

Clarion Corvus Trust Board Attendance

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Meetings Attended	Meetings Not Attended	Total Meetings	Percentage Attendance
30	1	31	96.77%
2	0	2	100.00%
17	1	18	94.44%
12	0	12	100.00%
15	5	20	75.00%
2	0	2	100.00%
27	3	30	90.00%
14	2	16	87.50%
14	0	14	100.00%
31	0	31	100.00%
2	0	2	100.00%
20	1	21	95.24%
7	0	7	100.00%
5	0	5	100.00%
16	4	20	80.00%
19	1	20	95.00%

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Governor	Governor Type	09 Sep 2025	11 Nov 2025	13 Jan 2026	24 Feb 2026	28 Apr 2026	02 Jun 2026
Mr Jim Adams	CEO	Y	Y	Y	Y	Y	Y
Mr Peter Fraser	Trustee	Y	Y	Y	Y	Y	Y
Mr Peter Hardy	Trustee					Y	
Mr David Jessup	Trustee	Y	Y	Y	Y	Y	Y
Miss Clare Johnson	Clerk	Y	Y	Y	Y	Y	Y
Ms Christine Nichols	Trustee	Y	Y	Y	Y	Y	Y
Mr James Wright	Trustee	Y	Y	Y	Y	Y	Y

Meetings Attended	Meetings Not Attended	Total Meetings	Percentage Attendance
6	0	6	100.00%
6	0	6	100.00%
1	0	1	100.00%
6	0	6	100.00%
6	0	6	100.00%
6	0	6	100.00%
6	0	6	100.00%

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Governor	Governor Type	16 Sep 2025	25 Nov 2025	21 Apr 2026	09 Jun 2026
Mr Jim Adams	CEO	N	Y	Y	Y
Mrs Patricia Bell	Trustee	Y	Y	Y	Y
Mr Mark Bloomfield	Company Secretary	Y	Y	Y	Y
Mr Peter Fraser	Trustee	Y	Y	Y	N
Miss Clare Johnson	Clerk	Y	Y	Y	Y
Mr John Organ	Member	Y	Y	Y	Y
Mr James Wright	Trustee				Y

Meetings Attended	Meetings Not Attended	Total Meetings	Percentage Attendance
3	1	4	75.00%
4	0	4	100.00%
4	0	4	100.00%
3	1	4	75.00%
4	0	4	100.00%
4	0	4	100.00%
1	0	1	100.00%

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Governor	Governor Type	Standards Committee	Standards Committee	Standards Committee	Standards Committee	Standards Committee
		24 Sep 2025	19 Nov 2025	04 Mar 2026	06 May 2026	17 Jun 2026
Mr Jim Adams	CEO	Y	Y	Y	Y	Y
Mrs Patricia Bell	Trustee	Y	Y	Y	NS	Y
Mr Michael Cole	Trustee	Y	Y	Y	N	Y
Mr Peter Fraser	Trustee	Y	Y	Y	Y	N
Miss Clare Johnson	Clerk	Y	Y	Y	Y	Y
Ms Christine Nichols	Trustee	Y	Y	Y	Y	Y
Mr Mike Quantrill	Associate	Y	Y	Y	Y	Y
Mr John Robson	Trustee	Y	N	N	Y	N
Mr James Wright	Trustee	Y	Y	Y	Y	Y

Meetings Attended	Meetings Not Attended	Total Meetings	Percentage Attendance
5	0	5	100.00%
4	1	5	80.00%
4	1	5	80.00%
4	1	5	80.00%
5	0	5	100.00%
5	0	5	100.00%
5	0	5	100.00%
5	0	5	100.00%
2	3	5	40.00%
5	0	5	100.00%

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Governor	Governor Type	Property and Finance Committee	Property and Finance Committee	Property and Finance Committee	Property and Finance Committee	Property and Finance Committee	Extraordinary P&F Committee Meeting	Property and Finance Committee
		30 Sep 2025	25 Nov 2025	20 Jan 2026	10 Mar 2026	12 May 2026	10 Jun 2026	23 Jun 2026
Mr Jim Adams	CEO	Y	Y	Y	Y	Y	Y	Y
Mrs Patricia Bell	Trustee		Y					
Mr Mark Bloomfield	Company Secretary	Y	Y	Y	Y	Y	Y	Y
Mr Michael Cole	Trustee	Y	N	Y	Y	N	Y	Y
Mr Peter Fraser	Trustee	Y	Y	Y	Y	Y	N	Y
Mr Peter Hardy	Trustee	Y	Y	Y	Y	N	Y	Y
Miss Clare Johnson	Clerk	Y	Y	Y	Y	Y	Y	Y
Ms Christine Nichols	Trustee						Y	
Mr John Organ	Member		Y					
Mr John Robson	Trustee	Y	Y	Y	Y	Y	Y	Y

Meetings Attended	Meetings Not Attended	Total Meetings	Percentage Attendance
7	0	7	100.00%
1	0	1	100.00%
7	0	7	100.00%
5	2	7	71.43%
6	1	7	85.71%
6	1	7	85.71%
7	0	7	100.00%
1	0	1	100.00%
1	0	1	100.00%
7	0	7	100.00%

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Governor	Governor Type	Extraordinary Trustee Board Meeting	Trustee Board Meeting	Trustee Board Meeting	Extraordinary Trustees Board	Trustee Board Meeting	Trustee Board Meeting	Trustee Board Meeting	Trustee Board Meeting
		26 Sep 2025	16 Oct 2025	11 Dec 2025	29 Jan 2026	05 Feb 2026	26 Mar 2026	21 May 2026	09 Jul 2026
Mr Jim Adams	CEO	Y	Y	Y	Y	Y	Y	Y	Y
Mr John Andersen	Member						Y		
Mrs Patricia Bell	Trustee	Y	Y	Y	Y	Y	Y	Y	Y
Mr Mark Bloomfield	Company Secretary				Y				
Mr Michael Cole	Trustee	Y	Y	N	Y	Y	Y	N	Y
Mrs Miriam Elston	Member						Y		
Mr Peter Fraser	Trustee	Y	Y	Y	Y	Y	Y	Y	Y
Mr Peter Hardy	Trustee	Y	Y	Y	Y	Y	N	Y	Y
Mr David Jessup	Trustee	Y	Y	Y	Y	Y	Y	Y	Y
Miss Clare Johnson	Clerk	Y	Y	Y	Y	Y	Y	Y	Y
Mr Roger Margand	Member						Y		
Ms Christine Nichols	Trustee	Y	N	Y	Y	Y	Y	Y	Y
Mr John Organ	Member						Y		
Mr Mike Quantrill	Associate								
Mr John Robson	Trustee	Y	Y	Y	N	Y	Y	Y	Y
Mr James Wright	Trustee	Y	N	Y	Y	Y	Y	Y	Y

Meetings Attended	Meetings Not Attended	Total Meetings	Percentage Attendance
8	0	8	100.00%
1	0	1	100.00%
8	0	8	100.00%
1	0	1	100.00%
6	2	8	75.00%
1	0	1	100.00%
8	0	8	100.00%
7	1	8	87.50%
8	0	8	100.00%
8	0	8	100.00%
1	0	1	100.00%
7	1	8	87.50%
1	0	1	100.00%
0	0	0	#DIV/0!
7	1	8	87.50%
7	1	8	87.50%

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		Members AGM
		26 Mar 2026
Governor	Governor Type	
Mr Jim Adams	CEO	Y
Mr John Andersen	Member	Y
Mrs Miriam Elston	Member	Y
Miss Clare Johnson	Clerk	Y
Mr Roger Margand	Member	Y
Ms Christine Nichols	Trustee	Y
Mr John Organ	Member	Y

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