

Board Attendance Register

	2015/2016	2014/2015	2013/2014	2012/2013	2011/2012	2010/2011	2009/2010
Number of meetings held in the year	9	10	12	10	10	9	10
Andrew Fraser Appointed as a Director 16/09/2016	8 (due to appointment date was only eligible to attend 8 meetings in 2015/2016)	n/a	n/a	n/a	n/a	n/a	n/a
Ben Swan Appointed as a Director 5/8/2013	9	7	7	n/a	n/a	n/a	n/a
Elizabeth Hallett Appointed as a Director 27/3/2014	9	10	5 (due to appointment date was only eligible to attend 5 meetings in 2013/2014)	n/a	n/a	n/a	n/a
Jenni Mack Appointed as a Director 1/07/2015	9	n/a	n/a	n/a	n/a	n/a	n/a
John Battams Appointed as a Director 30/09/2005 Ceased as a Director 31/01/2016	5 (due to date ceased was only eligible to attend 5 meetings in 2015/2016)	10	11	10	10	9	10
Michael Clifford Appointed as a Director 01/02/2016	4 (due to appointment date was only eligible to attend 4 meetings in 2015/2016)	n/a	n/a	n/a	n/a	n/a	n/a
Michael Traill Appointed as a Director 16/09/2015	6 (due to appointment date was only eligible to attend 8 meetings in 2015/2016)	n/a	n/a	n/a	n/a	n/a	n/a
Paul Lahiff Appointed as a Director 01/01/2015 Ceased as a Director 28/04/2016	7 (due to date ceased was only eligible to attend 8 meetings in 2015/2016)	5 (due to appointment date was only eligible to attend 5 meetings in 2014/2015)	n/a	n/a	n/a	n/a	n/a

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Rob Hutchinson Appointed as a Director 28/10/2010 Ceased as a Director 30/06/2016	9	10	11	9	10	5	n/a
Ros McLennan Appointed as a Director 28/10/2015	6 (due to appointment date was only eligible to attend 6 meetings in 2015/2016)	n/a	n/a	n/a	n/a	n/a	n/a
Ron Monaghan Appointed as a Director 6/12/2007 Ceased as a Director 31/07/2015	n/a	10	11	10	8	9	9
Graham Heilbronn Appointed as a Director 11/10/2006 Ceased as a Director 31/12/2014	n/a	4 (due to date ceased was only eligible to attend 5 meetings in 2014/2015)	12	10	10	9	9
Peter Annand Appointed as a Director 11/11/2002 Ceased as a Director 31/12/2013	n/a	n/a	5 (due to date ceased was only eligible to attend 5 meetings in 2013/2014)	10	9	9	8
Bill Ludwig Appointed as a Director 8/11/1988 Ceased as a Director 8/7/2013	n/a	n/a	n/a	6	8	8	8