

Total Risk Management Pty Ltd - Board Attendance Register – Current Directors at 31 December 2020

Date of Meeting*	J O'Connor	M Carr	A Dodwell	M Gordon	K Knapman	P Montague
8-Dec-20	Present	Present	Present	Present	Present	Present
4-Nov-20	Present	Present	Present	Present	Present	Present
23-Sep-20	Present	Present	Present	Present	Present	
8-Sep-20	Present	Present	Present	Present	Present	
12-Aug-20	Present	Present	Present	Present	Present	
2-Jul-20	Present	Present	Present	Present	Present	
9-Jun-20	Present	Present	Present	Present	Present	
27-Apr-20	Present	Present	Present	Present		
25-Mar-20	Present	Present	Present	Present		
12-Feb-20	Present	Present	Present	Present		
18-Dec-19	Present	Apology	Present	Present		
4-Dec-19	Present	Present	Present	Present		
25-Sep-19	Present	Present	Present	Present		
2-Aug-19	Present	Present	Present	Present		
14-Jun-19	Present	Present	Present	Present		
29-Mar-19	Present	Present	Present	Present		
19-Dec-18	Present	Present	Present	Present		
5-Dec-18	Present	Present	Present	Present		
26-Sep-18	Present	Present	Present	Apology		
27-Jul-18	Present	Present	Present	Present		
8-Jun-18	Present	Present	Present	Present		

Last updated 1 February 2021

* A grey cell indicates the individual was not a Director of Total Risk Management Pty Ltd at the time of the meeting

Total Risk Management Pty Ltd - Board Attendance Register – Current Directors at 31 December 2020

Date of Meeting*	J O'Connor	M Carr	A Dodwell	M Gordon	K Knapman	P Montague
28-Mar-18	Present	Present	Present	Present		
8-Dec-17	Present	Present	Present	Present		
27-Sep-17	Present	Apology	Present	Present		
4-Sep-17	Present	Present	Present	Present		
21-Jul-17	Present	Present	Present	Present		
09-Jun-17	Present	Present	Present	Present		
26-May-17	Present	Present	Present	Present		
29-Mar-17	Present	Present	Present	Present		
03-Mar-17	Present	Present	Present	Present		
24-Feb-17	Present	Present	Present	Present		
03-Feb-17	Present	Present	Present	Apology		
23-Jan-17	Present	Present	Present	Present		
16-Dec-16	Present	Present	Present	Present		
18-Nov-16	Present	Present	Present	Apology		
28-Sep-16	Present	Apology	Present	Present		
9-Sep-16	Present	Apology	Present	Present		
24-Jun-16	Present	Present	Present	Present		
27-May-16	Present	Present	Present	Present		
29-Apr-16	Present	Present	Present	Present		
30-Mar-16	Present	Present	Present	Present		
2-Mar-16	Present	Present	Present			

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Total Risk Management Pty Ltd - Board Attendance Register – Current Directors at 31 December 2020

Date of Meeting*	J O'Connor	M Carr	A Dodwell	M Gordon	K Knapman	P Montague
5-Feb-16	Present	Present	Present			
18-Dec-15	Present	Present				
27-Nov-15	Present	Present				
28-Oct-15	Present	Present				
23-Oct-15	Present	Present				
28-Aug-15	Present	Present				
19-Jun-15	Present	Present				
29-May-15	Present	Present				
21-Apr-15	Present	Present				
27-Mar-15	Present	Present				
20-Feb-15	Present	Present				
19-Dec-14	Present	Present				
25-Nov-14	Present	Present				
24-Oct-14	Present	Present				
26-Sep-14	Present	Present				
22-Aug-14	Present	Present				
27-Jun-14	Present	Present				
28-May-14	Present	Present				
29-Apr-14	Present	Present				
7-Mar-14	Present	Present				
7-Feb-14	Present	Present				

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Total Risk Management Pty Ltd – Board Attendance Register – Former Directors				
Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin
8-Dec-20				
4-Nov-20				
23-Sep-20				
8-Sep-20				
12-Aug-20				
2-Jul-20				
9-Jun-20				
27-Apr-20				
25-Mar-20				
12-Feb-20				
18-Dec-19				
4-Dec-19				
25-Sep-19				
2-Aug-19				Apology
14-Jun-19				Present
29-Mar-19				Present
19-Dec-18				Apology
5-Dec-18				Present
26-Sep-18				
27-Jul-18			Present	

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Total Risk Management Pty Ltd – Board Attendance Register – Former Directors

Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin
8-Jun-18			Present	
28-Mar-18			Present	
8-Dec-17			Present	
27-Sep-17			Present	
4-Sep-17			Present	
21-Jul-17			Present	
09-Jun-17			Present	
26-May-17			Present	
29-Mar-17			Present	
03-Mar-17			Present	
24-Feb-17			Present	
03-Feb-17			Present	
23-Jan-17			Present	
16-Dec-16			Present	
18-Nov-16			Present	
28-Sep-16			Present	
9-Sep-16			Present	
24-Jun-16			Present	
27-May-16			Present	
29-Apr-16			Present	
30-Mar-16			Present	

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Total Risk Management Pty Ltd – Board Attendance Register – Former Directors

Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin
2-Mar-16		Present	Present	
5-Feb-16		Present	Present	
18-Dec-15		Present	Present	
27-Nov-15		Present	Present	
28-Oct-15		Present	Present	
23-Oct-15	Present	Present	Present	
28-Aug-15	Present	Present	Present	
19-Jun-15	Present	Present	Present	
29-May-15	Present	Present	Present	
21-Apr-15	Present	Present	Present	
27-Mar-15	Present	Present	Present	
20-Feb-15	Present	Present	Present	
19-Dec-14	Present	Present	Present	
25-Nov-14	Present	Present	Present	
24-Oct-14	Present	Present	Present	
26-Sep-14	Apology	Present	Present	
22-Aug-14	Present	Present	Present	
27-Jun-14	Present	Present	Present	
28-May-14	Present	Present	Present	
29-Apr-14	Present	Present	Present	
7-Mar-14	Present	Present	Present	

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Total Risk Management Pty Ltd – Board Attendance Register – Former Directors				
Date of Meeting*	R Swil	K Cave	D Solomon	K Allchin
7-Feb-14	Present	Present	Present	

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