

Trustee Director attendance at Board Meetings

Meeting Date	John Grocke Appointed 31/8/1993	Anthony Klatt Appointed 29/11/2004	Sarah Dixon Appointed 17/7/2015	Lester Kerber Appointed 26/9/1997
18-Jun-18	Yes	Yes	Yes	Yes
05-Mar-18	Yes	Yes	Yes	Yes
28-Nov-17	Yes	Yes	Yes	Yes
22-Sep-17	Yes	Yes	Yes	No
16-Jun-17	Yes	Yes	Yes	Yes
06-Mar-17	Yes	Yes	Yes	Yes
08-Nov-16	Yes	Yes	Yes	Yes
19-Sep-16	Yes	Yes	Yes	Yes
20-Jun-16	Yes	Yes	Yes	Yes
07-Mar-16	Yes	Yes	Yes	Yes
24-Nov-15	Yes	Yes	No	Yes
15-Sep-15	Yes	Yes	Yes	Yes
22-Jun-15	Yes	No	N/A	Yes
17-Mar-15	Yes	Yes	N/A	Yes
11-Nov-14	Yes	Yes	N/A	Yes
11-Sep-14	Yes	Yes	N/A	Yes
23-Jun-14	Yes	Yes	N/A	Yes
17-Mar-14	Yes	Yes	N/A	Yes
12-Nov-13	No	Yes	N/A	Yes
27-Aug-13	Yes	Yes	N/A	Yes
24-Jun-13	Yes	Yes	N/A	Yes
19-Mar-13	Yes	Yes	N/A	Yes
27-Nov-12	No	Yes	N/A	Yes
10-Sep-12	Yes	Yes	N/A	Yes
19-Jun-12	Yes	Yes	N/A	Yes
19-Mar-12	Yes	Yes	N/A	Yes
08-Nov-11	Yes	Yes	N/A	Yes
22-Aug-11	Yes	Yes	N/A	Yes
	Bernadette Latimer Appointed 22/10/2013	Philip Riquier Appointed 22/9/2017	Alison Doecke Appointed 22/9/2017	Mark Hoopmann Appointed 15/5/2018
18-Jun-18	Yes	Yes	No	No
05-Mar-18	Yes	Yes	Yes	N/A
28-Nov-17	Yes	Yes	Yes	N/A
22-Sep-17	Yes	No	No	N/A
16-Jun-17	Yes	N/A	N/A	N/A
06-Mar-17	Yes	N/A	N/A	N/A
08-Nov-16	Yes	N/A	N/A	N/A
19-Sep-16	Yes	N/A	N/A	N/A
20-Jun-16	Yes	Yes	Yes	N/A
07-Mar-16	Yes	Yes	Yes	N/A
24-Nov-15	Yes	Yes	Yes	N/A
15-Sep-15	Yes	Yes	Yes	N/A
22-Jun-15	Yes	Yes	N/A	N/A
17-Mar-15	Yes	Yes	N/A	N/A
11-Nov-14	Yes	Yes	N/A	N/A
11-Sep-14	Yes	Yes	N/A	N/A
23-Jun-14	Yes	Yes	N/A	N/A
17-Mar-14	Yes	Yes	N/A	N/A
12-Nov-13	Yes	Yes	N/A	N/A
27-Aug-13	N/A	Yes	N/A	N/A
24-Jun-13	N/A	Yes	N/A	N/A
19-Mar-13	N/A	Yes	N/A	N/A
27-Nov-12	N/A	Yes	N/A	N/A
10-Sep-12	N/A	Yes	N/A	N/A
19-Jun-12	N/A	Yes	N/A	N/A
19-Mar-12	N/A	Yes	N/A	N/A
08-Nov-11	N/A	Yes	N/A	N/A
22-Aug-11	N/A	Yes	N/A	N/A

Note; N/A means the person was not a director at the time of the meeting