

# Rest Board Directors Attendance

Year Ended 30 June 2017 - 30 June 2023



Directors	2017		2018		2019		2020		2021		2022		2023	
	A	B	A	B	A	B	A	B	A	B	A	B	A	B
Ian Blandthorn <sup>14</sup>	13	12	13	13	13	13*	15	15	5	5	-	-	-	-
Joseph de Bruyn <sup>12</sup>	13	13	13	13*	13	13	8	8	-	-	-	-	-	-
Sue-Anne Burnley <sup>9</sup>	13	12	7	6*	-	-	-	-	-	-	-	-	-	-
John Edstein <sup>1</sup>	13	13	13	13	13	12*	15	14	9	8	-	-	-	-
Sally Evans <sup>2</sup>	-	-	2	2	13	13	15	15	18	17	14	14	14	12
Julia Fox <sup>3</sup>	-	-	6	5*	13	13*	15	15*	18	18	14	14	14	14*
Rohan Jeffs <sup>10</sup>	13	13	13	13	9	9	-	-	-	-	-	-	-	-
Kenneth Marshman <sup>4</sup>	13	13	13	13	13	13	15	13	18	18	14	14	8	8
Steven Priestley <sup>5</sup>	13	13	13	13*	13	13*	15	15	18	13	14	13	3	3
Duncan Shaw <sup>6</sup>	13	13	7	6	-	-	-	-	-	-	-	-	-	-
Michael Tehan <sup>7</sup>	-	-	9	9	13	13	15	15	18	18	14	13*	14	14
Geoffrey Williams <sup>8</sup>	13	13*	4	4	-	-	-	-	-	-	-	-	-	-
Vaughn Richtor <sup>11</sup>	-	-	-	-	-	-	15	12	18	17	14	14	14	14
Adam Walk <sup>13</sup>	-	-	-	-	-	-	7	7	18	15	14	14	14	14
Helen Cooney <sup>15</sup>	-	-	-	-	-	-	-	-	13	13	14	13	14	14*^
Catriona Noble <sup>16</sup>	-	-	-	-	-	-	-	-	9	9	9	7	-	-
Joanne Lester <sup>17</sup>	-	-	-	-	-	-	-	-	-	-	5	5	14	13
Michael Bargholz <sup>18</sup>	-	-	-	-	-	-	-	-	-	-	-	-	11	11
James Merlino <sup>19</sup>	-	-	-	-	-	-	-	-	-	-	-	-	6	5

**A** Number of meetings eligible to attend

**B** Number of meetings attended

\* Includes Alternate Director attendance

^ Director was absent on Rest business

1. Mr Edstein's term ended on 31 December 2020
2. Ms Evans was appointed as a Rest Director on 2 May 2018
3. Ms Fox was appointed as a Rest Director on 1 January 2018
4. Mr Marshman's term ended on 31 December 2022
5. Mr Priestley's term ended on 30 September 2022
6. Mr Shaw's term ended on 31 December 2017
7. Mr Tehan was appointed as a Rest Director on 1 October 2017
8. Mr Williams' term ended on 30 September 2017
9. Ms Burnley's term ended on 31 December 2017
10. Mr Jeffs' term ended on 31 March 2019

11. Mr Richtor was appointed as a Rest Director on 26 June 2019
12. Mr de Bruyn's term ended on 31 December 2019
13. Mr Walk was appointed as a Rest Director on 1 January 2020
14. Mr Blandthorn's term ended on 29 September 2020
15. Ms Cooney was appointed as a Rest Director on 30 September 2020
16. Ms Noble was appointed as a Rest Director on 1 January 2021, and her term ended on 31 March 2022
17. Ms Joanne Lester was appointed as a Rest Director on 6 April 2022
18. Mr Michael Bargholz was appointed as a Rest Director on 1 October 2022
19. Mr James Merlino was appointed as Rest Director and Independent Chair on 1 January 2023