

2025 Record of Board Meeting Attendances

2025 (1.10.24 – 30.9.25)	Number of Meetings	Anne Anderson (Appointed 19.10.21)	Doug Carmichael (Appointed 1.7.20)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)	Fiona Rowland (Appointed 14.11.24)
BTFM	12	12	12	11 ¹	12	11

2024 Record of Board Meeting Attendances

2024 (1.10.23 – 30.9.24)	Number of Meetings	Gai McGrath (Appointed 1.7.21) (Resigned 2.2.24)	Anne Anderson (Appointed 19.10.21)	Doug Carmichael (Appointed 1.7.20)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)
BTFM	9	2	9	9	9	9

2023 Record of Board Meeting Attendances

2023 (1.10.22 – 30.9.23)	Number of Meetings	Gai McGrath (Appointed 1.7.21)	Anne Anderson (Appointed 19.10.21)	Doug Carmichael (Appointed 1.7.20)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)	Anne Clarke (Appointed 26.4.22) (Resigned 19.05.23)
BTFM	11	10	11	11	10	10	5

2022 Record of Board Meeting Attendances

2022 (1.10.21 – 30.9.22)	Number of Meetings	Gai McGrath (Appointed 1.7.21)	Anne Anderson (Appointed 19.10.21)	Doug Carmichael (Appointed 1.7.20)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)	Anne Clarke (Appointed 26.4.22)	Melinda Howes (Appointed 12.3.15) (Resigned 4.10.21)	Katherine Vincent (Appointed 1.8.18) (Resigned 4.10.21)
BTFM	19	19	17	19	19	19	8	- ²	1

¹ Robin Burns took a leave of absence from 29 May 2025 to 28 July 2025.

² Melinda Howes was absent from one meeting prior to her resignation on 4 October 2021.

2021 Record of Board Meeting Attendances

2021 (1.10.20 – 30.9.21)	Number of Meetings	David Plumb (Appointed 1.3.11) (Retired 30.6.21)	Gai McGrath (Appointed 1.7.21)	Doug Carmichael (Appointed 1.7.20)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)	Melinda Howes (Appointed 12.3.15)	Katherine Vincent (Appointed 1.8.18)
BTFM	29	16	13	29	29	28³	23⁴	26

2020 Record of Board Meeting Attendances

2020 (1.10.19 – 30.9.20)	Number of Meetings	David Plumb (Appointed 1.3.11)	Doug Carmichael (Appointed 1.7.20)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)	Jane Perry (Appointed 1.2.16) (Retired 10.7.20)	Melinda Howes (Appointed 12.03.15)	Katherine Vincent (Appointed 1.8.18)
BTFM	33	33	13	33	33	17	33	33

2019 Record of Board Meeting Attendances

2019 (1.10.18 – 30.9.19)	Number of Meetings	David Plumb (Appointed 1.3.11)	Lorraine Berends (Appointed 1.7.14) (Resigned 10.7.19)	Robin Burns (Appointed 1.7.19)	Michael Cottier (Appointed 16.11.15)	Jane Perry (Appointed 1.2.16)	Melinda Howes (Appointed 12.03.15)	Katherine Vincent (Appointed 1.8.18)
BTFM	18	18	13	4	18	15	17	18

2018 Record of Board Meeting Attendances

2018 (1.10.17 – 30.9.18)	Number of Meetings	David Plumb (Appointed 1.3.11)	Lorraine Berends (Appointed 10.7.14)	Michael Cottier (Appointed 16.11.15)	Jane Perry (Appointed 1.2.16)	John Shuttleworth (Appointed 18.6.08) (Resigned 1.8.18)	Melinda Howes (Appointed 12.03.15)	Katherine Vincent (Appointed 1.8.18)
BTFM	12	12	12	12	12	9	11	3

³ Michael Cottier took a leave of absence from 14 December 2020 to 8 February 2021.

⁴ Melinda Howes took a leave of absence from 15 September 2021 to 30 September 2021.