

OPERATIONAL BOARD MEMBERS ATTENDANCE

28 February 2019

	22 Feb 2018	26 Apr 2018	28 Jun 2018	30 Aug 2018	18 Oct 2018	13 Dec 2018	No of Absences
Rob Cooper			A	P	A	P	2
Jim Elks	P	P	P	P	P	P	0
Tony Holme	P	P	A	P	P	P	1
Samantha Hudson	P	P	A	P	A	A	3
Bob MacDonald*	P	P	P	P	P	P	0
Dennis Rees	P	P	P	P	P	P	0
Jsan Shepherd*	P	P	A	P	P	P	1
Ian Veitch				P	A	A	2

Key

P – Present

A – Absent

Disqualification and Removal of Board Members

Article 18

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, s/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;
- (8) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

Article 19

Where a Board Member has been reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.

NOTE:

Attendance prior to a board member's reappointment is shown as grey shaded.

Operational Board Members who have missed 2 meetings in any period of 12 consecutive months will be invited to attend a meeting with the Operational Board Chair and Vice Chair to discuss any support required to improve their attendance.