

## Directors Attendance at Board Meetings

1 July 2020

Name	Term Commenced	Term Ended	2019/20	2018/19	2017/18	2016/17	2015/16	2014/15
Mario Pirone (Managing Director)	6/08/2010		6 of 6	7 of 7	6 of 6	6 of 6	6 of 6	6 of 6
Linda Jenkinson (Director) (Appointed Interim Chair 10/12/2018 and Chair 28/2/2019)	1/09/2016		6 of 6	6 of 7	6 of 6	5 of 5		
Nickolas Panayiaris (Director)	8/3/2018		6 of 6	6 of 7	2 of 2			
Keri Pratt (Director)	28/4/2020		2 of 2					
Stephen Somogyi (Director)	1/01/2013	30/6/2020	5 of 6	7 of 7	6 of 6	6 of 6	4 of 6	5 of 6
John Dowling (Director)	1/01/2013	30/6/2020	5 of 6	7 of 7	6 of 6	6 of 6	5 of 6	6 of 6
Andrew Bloore (Director)	1/09/2016	30/6/2020	5 of 6	7 of 7	6 of 6	5 of 5		
Trent Twomey (Director)	8/3/2018	30/6/2020	5 of 6	6 of 7	2 of 2			
George Venardos (Director) (Stepped down as Chair 7/12/2018 and Resigned as Director 26/2/2019)	16/02/2009	26/2/2019		4 of 4	6 of 6	6 of 6	6 of 6	6 of 6
Tim Logan (Director)	1/01/2013	7/3/2018			4 of 4	6 of 6	6 of 6	6 of 6
Ian Todd (Director)	1/01/2015	7/3/2018			4 of 4	6 of 6	6 of 6	2 of 3