

## BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

### NOVEMBER 2009 – OCTOBER 2010

	26 Nov 09	28 Jan 10	25 Mar 10	27 May 10	29 July 10	30 Sep 10	28 Oct 10	Present / Out of
<b>Barker M</b>					P	P	A	2 / 3
<b>Bayliss P</b>	P	P	P	P	P	A	P	6 / 7
<b>Bloxsom J</b>	P	P	P	P	P	P	A	6 / 7
<b>Brown A</b>	P	P	P	P	P	A	P	6 / 7
<b>Holme A</b>	P	P	P	P	P	P	P	7 / 7
<b>MacDonald I</b>	P	P	P	P	P	P	P	7 / 7
<b>Ndlovu T</b>	A	P	A	P	P	P	P	5 / 7
<b>Osler B</b>	P	P	P	P	A	P	P	6 / 7
<b>Perry B</b>	P	P	P	P	P	P	P	7 / 7
<b>Redfern M</b>	P	P	A	P	P	P	P	6 / 7
<b>Rees D</b>	P	P	P	A	P	P	P	6 / 7
<b>Troup B</b>					P	P	P	3 / 3
<b>Webb R</b>	P	P	P	P	P	P	P	7 / 7
<b>Whitehead K</b>	P	A	P	A	P	P	P	5 / 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;