

| Year | Director          | 1-Feb-18  | 27-Feb-18 | 16-Apr-18 | 17-May-18 | 31-May-18 | 23-Aug-18 | 4-Sep-18  | 27-Sep-18 | 23-Oct-18 | 21-Nov-18 |           |           |           |           |           |
|------|-------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 2018 | Micheline Collopy | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |
|      | Jay Bonnington    | x         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |
|      | Virginia Malley   | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |
|      | Gillian Larkins   | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | x         | n/a       | n/a       |           |           |           |           |           |
|      | Mark Smith        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |
| Year | Director          | 6-Feb-19  | 28-Feb-19 | 29-Apr-19 | 7-May-19  | 30-May-19 | 26-Jun-19 | 17-Jul-19 | 15-Aug-19 | 5-Sep-19  | 26-Sep-19 | 21-Nov-19 | 16-Dec-19 |           |           |           |
| 2019 | Micheline Collopy | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | n/a       | n/a       | n/a       | n/a       |           |           |           |
|      | Janet Torney      | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | ✓         | ✓         | ✓         | ✓         |           |           |           |
|      | Jay Bonnington    | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | n/a       | n/a       |           |           |           |
|      | Virginia Malley   | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |
|      | Mark Smith        | ✓         | ✓         | ✓         | ✓         | x         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |
|      | Rob Adams         | ✓         | x         | ✓         | ✓         | x         | ✓         | x         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |
| Year | Director          | 6-Feb-20  | 27-Feb-20 | 26-Mar-20 | 7-Apr-20  | 16-Apr-20 | 30-Apr-20 | 15-May-20 | 28-May-20 | 11-Jun-20 | 25-Jun-20 | 17-Jul-20 | 27-Aug-20 | 28-Sep-20 | 29-Oct-20 | 17-Dec-20 |
| 2020 | Janet Torney      | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |
|      | Virginia Malley   | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |
|      | Kerry Adby        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |
|      | Mark Smith        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | x         | ✓         | ✓         | ✓         | x         | ✓         |
|      | Rob Adams         | x         | ✓         | ✓         | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       | n/a       |
|      | Christopher Green | n/a       | n/a       | n/a       | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | x         | x         | ✓         | ✓         | x         | ✓         |
| Year | Director          | 25-Feb-21 | 1-Apr-21  | 29-Apr-21 | 18-Jun-21 | 24-Jun-21 | 26-Aug-21 | 27-Sep-21 | 29-Sep-21 | 28-Oct-21 | 16-Dec-21 |           |           |           |           |           |
| 2021 | Janet Torney      | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |
|      | Virginia Malley   | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | n/a       |           |           |           |           |           |
|      | Kerry Adby        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |
|      | Mark Smith        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | x         | ✓         | ✓         | ✓         |           |           |           |           |           |
|      | Christopher Green | ✓         | ✓         | x         | x         | ✓         | ✓         | ✓         | x         | ✓         | ✓         |           |           |           |           |           |
| Year | Director          | 21-Feb-22 | 4-Apr-22  | 4-May-22  | 26-May-22 | 23-Jun-22 | 19-Jul-22 | 18-Aug-22 | 29-Aug-22 | 29-Sep-22 | 30-Sep-22 | 27-Oct-22 | 10-Nov-22 | 8-Dec-22  | 15-Dec-22 |           |
| 2022 | Janet Torney      | ✓         | ✓         | ✓         | ✓         | ✓         | x         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |
|      | Kerry Adby        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |
|      | Jocelyn Furlan    | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |           |
|      | Mark Smith        | ✓         | ✓         | x         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | x         | ✓         | ✓         | ✓         | ✓         |           |
|      | Christopher Green | ✓         | x         | ✓         | ✓         | ✓         | x         | x         | x         | x         | x         | ✓         | x         | ✓         | ✓         |           |
| Year | Director          | 27-Feb-23 | 20-Apr-23 | 4-May-23  | 25-May-23 | 7-Jun-23  | 9-Jun-23  | 14-Jun-23 | 19-Jun-23 | 22-Jun-23 | 20-Jul-23 | 31-Aug-23 | 13-Sep-23 | 28-Sep-23 | 26-Oct-23 | 11-Dec-23 |
| 2023 | Janet Torney      | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |
|      | Kerry Adby        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |
|      | Jocelyn Furlan    | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         |
|      | Mark Smith        | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | ✓         | x         | ✓         |
|      | Christopher Green | x         | ✓         | x         | ✓         | ✓         | x         | ✓         | ✓         | ✓         | ✓         | x         | x         | x         | ✓         | ✓         |
| Year | Director          | 29-Feb-24 | 2-May-24  | 15-May-24 | 22-May-24 |           |           |           |           |           |           |           |           |           |           |           |
| 2024 | Janet Torney      | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |           |           |           |           |           |           |
|      | Kerry Adby        | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |           |           |           |           |           |           |
|      | Jocelyn Furlan    | ✓         | ✓         | ✓         | ✓         |           |           |           |           |           |           |           |           |           |           |           |
|      | Mark Smith        | ✓         | ✓         | x         | x         |           |           |           |           |           |           |           |           |           |           |           |
|      | Christopher Green | ✓         | x         | x         | ✓         |           |           |           |           |           |           |           |           |           |           |           |