

## BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

March 2011 - January 2012

	31 Mar 11	26 May 11	28 July 11	29 Sep 11	27 Oct 11	24 Nov 11	19 Jan 12	Present / Out of
Ainsley M				P	P	P	P	4/4
Bayliss P	P	P	P	P	A	P	A	5/7
Holme A	P	P	P	P	P	P	P	7/7
Keith J			P	P	A	A	P	3/5
MacDonald I	P	P	P	P	P	A	P	6/7
Menzies M					P	A	P	2/3
Ndlovu T	P	A	X	P	P	P	A	4/7
Osler B	A	P	P	P	P	P	P	6/7
Perry B	P	P	P	P	P	P	A	6/7
Redfern M	P	P	P	A	P	P	P	6/7
Rees D	P	P	P	P	P	P	P	7/7
Troup B	P	P	P	P	P	P	P	7/7
Webb R	P	P	P	P	P	P	A	6/7
Whitehead K	P	A	P	A	P	P	A	4/7

### 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;