



.au Domain Administration Limited- Board Meeting

Date: Monday 21 August 2017
Time: 5:30PM
Location: via skype

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 24 July 2017 Minutes, 31 July 2017 Minutes, 2 August 2017 Minutes, 14 August 2017 Minutes, 16 August 2017 Minutes and Minutes of 31 July 2017 Special General Meeting**
- 4. Matters for Discussion**
 - a. Recruitment of Independent Chair and Independent Directors (Deputy Chair)**
 - b. Director Qualifications (Deputy Chair)**
- 5. Matters for Decision**
 - a. Interim Chair Position (Deputy Chair)**
 - b. Appointment of Demand Class Director (Deputy Chair)**
 - c. Director advances of legal fees (Deputy Chair)**
 - d. Membership Applications (CEO)**
- 6. General Business**
- 7. In Camera Session**
- 8. Next Meeting:** 9:30AM 26 September 2017 at auDA Boardroom, Level 17, 1 Collins Street, Melbourne, Victoria