

Directors Attendance

2009

BOARD ATTENDANCE 2009															
NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	FROM	%
Sir William Proby	0	1	1	1	1	1	1		1	1	1	1	10	11	91%
Mike Arnold	1	1	1	1	0	1	1		1	1	1	0	9	11	82%
Sara Charman	1	1	1	1	1	1	1		1	1	1	1	11	11	100%
Laurie Edmans	1	1	1	1	1	1	1		1	1	0	1	10	11	91%
Chris Evans	0	1	1	1	1	1	1		1	1	0	1	9	11	82%
Craig Fazzini-Jones	1	1	1	1	1	1	1		1	1	1	1	11	11	100%
David Middleton	1	1	1										3	3	100%
Moira Siddons	0	1	1	0	1	1	1		1	1	0	0	7	11	64%
Angela Burns	1	1	1	1	1	1	1		1	1	1	1	11	11	100%
Susan Sharland	1	1	1	1	1	1	1		1				8	8	100%

COMMITTEE ATTENDANCE 2009															
WITH PROFITS COMMITTEE															
NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	FROM	%
Mike Arnold		1	1			1			1			1	5	5	100%
Laurie Edmans		1	1			1			1			1	5	5	100%
Chris Evans		1	1			1			0			1	4	5	80%
Moira Siddons		1	1			1			1			0	4	5	80%

INVESTMENT COMMITTEE															
NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	FROM	%
Angela Burns			1			1			1		1		4	4	100%
Mike Arnold			1			0			1		1		3	4	75%
Chris Evans			1			1			1		0		3	4	75%
Susan Sharland			1			0			1				2	3	67%

AUDIT & BUDGET COMMITTEE															
NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	FROM	%
Moira Siddons			1			1			1		0	0	3	5	60%
Laurie Edmans			1			1			1		1	1	5	5	100%
Angela Burns											1	1	2	2	100%

REMUNERATION & NOMINATIONS COMMITTEE															
NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	FROM	%
Laurie Edmans		1							1		1		3	3	100%
Sir William Proby		1							1		1		3	3	100%
Mike Arnold		1							0		1		2	3	67%
Chris Evans		1							1		1		3	3	100%
Moira Siddons		1							1		1		3	3	100%