

Board Attendance - last 7 years as at June 2018		2018/2019				2019/2020				2020/2021				2021/2022				2022/2023				2023/2024				2024/2025																			
Current members	Appointment Period	31-Jul	25-Sep	20-Nov	19-Feb	16-Apr	11-Jun	30-Jul	24-Sep	19-Nov	25-Feb	12-May	23-Jun	11-Aug	22-Sep	17-Nov	23-Feb	11-May	22-Jun	24-Aug	21-Sep	16-Nov	22-Feb	*5-6-May	23-Jun	23-Aug	20-Sep	15-Nov	*28-29-Feb	*27-28 Apr	27-Jun	22-Aug	26-Sep	31-Oct	5-Dec	*27-28 Feb	*29-30 Apr	19-Jun	15-Aug	25-Sep	26-Nov	25-Feb	11-Mar	*28-29 Apr	16-Jun
John Battams (Independent Director & Chair)	01/01/2025																																												
Georgina Smith (Deputy Chair)	01/07/2014																																												
Kathy Dickson (Director)	17/07/2015 & 01/01/2025																																												
Terry Burke (Director)	06/05/2019																																												
Deborah Ponting (Director)	01/01/2022																																												
Patrick Anderson (Director)	12/05/2022																																												
David Brear (Director)	07/04/2022																																												
Carol Matthews (Director)	27/09/2023																																												
Brett Lazarides (Independent Director)	01/09/2024																																												
Dallas McInerney (Director)	11/11/2024																																												
Dick Shearman (Chair until 31 Dec 2022)	3/04/2012 - 31/12/2022																																												
Peter Fogarty (Director)	31/12/1995- 30/07/2019																																												
David Buley (Director)	6/12/2005 - 30/06/2021																																												
Cathy Hickey (Director)	17/02/2006 - 22/02/2022																																												
Garry Le Duff (Director)	1/02/2013 - 31/12/2018																																												
Geoff Newcombe (Chair from 1 Jan 2023 - 31 Dec 2024)	1/03/2013 - 31/12/2024																																												
Margaret Sansom (Director)	13/05/2008 - 05/05/2022																																												
Glen Seidel (Director)	1/07/2005 - 30/06/2021																																												
Gloria Taylor (Director)	24/06/2002 - 23/06/2020																																												
Chris Wilkinson (Director)	1/03/2013 - 30/04/2024																																												
John Quessy (Director)	1/07/2020-27/06/2023																																												
Michelene Collopy (Director)	26/08/2019 - 15/08/2024																																												
Mark Northam (Director)	1/02/2023 - 30/04/2024																																												
Wendy Wills (Director)	17/12/2018 - 30/04/2024																																												
Patrick Ponting (Director)	6/05/2019 - 17/12/2011																																												

Not a member of NGS Board	
Non Attendance at Board meeting	
Attended Board meeting	
Strategy and Board meeting held over two days	*