

BOARD MEMBERS ATTENDANCE AT BOARD MEETINGS

September 2011 – July 2012

	29 Sep 11	27 Oct 11	24 Nov 11	19 Jan 12	22 Mar 12	31 May 12	26 Jul 12	Present / Out of
Ainsley M	P	P	P	P	A	P	P	6/7
Holme A	P	P	P	P	P	P	P	7/7
Keith J	P	A	A	P	P	P	P	5/7
Martin A						P	P	2/2
MacDonald I	P	P	A	P	P	P	P	6/7
Menzies M		P	A	P	P	P	P	5/6
Ndlovu T	P	P	P	A	A	A	A	3/7 *
Osler B	P	P	P	P	P	P	A	6/7
Perry B	P	P	P	A	P	P	P	6/7
Redfern M	A	P	P	P	P	P	P	6/7
Rees D	P	P	P	P	P	P	P	7/7
Webb R	P	P	P	A	P	P	P	6/7
Whitehead K		P	P	A	A	P	P	4/6
Winter L						P	P	2/2

Key

P – Present

A – Apology

X – Absent without apology

*Article 18 waived by Board 19/1/12 -31/7/2012

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;