

SCMCS Director meeting attendance for the year ended 30 June 2016

	Society Board	AGM	Trustees	Strategic Workshops	Audit Committee	Remuneration and HR Committee	Nomination Committee	Investment Committee
Meetings held:	9	1	4	1	7	4	2	4
Meetings attended:								
Dr DD Baird	9	1		1	7	4		
CM Drayton	9	1					2	
CB Durbin	4	1	2	1		3		2
GRW France	7	1		1		3		4
GW Gent	9	1	4	1	7	4	2	4
EM Hickey	9	1	2	1	7			2
JM Raue	5			1		1		
KB Taylor	9	1	4	1	7			4

CB Durbin retired as a Director and Trustee on 1 December 2015.

EM Hickey was appointed as a Trustee on 1 December 2015.

JM Raue was appointed as a Director on 1 December 2015 and to the Remuneration and HR Committee on 11 February 2016.