

BOARD MEETING ATTENDANCE SUMMARY

TO 30 JUNE 2025

TEAM SUPER

TRANSPORT, ENERGY AND MINING

	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
BOARD MEETINGS HELD^a	8	9	11	13	11	10	7
Grahame Kelly	8	8	11	13	10	8	5 ^b
Christina Langby	8	9	11	13	11	10	7
Tony Maher	3 ^c	9 ^c	10	12	7	8	5
Graeme Osborne	4	n/a ^d	n/a	n/a	n/a	n/a	n/a
Mark Watson	7	9	11	13	11	10	7
Deirdre Wroth	8	8	11	12	11	10	7
Robert Dougall	8	8	11	12	10	9	5 ^b
Glenn Buckner	7	8	11	12	10	9	7
Glenn Hall	8	9	11e	n/a	n/a	n/a	n/a
Stephen Galilee	2 ^e	1 ^e	n/a ^f	n/a	n/a	n/a	n/a
Judith Bertram	7 ^e	9	11	13	10	10	6
Elaine Herlihy	5 ^e	9 ^e	10 ^e	13 ^e	5 ^h	n/a	n/a
Shane Thompson	n/a	n/a	1 ^e	12 ^e	3 ⁱ	n/a	n/a
Glenn Power^j	n/a	n/a	1 ^e	7 ^e	7 ^e	8 ^e	5 ^e
Paul Bastian^k	n/a	n/a	n/a	13	11	10	6
David Frith^l	n/a	n/a	n/a	11 ^e	9 ^e	7 ^e	4 ^e
Nick Sherry	n/a	n/a	n/a	n/a	n/a	n/a	2 ^m
Peter Anderson	n/a	n/a	n/a	n/a	n/a	n/a	2 ^m
Timothy Dawson	n/a	n/a	n/a	n/a	n/a	n/a	2 ^m
Michelle Harwood	n/a	n/a	n/a	n/a	n/a	n/a	2 ^m
Michael Kaine	n/a	n/a	n/a	n/a	n/a	n/a	2 ^m
Gary Mahon	n/a	n/a	n/a	n/a	n/a	n/a	1 ^m
Richard Olsen	n/a	n/a	n/a	n/a	n/a	n/a	2 ^m
Campbell Dumesny	n/a	n/a	n/a	n/a	n/a	n/a	2 ⁿ
Samuel McIntosh	n/a	n/a	n/a	n/a	n/a	n/a	2 ⁿ

^a In the last 7 financial years, or if the Director has not been appointed for that long, since appointment.

^b Retired on 21 March 2025.

^c Appointed on 1 July 2019.

^d Retired on 30 June 2019.

^e Retired on 30 June 2021.

^f Retired as an Alternate Director on 14 January 2021.

^g Appointed on 1 July 2018.

^h Attendances prior to retiring as an Alternate Director on 30 June 2023.

ⁱ Attendances prior to retiring as an Alternate Director on 23 September 2022.

^j Appointed as an Alternate Director on 1 May 2021.

^k Appointed on 1 July 2021.

^l Appointed as an Alternate Director on 15 January 2021.

^m Appointed on 21 March 2025.

ⁿ Appointed as an Alternate Director on 21 March 2025.

^o Attended as an Alternate Director or Observer