



Attendance at board meetings by Directors in previous 7 years

Trustees	2010-11		2011-12		2012-13		2013-14		2014-15		2015-16*		2016-17	
	H	A	H	A	H	A	H	A	H	A	H	A	H	A
Chris Clausen	-	-	-	-	-	-	-	-	-	-	3	3	9	9
Richard Codling	-	-	8	7	8	8	11	10	11	10	8	8	9	9
Terry Cunningham	11	11	10	10	8	8	11	11	11	11	8	8	3	3
Simon Gilders	-	-	-	-	-	-	3	3	11	9	8	8	9	7
Edward Kalajzic	-	-	-	-	-	-	-	-	-	-	3	3	9	9
Sharyn Long	-	-	-	-	-	-	-	-	-	-	-	-	2	2
Wally Newman	-	-	-	-	-	-	-	-	8	8	8	7	4	3
Ron Silvestri	11	10	10	10	8	8	11	10	11	11	8	8	4	3
Greg Thornton													6	6

Legend:

H - Number of meetings held that Director was eligible to attend.

A - Number of meetings attended.

Notes:

* Meetings held from 1 November 2015 to 30 June 2016 due to CBH Super's change in financial year end from 31 October to 30 June.

- Chris Clausen commenced as an Independent Director from 1 March 2016 and Chairman since 3 December 2016.
- Richard Codling and Ron Silvestri were Alternate Directors until 2 July 2014. Alternate Directors attend meetings in either the capacity of an Alternate Director or an Observer. Both became Directors from 3 July 2014. Ron Silvestri resigned from the Board on 31 December 2016.
- Terry Cunningham retired as Employer-appointed Director and Chairman on 2 December 2016.
- Simon Gilders commenced as a Member-elected Director from 3 July 2014.
- Edward Kalajzic commenced as an Employer-appointed Director from 1 March 2016.
- Sharyn Long commenced as an Independent Director from 1 April 2017.
- Wally Newman commenced as an Employer-appointed Director from 23 February 2015 and resigned from the Board on 31 December 2016.
- Greg Thornton commenced as Member-elected Director from 3 December 2016.

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