

.au Domain Administration Limited

ABN 38 079 009 340

Board Meeting

31<sup>st</sup> July 2017 at 9:00AM

Room M6, Crown Promenade, 8 Whiteman Street, Southbank

**1. Welcome and Apologies**

**Present:** Erhan Karabardak (Deputy Chair), Cameron Boardman (CEO), George Pongas (via teleconference), Grant Wiltshire, Joe Manariti, Gavin Gibson, Simon Johnson, Sandra Hook, Leonie Walsh, Michaela Richards (via teleconference), Tim Connell, Di Parker (Company Secretary)

**Observers:** Michelle Edmunds (CPR), Anna Lin (PwC), Karen Evans-Cullen (PwC)

Commenced 9:00am

**2. Continuous Disclosure**

There were no new disclosures.

**3. Matters for Discussion**

**a. Special General Meeting**

The Board discussed the approach to the Special General Meeting, the resignation of the Chair and process for recruiting a replacement Chair, the CEO presentation and the draft Q&As.

**4. Next Meeting**

9:30AM 14 August 2017.

Meeting closed 10:30AM.