

Rest Board Directors Attendance

Financial Year Ended 30 June 2015 - 30 June 2021



DIRECTORS	FY2015		FY2016		FY2017		FY2018		FY2019		FY2020		FY2021	
	A	B	A	B	A	B	A	B	A	B	A	B	A	B
Ian Blandthorn ¹⁵	15	15*	15	15*	14	13	13	13	13	13*	15	15*	5	5
Joseph de Bruyn ¹³	15	15	15	15	14	14	13	13*	13	13	-	-	-	-
Sue-Anne Burnley ^{1, 10}	15	15*	15	13*	14	13	7	6*	-	-	-	-	-	-
John Edstein ²	15	15*	15	15	14	14	13	13	13	12*	15	14	9	8
Sally Evans ³	-	-	-	-	-	-	13	2	13	13	15	15	18	17
Julia Fox ⁴	-	-	-	-	-	-	6	5*	13	13*	15	14	18	18
Rohan Jeffs ¹¹	15	15	15	14	14	14	13	13	9	9	-	-	-	-
Kenneth Marshman ⁵	15	15	15	15	14	14	13	13	13	13	15	13	18	18
Steven Priestley ⁶	15	15*	15	14	14	14	13	13*	13	13*	15	15	18	13
Duncan Shaw ⁷	15	15*	15	14	14	14	7	6	-	-	-	-	-	-
Michael Tehan ⁸	-	-	-	-	-	-	9	9	13	13	15	15	18	18
Geoffrey Williams ⁹	15	15*	15	15	14	14*	4	4	-	-	-	-	-	-
Vaughn Richtor ¹²	-	-	-	-	-	-	-	-	-	-	15	12	18	17
Adam Walk ¹⁴	-	-	-	-	-	-	-	-	-	-	7	7	18	15
Helen Cooney ¹⁶	-	-	-	-	-	-	-	-	-	-	-	-	13	13
Catriona Noble ¹⁷	-	-	-	-	-	-	-	-	-	-	-	-	9	9

A Number of meetings eligible to attend

B Number of meetings attended

* Includes Alternate Director attendance

^ Director was absent on Rest business

1. Due to illness Ms Burnley was granted leave of absence in early 2013

2. Mr Edstein's term ended on 31 December 2020

3. Ms Evans was appointed as a Rest Director on 2 May 2018

4. Ms Fox was appointed as a Rest Director on 1 January 2018

5. Mr Marshman was appointed as a Rest Director on 17 December 2013

6. Mr Priestley was appointed as a Rest Director during the period 24 July 2008 -21 March 2012. He was reappointed as a Rest Director on 4 March 2014

7. Mr Shaw's term ended on 31 December 2017

8. Mr Tehan was appointed as a Rest Director on 1 October 2017

9. Mr Williams' term ended on 30 September 2017

10. Ms Burnley's term ended on 31 December 2017

11. Mr Jeffs' term ended on 31 March 2019

12. Mr Richtor was appointed as a Rest Director on 26 June 2019

13. Mr de Bruyn's term ended on 31 December 2019

14. Mr Walk was appointed as a Rest Director on 1 January 2020

15. Mr Blandthorn's term ended on 29 September 2020

16. Ms Cooney was appointed as a Rest Director on 30 September 2020

17. Ms Noble was appointed as a Rest Director on 1 January 2021