

Director Board Meeting Attendance

VISION SUPER PTY LTD - DIRECTOR BOARD MEETING ATTENDANCE - 1 JULY 2014 TO 30 JUNE 2021							
DIRECTOR	2020-2021	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015
TOTAL HELD	11	9	9	12	7	7	11
Geoff Lake	11	9	9	11	7	7	11
Peter Wilson	11	9	9	10	7	7	10
Graham Sherry	11	9	8	9	5	6	9
Joanne Dawson	10	9	9	12	7	7	9
Casey Nunn	11	8	8	10			
Lisa Darmanin	10	9	9	2 ¹			
Peter Gebert	11	9	8 ²				
Diane Smith	11	9	8 ³				
Kerry Thompson	10	4 ⁴					
Robert Spence		4 ⁵	9	10	7	7	10
Wendy Phillips			1 ⁶	11	7	6	9
Brian Parkinson				6 ⁷	7	5	11
Russell Atwood					5	6	10
Richard Duffy				1 ⁸	7	7	8 ⁹
Harriet Shing							4 ¹⁰
Leigh Harder							2 ¹¹

¹ Only eligible to attend 2 meetings

² Only eligible to attend 8 meetings

³ Only eligible to attend 8 meetings

⁴ Only eligible to attend 5 meetings

⁵ Only eligible to attend 4 meetings

⁶ Only eligible to attend 1 meeting

⁷ Only eligible to attend 7 meetings

⁸ Only eligible to attend 4 meetings

⁹ Richard Duffy as a director (6) and alternate director (2)

¹⁰ Only eligible to attend 4 meetings

¹¹ Leigh Harder as an alternate director