

**.au Domain Administration Limited
Special General Meeting 2017**

**Monday 31 July 2017, 10:30am
Room M6, Crown Promenade, 8 Whiteman Street, Southbank**

Acting Chair: Erhan Karabardak
Secretary: Di Parker

Present: Cameron Boardman, George Pongas (via webinar), Grant Wiltshire, Joe Manariti, Michaela Richards (via webinar), Leonie Walsh, Gavin Gibson, Tim Connell, Simon Johnson, Sandra Hook

Apologies: Nil

Member/Public Attendees: Alister Paterson, Annaliese Williams, Stephen Arnott, Anna Lin, Karen Evans-Cullen, Michelle Edmunds, Bill Forwood, Phil Khoury, Adrian Kinderis, Ray Zylstra, Lucian Popaly, Eamon McGrath, Brett Fenton, Rod Keys, Liz Keys, Anthony Peake, Gabriela Facci, Luke Summers, Ian Halson, Scott Long, Josh Rowe, Paul Shaw, Jim Stewart, Sasha Zander, Robert Kaay, John Graham, Teresa Mitchell, David Keegal, Alan Gladman, Luke Grogan, Richard Partridge

Introduction and welcome by the Acting Chair.

Quorum (28 members) present. Meeting declared open.

The Acting Chair advised that the Chair of the Board resigned on Friday. He advised that the member proposed resolution accordingly would not proceed.

The Acting Chair invited Cameron Boardman, CEO, to present a report on auDA activities and progress.

1. Report from CEO on auDA activities and progress

The CEO presented a report on auDA activities and progress, including:

- Governance Reform
- Member Engagement
- Policy Reform
- Registry Tender

2. Member proposed resolution. As per below.

“That Stuart Benjamin be removed as a director of the Company with immediate effect.”

The member proposed resolution did not proceed due to the resignation of the Chair.

6. Other Business

The Acting Chair opened the meeting to questions from the audience.

Questions broadly covered:

- Publishing of Board Minutes
- Member Code of Conduct
- The Registry Tender
- Member and Stakeholder Engagement
- Director Recruitment Processes
- Direct Registrations

7. Close of Business

The meeting was closed at 2:00pm.