Board meeting attendance record

The following table shows the number of Trustee Board meetings each of the Fund's Directors attended over the past 7 financial years to 30 June 2024:

Board Attendance - last 7 years as at June 2017		FY 2017/2018						FY 2018/2019						FY 2019/2020						FY 2020/2021						FY 2021/2022						FY 2022/2023						FY 2023/2024						
Current members	**Appointment period**	17 Jul	11 Sep	13 Nov	20 Feb	17 Apr	19 Jun	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	05 May*	23 Jun	23 Aug	20 Sep	15 Nov	28 Feb*	27 Apr*	27 Jun	22 Aug	26 Sep	31 Oct	5 Dec	27 02*	29 Apr**	19 Jun
Dick Shearman (Chair until 31 Dec 2022)	03/04/2012 - 31/12/2022																																											
Peter Fogarty (Director)	31/12/1995 - 30/07/2019																																											
David Buley (Director)	06/12/2005 - 30/06/2021																																											
Cathy Hickey (Director)	17/02/2006 - 22/02/2022																																											
Garry Le Duff (Director)	01/02/2013 - 31/12/2018																																											
Geoff Newcombe (Chair from 1 Jan 2023)	03/01/2013																																											
Margaret Sansom (Director)	13/05/2008 - 05/05/2022																																											
Glen Seidel (Director)	01/07/2005 - 30/06/2021																																											
Gloria Taylor (Director)	24/06/2002 - 23/06/2020																																											
Chris Wilkinson (Director)	01/03/2013 - 30/04/2024																																											
Georgina Smith (Deputy Chair)	01/07/2014																																											
Kathy Dickson (Director)	17/07/2015 - 30/04/2024																																											
Wendy Wills (Director)	17/12/2018 - 30/04/2024																																											
Patrick Ponting (Director)	06/05/2019 - 17/12/21																																											
Terry Burke (Director)	06/05/2019																																											
Michelene Collopy (Director)	26/08/2019																																											
John Quessy (Director)	01/07/2020 - 27/06/2023																																											
Deborah Ponting (Director)	01/01/2022																																											
Patrick Anderson (Director)	12/05/2022																																											
Mark Northam (Director)	01/02/2023 - 30/04/2024																																											
David Brear (Director)	07/04/2022																																											
Carol Matthews (Director)	27/09/2023																																											

* incl. Board Strategy Workshop

** 2 day Board/Investment Strategy meeting (incl. Board meeting)

Status key:

- Not a member of NGS Board
- Non Attendance at Board meeting
- Attended Board meeting

This information is provided by NGS Super Pty Limited ABN 46 003 491 487, AFSL No 233 154, the trustee of NGS Super ABN 73 549 180 515