



Attendance at board meetings by Directors in previous 7 years for current Directors at 1 July 2018

Trustees	2011-12		2012-13		2013-14		2014-15		2015-16*		2016-17		2017-18	
	H	A	H	A	H	A	H	A	H	A	H	A	H	A
Chris Clausen									3	3	9	9	8	8
Richard Codling	8	7	8	8	11	10	11	10	8	8	9	9	8	8
Simon Gilders					3	3	11	9	8	8	9	7	8	5
Edward Kalajzic									3	3	9	9	8	8
Rob Dickie													3	3

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 has been Chairman since 3 December 2016.
- Richard Codling was an Alternate Director until 2 July 2014 became and became a Director on 3 July 2014. Alternate Directors attend meetings in either the capacity of an Alternate Director or an Observer.
- Simon Gilders commenced as a Member-elected Director from 3 July 2014.
- Edward Kalajzic commenced as an Employer-appointed Director from 1 March 2016.
- Rob Dickie commenced as a Member-elected Director from 21 March 2018.

Updated: 2 July 2018

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