

Board Attendance Register

| | 2020/2021 | 2019/2020 | 2018/2019 | 2017/2018 | 2016/2017 | 2015/2016 | 2014/2015 |
|---|-----------|--|---|--|-----------|-----------|-----------|
| Number of meetings held in the year | 18 | 12 | 10 | 9 | 10 | 10 | 10 |
| Don Luke Appointed as Chair in January 2020 | 18 | 7 (due to appointment as Chair was only eligible to attend 7 meetings in 2020) | N/A | N/A | N/A | N/A | N/A |
| Beth Mohle Appointed as Trustee in December 2013 | 18 | 12 | 10 | 9 | 10 | 10 | 10 |
| Shayne Maxwell Appointed as Trustee in June 2018 | 16 | 10 | 8 | 1 (due to appointment as Trustee was only eligible to attend 1 meeting in 2018) | N/A | N/A | N/A |
| Mary-Anne Curtis Appointed as Trustee in July 2018 | 18 | 10 | 8 | N/A (due to appointment as Trustee was not eligible to attend any meetings in 2018) | N/A | N/A | N/A |
| Kate Ruttiman Appointed as Trustee in December 2018 | 17 | 12 | 5 (due to appointment as Trustee was only eligible to attend 6 meetings in 2019) | N/A | N/A | N/A | N/A |
| Sandra McCullagh Appointed as Trustee in February 2019 | 18 | 11 | 3 (due to appointment as Trustee was only eligible to attend 4 meetings in 2019) | N/A | N/A | N/A | N/A |
| Bruce Cowley Appointed as Trustee in December 2019 | 18 | 8 (due to appointment as Director was only eligible to attend 8 meetings in 2020) | N/A | N/A | N/A | N/A | N/A |

| | 2020/2021 | 2019/2020 | 2018/2019 | 2017/2018 | 2016/2017 | 2015/2016 | 2014/2015 |
|--|--|---|------------------|------------------|------------------|------------------|------------------|
| Michael Drew Appointed as Trustee in January 2020 | 17 | 7 (due to appointment as Trustee was only eligible to attend 7 meetings in 2020) | N/A | N/A | N/A | N/A | N/A |
| Walter Ivessa Appointed as Trustee in June 2009 & completed his term on 31 May 2021. | 17 (due to date ceased was only eligible to attend 17 meetings in 2021) | 12 | 9 | 8 | 9 | 9 | 8 |