	P	5/7
Perry B	P	P	P	P	P	P	P	7/7
Redfern M	P	P	P	A	P	A	P	5/7
Rees D	P	P	P	P	P	P	P	4/4
Walker F					P	P	P	3/3
Webb R	P	P	P	P	P	P	P	7/7
Whitehead K	P	P	P	P	P	A	A	5/7*
Winter L	P	P	P	A	A	P	P	5/7

Key

P – Present

A – Apology

X – Absent without apology

*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;