

NGS SUPER BOARD MEETING ATTENDANCE RECORD

The following table shows the number of Trustee Board meetings each of the Fund's Directors attended over the past 7 financial years to 30 June 2020:

Current members	Appointment Period	FY 2013/14					FY 2014/15					FY 2015/16					FY 2016/17					FY 2017/18					FY 2018/19					FY 2019/20																	
		25 Jun	27 Aug	15 Oct	03 Dec	25 Feb	29 Apr	24 Jun	26 Aug	14 Oct	02 Dec	24 Feb	05 May	30 Jun	25 Aug	20 Oct	01 Dec	16 Feb	05 Apr	07 Jun	26 Jul	20 Sep	29 Nov	14 Feb	04 Apr	06 Jun	17 Jul	11 Sep	13 Nov	20 Feb	17 Apr	19 Jun	31 Jul	25 Sep	20 Nov	19 Feb	16 Apr	11 Jun	30 Jul	24 Sep	19 Nov	25 Feb	12 May	23 Jun					
Dick Shearman (Chair)	03/04/2012																																																
Peter Fogarty (Director)	31/12/1995 – 30/07/2019																																																
David Buley (Director)	06/12/2005																																																
Michael Critchley (Director)	01/07/2011 – 30/06/2014																																																
Cathy Hickey (Director)	17/02/2006																																																
Garry Le Duff (Director)	01/02/2013																																																
Geoff Newcombe (Deputy Chair)	01/03/2013																																																
Margaret Sansom (Director)	13/05/2008																																																
Glen Seidel (Director)	01/07/2005																																																
Steven Mathwin (Director)	15/07/2005 – 01/02/2013																																																
Kevin Philips (Director)	24/06/2002 – 01/02/2013																																																
Ray Whitfield (Director)	31/07/2007 – 01/03/2013																																																
Gloria Taylor (Director)	24/06/2002 – 23/06/2020																																																
Heather Walsh (Director)	15/07/2005 – 30/06/2015																																																
Chris Wilkinson (Director)	01/03/2013																																																
Georgina Smith (Director)	01/07/2014																																																
Kathy Dickson (Director)	17/07/2015																																																
Wendy Wills (Director)	17/12/2018																																																
Patrick Ponting (Director)	06/05/2019																																																
Terry Burke (Director)	06/05/2019																																																
Micheline Collopy (Director)	26/08/2019																																																
Andrew Blyth (Credit Union Nominee)	01/04/2011 – 31/03/2014																																																
Bruce Binnie (Uniting Church Nominee)	01/03/2012 – 28/02/2015																																																
Jim Mein (Uniting Church Nominee)	01/04/2013 – 28/02/2015																																																
Tom Taylor (Credit Union Nominee)	01/04/2011 – 31/03/2014																																																

Status key: Not a member of NGS Board
 Non-Attendance at Board meeting
 Attended Board meeting

This information is provided by NGS Super Pty Limited ABN 46 003 491 487, AFSL No 233 154, the trustee of NGS Super ABN 73 549 180 515