

**ANNUAL GENERAL MEETING
29 NOVEMBER 2012**

ITEM 6

ATTENDANCE AT BOARD AND COMMITTEE MEETINGS

BOARD MEETINGS: OCTOBER 2011 – OCTOBER 2012

Current	Present	Apologies	Absent	Out of
Ainsley M	6	1	0	7
Holme T	7	0	0	7
Keith J	4	3	0	7
MacDonald I	6	1	0	7
Martin A <i>Appointed on 23 May 2012</i>	3	0	0	3
Menzies M	5	2	0	7
Ndlovu T	3	4*	0	7
Osler B	6	1	0	7
Perry B	6	1	0	7
Redfern M	7	0	0	7
Rees D	7	0	0	7
Webb R	6	1	0	7
Whitehead K	5	2	0	7
Winter L <i>Appointed on 23 May 2012</i>	3	0	0	3

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

Retired/Resigned				
Paul Bayliss <i>Resigned on 4 May 2012</i>	2	2	0	4
Molson P <i>Resigned on 10 February 2012</i>	1	2	0	3
Troup B <i>Resigned on 23 May 2012</i>	4	0	0	4

DERBY HOMES COMMITTEES
OCTOBER 2011 – NOVEMBER 2012

Current	Present	Apologies	Absent	Out of
Ainsley M	13	3	0	16
Holme T	14	2	0	16
Keith J	3	4	0	7
MacDonald I	5	0	0	5
Martin A <i>Appointed on 23 May 2012</i>	2	2	0	4
Menzies M <i>Appointed on 27 October 2011</i>	7	3	0	10
Ndlovu T	3	2	0	5
Osler B	9	3	0	12
Perry B	10	1	0	11
Redfern M	7	5	0	12
Rees D	12	0	0	12
Webb R	3	2	0	5
Whitehead K	5	3	3	11
Winter L <i>Appointed on 23 May 2012</i>	0	3	0	3

Retired/Resigned				
Paul Bayliss <i>Resigned on 4 May 2012</i>	3	2	0	5
Molson P <i>Resigned on 10 February 2012</i>	0	1	0	1
Troup B <i>Resigned on 23 May 2012</i>	5	0	0	5