

Superannuation Industry (Supervision) Regulations 1994– Reg 2.38

June 2020

Section (2)(k) – the record of attendance at board meetings for each director for:

(i) the last 7 financial years; or

(ii) if the director has served for a period of less than 7 years – that period

Director Name	Financial Year: 1/10/2019 – 30/06/2020		Financial Year: 1/10/2018 – 30/09/2019		Financial Year: 1/10/2017 – 30/09/2018		Financial Year: 1/10/2016 – 30/09/2017		Financial Year: 1/10/2015 – 30/09/2016		Financial Year: 1/10/2014 – 30/09/2015		Financial Year: 1/10/2013 – 30/09/2014	
	No. of Board Meetings Attended	No of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend	No. of Board Meetings Attended	No. of Board Meetings Eligible to Attend
Stephen John Chapman	-	-	25***	28***	26	30	15	20	7^	20^	9*	13*	6	8
Victoria Sophia Mary Weekes	18	18	34	34	29	30	20	20	20	20	13	13	8	8
Charles (Sandy) George Clark	10****	10	33	34	28	30	19	20	20	20	12	13	8	8
Therese Mary McGrath	-	-	-	-	-	-	-	-	8**	9**	9	10	6	8
Alan Harold Chonowitz	17	18	33	34	26	30	20	20	20	20	5	5	-	-
Peter George Mullin	6****	10	9	11	12	15	11	18	14	17	4	4	-	-
Carolyn Michelle Tatley	1****	4	5	11	9	15	14^^	14^^	-	-	-	-	-	-
Carolyn Colley	17	18	28	34	17#	18#	-	-	-	-	-	-	-	-
Craig Timothy Brackenrig	-	-	-	-	-	-	-	-	-	-	7*^	7*^	8	8
Andrew Bloore	5^^^	8	-	-	-	-	-	-	-	-	-	-	-	-
Jane Harvey	7^^^	8	-	-	-	-	-	-	-	-	-	-	-	-

Key:

- ^ Although noted as eligible to attend 20 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that the director was eligible to attend 11 Meetings, and of those he attended 7 Meetings.
- * Although noted as eligible to attend 13 Meetings, this Director was on leave of absence from 14 April 2015 to 14 December 2015 which, if the Meetings in this period are deducted, would mean that the director was eligible to attend 10 Meetings, and of those he attended 9 Meetings.
- *^ The effective date of resignation of this Director was 27 April 2015
- ** The effective date of resignation of this Director was 7 April 2016.
- ^^ The effective date of appointment of this Director was 26 October 2016
- # The effective date of appointment of this Director was 1 January 2018.
- *** The effective date of resignation of this Director was 31 July 2019.
- **** The effective date of resignation of this Director was 31 January 2020.
- ^^^ The effective date of appointment of this Director was 31 January 2020.