



.au Domain Administration Limited- Board Meeting

Date: Monday 24 July 2017
Time: 9:30AM
Location: auDA Boardroom, 114 Cardigan Street, Carlton, Victoria

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 19 June 2017 Minutes**
- 4. Matters for Noting**
 - a. Actions Arising (CEO)
 - b. CEO Report (CEO)
 - c. Finance Report (CFO)
- 5. Matters for Discussion**
 - a. Interim Communications Strategy (CEO)
 - b. Directors Involvement in Staffing Issues (Simon Johnson)
 - c. Special General Meeting and Member Correspondence re SGM (CEO)
 - d. Director's Deed of Indemnity and Access (Deputy Chair)
- 6. Matters for Decision**
 - a. Ratification of Circular Resolution for Strategy Proposals (CEO)
 - b. Appoint Chair of Policy Reform Panel (CEO)
 - c. Membership Applications (CEO)
 - d. Registry REOI Evaluation (CEO/Registry Transformation Project Lead)
- 7. General Business**
- 8. Next Meeting:** 9:30AM 14 August 2017 at auDA Boardroom, 114 Cardigan Street, Carlton, Victoria