

.au Domain Administration Limited

ABN 38 079 009 340

Board Meeting

2nd August 2017 at 11:00AM

Via Teleconference

1. In Camera Session

Commenced 11:00am

2. Welcome and Apologies

Present: Erhan Karabardak (Deputy Chair), Cameron Boardman (CEO) (joined at 12:00PM), George Pongas, Grant Wiltshire, Joe Manariti, Gavin Gibson, Simon Johnson, Sandra Hook, Leonie Walsh (joined at 12:00PM), Michaela Richards, Tim Connell, Di Parker (Company Secretary) (joined at 12:00PM)

Commenced 12:00pm

3. Continuous Disclosure

There were no new disclosures.

4. Matters for Decision

a. Special General Meeting – Next Steps

The Board discussed the Member feedback received at the SGM.

The Board resolves to:

1. **reinstate the minutes on and from the February 2017 board meeting, on the condition that information (as deemed by the Board) as commercial in confidence and matters relating to security and risk are redacted.**
2. **place a hold on any rebranding of auDA until member and stakeholder feedback is sought and considered.**
3. **immediately revoke the Code of Conduct, with a view to conducting a membership consultation process on a new Code of Conduct and submitting a revised Code to the 2017 AGM.**
4. **establish a recruitment subcommittee of Tim Connell, Sandra Hook, Leonie Walsh, and Erhan Karabardak, to manage the process and conduct interviews for the recruitment of an independent director and chair.**

The Board discussed AusRegistry presenting to the Board at Board meetings.

Action: CEO to obtain written advice from the Probity Auditors on appropriateness of AusRegistry presenting to the Board.

6. Next Meeting

9:30AM 14 August 2017.

Meeting closed 1:30PM.