

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

MARCH 2010 – JANUARY 2011

	25 Mar 10	27 May 10	29 July 10	30 Sep 10	28 Oct 10	25 Nov 10	27 Jan 11	Present / Out of
Barker M			P	P	A	A	P	3/5
Bayliss P	P	P	P	A	P	P	P	6/7
Bloxsom J	P	P	P	P	A	P	P	6/7
Brown A	P	P	P	A	P	A	A	4/7
Holme A	P	P	P	P	P	P	P	7/7
MacDonald I	P	P	P	P	P	A	P	6/7
Molson P							P	1/1
Ndlovu T	A	P	P	P	P	A	P	5/7
Osler B	P	P	A	P	P	A	P	5/7
Perry B	P	P	P	P	P	P	P	7/7
Redfern M	A	P	P	P	P	P	A	5/7
Rees D	P	A	P	P	P	P	P	6/7
Troup B			P	P	P	P	A	4/5
Webb R	P	P	P	P	P	P	P	7/7
Whitehead K	P	A	P	P	P	P	P	6/7

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;