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From: Peter Tonoli

Sent: Thursday, 27 September, 2018 6:48 PM

To: corporate.policies <corporate.policies@auda.org.au>

Subject: Feedback on Nomination Committee Charter

Dear auDA,

The closing date for feedback on the proposed Nomination Committee Charter closed yesterday; I'm hoping that auDA will take the time to indulge in this late comment.

Section 3.2 of the proposed charter states:

"(a) Any Associate Member or Governing Member may write to the Committee regarding any concerns about the performance or conduct of a Director or the Board as a whole.

(b) Notices of concern may be sent to companysecretary@auda.org.au.

(c) The Committee will table any notice of concern at the next meeting of the Committee. The Committee will consider the notice and will determine the appropriate response" while section 5(a) states "The Committee will meet at least twice annually, and more frequently if it is deemed necessary to fulfill its role."

This may be misunderstood as suggesting, where a concern regarding a Director or the Board is submitted to the company secretary shortly after the Committee meets, there may be delay of in excess of 5 months in addressing the concern. My recommendation is that 3.2(c) be amended

to: "The Committee will table any notice of concern at the next meeting of the Committee, or within 28 business days, whichever is sooner. The Committee will consider the notice and will determine the appropriate response"

Thanks for the opportunity to contribute to auDA's policy.

Peter.