

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

SEPT 2010 – JULY 2011

	30 Sep 10	28 Oct 10	25 Nov 10	27 Jan 11	31 Mar 11	26 May 11	28 July 11	Present / Out of
Bayliss P	A	P	P	P	P	P	P	6/7
Bloxsom J	P	A	P	P	A	P	P	5/7
Holme A	P	P	P	P	P	P	P	7/7
Keith J							P	1/1
MacDonald I	P	P	A	P	P	P	P	6/7
Molson P				P	P	P	P	4/4
Ndlovu T	P	P	A	P	P	A	X	4/7
Osler B	P	P	A	P	A	P	P	5/7
Perry B	P	P	P	P	P	P	P	7/7
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	A	P	P	P	6/7
Webb R	P	P	P	P	P	P	P	7/7
Whitehead K	P	P	P	P	P	A	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;