

Director attendance at Board Meetings

Attendance shown for all years to 2020-21 is for Directors prior to the merger of MTA Super and Tasplan. Attendance shown for 2021-22 and 2022-23 financial years is for Directors of Spirit Super.

Director	Date appointed	Date resigned	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Chairman: John Brumby	04/04/2011	31/03/2021	7/7	4/4	4/4	10/10	5/5	-	-
Don Rowland	23/11/2009	31/03/2021	7/7	4/4	4/4	9/10	4/5	-	-
Geoff Lowe ¹	01/03/2019		-	-	1/1	10/10	8/8	9/9	13/13
David Smith ¹	13/09/2012		6/7	4/4	4/4	9/10	8/8	9/9	11/13
Vicki Allen	19/12/2011	28/02/2017	4/5	-	-	-	-	-	-
Phil Perdikaris	19/12/2011	19/12/2017	6/7	2/2	-	-	-	-	-
Susanne Dahn ¹	01/01/2012	30/06/2023	7/7	4/4	4/4	10/10	8/8	9/9	13/13
Bruce Hatcher	01/01/2012	28/02/2019	7/7	3/4	2/3	-	-	-	-
Susan Walpole	03/12/2013	31/03/2021	7/7	4/4	4/4	10/10	5/5	-	-
Rhonda O'Donnell ¹	25/05/2015		7/7	3/4	4/4	10/10	8/8	8/9	13/13
Anne O'Donnell ¹	01/03/2017		2/2	4/4	4/4	9/10	8/8	9/9	13/13
Peter Savige ¹	01/01/2018		-	2/2	3/4	9/10	8/8	9/9	13/13
Chair: Naomi Edwards	01/04/2021	01/12/2022	-	-	-	-	3/3	9/9	4/4
Susan Parr	01/04/2021		-	-	-	-	3/3	8/9	12/13
Jessica Munday	01/04/2021		-	-	-	-	3/3	9/9	12/13
John Mazengarb	01/04/2021		-	-	-	-	3/3	9/9	13/13
Tom Lynch	01/04/2021		-	-	-	-	3/3	9/9	13/13
Chair: Maria Wilton	01/12/2022		-	-	-	-	-	-	8/9

¹ MTA Super Director to 31 March 2021 and commenced as Spirit Super Director from 1 April 2021.