

Board Meeting Attendance

For year ending 30 June 2020



Director	Board Meetings [^]		Investment Committee Meetings		Audit, Risk Management & Compliance Committee Meetings		Administration, Contract & Claims Committee Meetings		Marketing Committee Meetings		Remuneration Committee Meetings	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*
Gary Bullock (Board Chairperson)	10	10	4 (C)	4	-		-		-		2 (M)	2
Justin O'Connor	10	10	4 (M)	4	5 (C)	5	-		-		2 (C)	2
Fiona Scalon	8	10	-		5 (M)	5	10 (C)	10	-		-	
Charles Stewart (Board Deputy Chairperson)	10	10	-		-		10 (M)	10	4 (C)	4	2 (M)	2
Troy Burton	9	10	-		-		-		4 (M)	4	-	
Michael Wilson	7	10	-		5 (M)	5	-		-		-	

(C) Committee Chairperson

(M) Committee Member

[^]Figures do not include meetings held by circular resolution.

*All directors have a standing invitation to attend Committee meetings however only Committee members are expected to attend.

Board Meeting Attendance



For year ending 30 June 2019

Director	Board Meetings [^]		Investment Committee Meetings		Audit, Risk Management & Compliance Committee Meetings		Administration, Contract & Claims Committee Meetings		Marketing Committee Meetings		Remuneration Committee Meetings	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*	Meetings Attended	Eligible to Attend*
Gary Bullock (Board Chairperson)	5	6	4 (C)	5	-		-		-		2 (M)	2
Justin O'Connor	6	6	5 (M)	5	6 (C)	6	-		-		2 (C)	2
Fiona Scalon	5	6	-		6 (M)	6	10 (C)	10	-		-	
Charles Stewart (Board Deputy Chairperson)	6	6	-		-		10 (M)	10	4 (C)	4	2 (M)	2
Troy Burton	5	6	-		-		-		4 (M)	4	-	
Michael Wilson	6	6	-		6 (M)	6	-		-		-	

For year ending 30 June 2018

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Gary Bullock (Chairperson)	3	6	1	4	-	5	-	12	-	4	-	2
Justin O'Connor	5	6	4	4	5	5	-	12	-	4	2	2
Fiona Scalon	6	6	-	4	5	5	12	12	2	4	-	2
Charles Stewart (Deputy Chairperson)	6	6	2	4	-	5	12	12	4	4	2	2
Troy Burton	6	6	1	4	-	5	-	12	2	4	1	2
Michael Wilson	6	6	-	4	5	5	-	12	-	4	-	2

Board Meeting Attendance

For year ending 30 June 2017



Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson) (1)	3	6	2	5	2	5	-	11	-	4	1	2
Gary Bullock (Chairperson) (2)	6	6	4	5	3	5	-	11	-	4	2	2
Justin O'Connor	6	6	2	5	4	5	-	11	-	4	2	2
Fiona Scalon	6	6	-	5	3	5	11	11	-	4	-	2
Charles Stewart (Deputy Chairperson) (3)	6	6	-	5	-	5	11	11	4	4	1	2
Troy Burton	6	6	-	5	-	5	-	11	4	4	-	2
Michael Wilson (4)	3	6	-	5	2	5	-	11	-	4	-	2

1. Stuart McDonald Resigned as Chairperson 31st December 2016
2. Gary Bullock Appointed Chairperson 1st January 2017
3. Charles Stewart Appointed Deputy Chairperson 9th March 2017
4. Michael Wilson Appointed 20th January 2017

Board Meeting Attendance

For year ending 30 June 2016

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	6	6	4	5	5	5	-	11	-	5	2	2
Gary Bullock (Deputy Chairperson)	5	6	4	5	3	5	-	11	-	5	2	2
Justin O'Connor	5	6	1	5	5	5	-	11	-	5	2	2
Fiona Scalon	5	6	1	5	1	5	11	11	1	5	-	2
Michael Clifford	3	6	-	5	1	5	-	11	3	5	-	2
Charles Stewart	5	6	-	5	-	5	11	11	5	5	-	2
Troy Burton	3	6	-	5	-	5	-	11	1	5	-	2

1. Troy Burton Appointed 3rd March 2016

For year ending 30 June 2015

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	6	7	3	4	4	5	-	11	-	3	3	3
Gary Bullock (Deputy Chairperson)	6	7	3	4	5	5	-	11	-	3	3	3
Justin O'Connor	6	7	-	4	5	5	-	11	-	3	3	3
Peta Irvine	4	7	1	4	-	5	5	11	2	3	-	3
Fiona Scalon	6	7	-	4	-	5	10	11	-	3	-	3
Michael Clifford	4	7	-	4	-	5	1	11	3	3	-	3
Charles Stewart (1)	2	7	-	4	-	5	5	11	1	3	-	3

1. Charles Stewart Appointed 1st January 2015

For Year Ending 30 June 2014

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee		Remuneration Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	3	5	4	4	4	5	-	12	-	5	1	2
Gary Bullock (Deputy Chairperson)	3	5	3	4	3	5	-	12	-	5	1	2
Justin O'Connor	3	5	1	4	5	5	-	12	-	5	1	2
Peta Irvine	3	5	-	4	-	5	12	12	5	5	-	2
Fiona Scalon	4	5	-	4	-	5	11	12	-	5	-	2
Michael Clifford	4	5	-	4	2	5	1	12	5	5	-	2

For Year Ending 30 June 2013

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	7	9	5	5	1	6	-	11	-	5
Gary Bullock (Deputy Chairperson)	5	9	4	5	4	6	-	11	-	5
Justin O'Connor	9	9	-	5	6	6	-	11	-	5
Peta Irvine	9	9	-	5	-	6	11	11	5	5
Fiona Scalon	9	9	1	5	2	6	11	11	-	5
Michael Clifford (1)	3	9	-	5	-	6	-	11	4	5

1. Michael Clifford Appointed on 7th February 2013

For Year Ending 30 June 2012

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	7	8	4	5	-	5	-	11	-	5
Gary Bullock (Deputy Chairperson)	6	8	3	5	2	5	-	11	-	5
Justin O'Connor	8	8	-	5	5	5	1	11	-	5
Peta Irvine	8	8	-	5	-	5	11	11	5	5
Fiona Scalon	7	8	1	5	1	5		11	-	5
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7th February 2013

For Year Ending 30 June 2011

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	5	6	2	3	-	3	-	11	-	5
Gary Bullock (Deputy Chairperson)	4	6	1	3	2	3	-	11	-	5
Justin O'Connor	6	6	1	3	3	3	1	11	-	5
Peta Irvine	5	6	1	3	-	3	11	11	4	5
Fiona Scalon (2)	2	6	-	3	-	3	5	11	-	5
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7th February 2013
2. Fiona Scalon Appointed on 21 January 2011

For Year Ending 30 June 2010

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	8	8	6	6	-	4	-	11	-	5
Gary Bullock (Deputy Chairperson)	5	8	-	6	3	4	-	11	-	5
Justin O'Connor	8	8	-	6	4	4	11	11	-	5
Peta Irvine	8	8	-	6	-	4	-	11	5	5
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7th February 2013
2. Fiona Scalon Appointed on 21 January 2011

For Year Ending 30 June 2009

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	6	6	5	5	-	6	-	10	-	5
Gary Bullock (Deputy Chairperson)	4	6	-	5	3	6	-	10	-	5
Justin O'Connor	6	6	-	5	5	6	-	10	-	5
Peta Irvine	6	6	-	5	-	6	8	10	5	5
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7th February 2013
2. Fiona Scalon Appointed on 21 January 2011

For Year Ending 30 June 2008

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	9	9	5	5	-	5	-	13	-	5
Gary Bullock (Deputy Chairperson)	6	9	-	5	-	5	6	13	-	5
Justin O'Connor	9	9	-	5	5	5	-	13	-	5
Peta Irvine	8	9	-	5	-	5	13	13	5	5
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7th February 2013
2. Fiona Scalon Appointed on 21 January 2011

For Year Ending 30 June 2007

Director	Board Meetings		Investment Committee		Audit, Risk Management & Compliance Committee		Administration, Contract & Claims Committee		Marketing Committee	
	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend	Meetings Attended	Eligible to Attend
Stuart McDonald (Chairperson)	8	9	7	7	1	5	-	12	-	4
Gary Bullock (Deputy Chairperson)	8	9	-	7	-	5	12	12	-	4
Justin O'Connor (3)	-	9	-	7	3	5	-	12	-	4
Peta Irvine	9	9	-	7	-	5	12	12	4	4
Fiona Scalon (2)	-	-	-	-	-	-	-	-	-	-
Michael Clifford (1)	-	-	-	-	-	-	-	-	-	-

1. Michael Clifford Appointed on 7th February 2013
2. Fiona Scalon Appointed on 21 January 2011
3. Justin O'Connor Appointed 23rd April 2007