




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 2019:

Current members	Appointment Period	FY 2012/13						FY 2013/14						FY 2014/15						FY 2015/16						FY 2016/17						FY 2017/18						FY 2018/19					
		02 Jul	28 Aug	16 Oct	04 Dec	20 Feb	30 Apr	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
Dick Shearman (Chair)	03/04/2012																																										
Peter Fogarty (Deputy Chair)	31/12/1995																																										
David Buley (Director)	06/12/2005																																										
Michael Critchley (Director)	01/07/2011 – 30/06/2014																																										
Cathy Hickey (Director)	17/02/2006																																										
Gary Le Duff (Director)	01/02/2013																																										
Geoff Newcombe (Director)	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 Phillips (Director)	24/06/2002 – 01/02/2013																																										
Ray Whitfield (Director)	31/07/2007 – 01/03/2013																																										
Gloria Taylor (Director)	24/06/2002																																										
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																																										
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