

## BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

**JULY 2008 – MAY 2009**

	31 Jul 08	28 Sep 08	30 Oct 08	29 Nov 08	29 Jan 09	26 Mar 09	28 May 09	Present / Out of
Batey D	P	P	P	P	P	P	P	7/7
Bayliss P	P	P	P	A	P	P	P	6/7
Bloxsom J					P	P	P	3/3
Brown A		P	A	P	P	P	P	5/6
Holme A						P	P	2/2
MacDonald I	P	P	P	P	P	P	P	7/7
Ndlovu T	P	P	P	P	P	P	A	6/7
Osler B	P	A	P	A	P	A	P	4/7
Perry B						P	P	2/2
Redfern M	P	A	A	P	P	P	P	5/7
Rees D	P	P	P	P	P	P	A	6/7
Rowland M	P	P	A	P	P	P	P	6/7
Webb R	A	P	P	P	P	P	A	5/7
Whitehead K	P	P	P	P	P	P	P	7/7

### Key

P = Present

A – Absent (with 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;