

CONSULTATION MODEL WORKING GROUP

CMWG MEETING 1/08

1 August 2018 / 1:00 PM - 4:00 PM / PHONE

ATTENDEES

Kevin Clark, Ben Carroll, Ian Halson, Peter Tonoli, Dr. Madeleine Roberts, Steve de Mamiel, P R Khangure, Debbie Monahan, Chris Joseph, Desiree Lyall, Sally Rodgers, Nikki Scholes, Anne Hurley, Keith Besgrove, Cameron Boardman, Anil Lambert, Marty Drill, Suze Metherell

auDA directors Holly Raiche, Tim Connell, Sandra Hook, Erhan Karabardak and James Deck

RESOLUTIONS

Motion 010818-01: The CMWG welcomed several auDA directors to their weekly meeting following an invitation to the auDA board on 27 July meeting. The directors joined the meeting to help the board better understand the work of CMWG and offer insights into the Federal Government's reform requirements.

Motion 010818-02: Following on from the CMWG's meeting with the board on 27 July, the board has employed barrister Anthony Lang to help with more technical questions concerning CMWG's membership model.

RESOLVED

Motion 010818-03: Reply to Paul Shaw finalised and to be sent.

RESOLVED

Motion 010818-04: Advertising for the August 6 forum, including the possibility of banner ads, robocalls, membership canvassing and further social media promotion was discussed. Horton Advisory to pursue banner ads for the forum and the possibility of phone canvassing of members on membership models closer to the AGM.

RESOLVED

Motion 010818-05: The CMWG discussed various elements of a Single Class Member model, with particular reference to topics which should be included at the August 6 forum. Elements discussed included: types of members; the make-up of members; voting rights; various member and stakeholder committees to advise and nominate for the board.

RESOLVED

Motion 010818-06: The CMWG formally expressed its support for Cameron Boardman to remain as the chair of the weekly meetings.

RESOLVED

Motion 010818-07: The CMWG should meet again on 8/8/2018.

RESOLVED