

CHANGE OF DIRECTORS

<p>10 February 1998 Terry Askew resigned John McArthur was appointed Charles Pope Phil Hird Bob Cowan John McColl Charles Pope Brian Ness Joss De Jullis</p> <p>18 August 1998 John Coyle was appointed</p> <p>10 November 1998 John McArthur resigned</p> <p>16 February 1999 Steven Smith was appointed</p> <p>14 September 1999 Joss De Jullis was appointed Sandy Hidas was appointed</p> <p>22 August 2000 Bob Cowan re-elected Phil Hird re-elected John Coyle re-elected John McColl resigned</p> <p>September 2001 Joss De Jullis resigned Sandy Hidas resigned Steven Smith re-elected (Chairman) Phil Hird (Vice-Chairman) Jeff Phillips elected Ross Bolth elected Eric Kreutzer elected</p> <p>17 October 2006 Trish Maxwell – elected</p>	<p>November 2001 John Coyle resigned Steve Kuzmik invited to be casual Board member – for election 2002</p> <p>October 2002 Steve Kuzmik resigned Phil Priestley elected</p> <p>October 2003 Eric Kreutzer stood down Ross Bolth stood down Bob Cowan stood down mid-term Steve Pullen elected for one year to replace Bob Cowan Garry Marsden elected Matthew Turner elected</p> <p>February 2004 Steve Pullen resigned from NHP and HunterNet Board</p> <p>October 2004 Phil Hird re-elected (Chairman)</p> <p>August 2005 Phil Hird resigned position</p> <p>17 October 2005 Jeff Phillips elected to Chairman Tim Hardy elected</p> <p>November 2005 Ken Brown elected Vice-Chairman</p> <p>23 February 2006 Phil Priestley – resigned</p> <p>16 March 2006 Mark Kingshott elected</p> <p>16 October 2007 Matt Turner – resigned Steven Smith – resigned Garry Marsden – resigned Warwick Hibble – elected Andrew Collison – elected Melville Nick Killin – elected</p> <p>21 October 2008 Ken Brown– resigned</p> <p>10 December 2008 Chris Reeve – elected</p> <p>10 June 2009 Trish Maxwell – resigned</p> <p>14 September 2009 Mark Kingshott – resigned</p> <p>20 October 2009 Melville Nick Killin – re-elected as Chairman Anita Hugo – elected Richard Eveleigh - elected</p>	<p>8 June 2010 Andrew Collison – resigned</p> <p>19 October 2010 Nick Killin – re-elected as Chairman Richard Eveleigh – elected as Vice Chairman Garry Baunach – elected Stephen Cowan – elected Warwick Hibble – resigned</p> <p>18 October 2011 John Gambrell – elected Richard Eveleigh – elected as Chairman Garry Baunach – elected as Vice Chairman</p> <p>16 October 2012 Jeff Phillips – resigned Garry Baunach – resigned Michael Sharpe (Sharpe Bros) – elected Mark Hickey (Sparke Helmore) - elected</p> <p>2013 John Gambrell (Mullanes)- Chairperson Leigh Bryant (Scorpion) elected AGM Lyndall Fogarty (PerformHR) elected AGM</p> <p>2014 Michael Sharpe (Sharpe Bros) Vice chair Stephen Cowan – resigned Steve Tolley (Engenicom) – elected</p> <p>2015 Richard Eveleigh- resigned Chris Reeve resigned Michael Sharpe – Chairman Stephen Mount (MRA)- elected</p>
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