

## Navigation

[About auDA \(/about-  
auda/\)](/about-auda/)

[Our Organisation  
\(/about-auda/our-  
org/board/\)](/about-auda/our-org/board/)

[auDA Board  
\(/about-auda/our-  
org/board/\)](/about-auda/our-org/board/)

[Board Meetings  
\(/about-auda/our-  
org/board-  
meetings/\)](/about-auda/our-org/board-meetings/)

[Leadership \(/about-  
auda/our-  
org/leadership/\)](/about-auda/our-org/leadership/)

[Annual and  
General Meetings  
\(/about-auda/our-  
org/agm/\)](/about-auda/our-org/agm/)

[Annual Reports  
\(/about-auda/our-  
org/annual-  
reports/\)](/about-auda/our-org/annual-reports/)

[Constitution  
\(/about-auda/our-  
org/constitution/\)](/about-auda/our-org/constitution/)

[Strategic Plan  
\(/about-auda/our-  
org/strategic-plan/\)](/about-auda/our-org/strategic-plan/)

[International  
Activities \(/about-  
auda/our-  
org/international-  
activities/\)](/about-auda/our-org/international-activities/)

[Reviews of auDA  
\(/about-auda/our-  
org/reviews-of-  
auda/\)](/about-auda/our-org/reviews-of-auda/)

[Operational  
Calendar \(/about-  
auda/our-  
org/calendar/\)](/about-auda/our-org/calendar/)

[auDA Corporate  
Policies \(/about-  
auda/our-org/auda-  
corporate-policies/\)](/about-auda/our-org/auda-corporate-policies/)

[Nomination  
Committee \(/about-  
auda/our-  
org/nomination-  
committee/\)](/about-auda/our-org/nomination-committee/)

[General Advisory  
Standing  
Committee \(/about-  
auda/our-org/gasc/\)](/about-auda/our-org/gasc/)

[Technical Advisory  
Standing  
Committee \(/about-  
auda/our-org/tasc/\)](/about-auda/our-org/tasc/)

[Operating Plan  
\(/about-auda/our-  
org/operating-plan/\)](/about-auda/our-org/operating-plan/)

[Home \(/\)](#) | [About auDA \(/about-  
auda/\)](/about-auda/) | [Our Organisation \(/about-  
auda/our-org/board/\)](/about-auda/our-org/board/) |

[Annual and General Meetings \(/about-  
auda/our-org/agm/\)](/about-auda/our-org/agm/) | [2013 \(/about-  
auda/our-org/agm/2013/\)](/about-auda/our-org/agm/2013/) | [Notice of Extraordinary General Meeting - 2013](#)

# Notice of Extraordinary General Meeting - 2013

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Members of **.AU DOMAIN ADMINISTRATION LIMITED ACN 079 009 340** will be held at:

Maddocks. Level 7, 140 William Street, Melbourne 3000  
Monday 22 April 2013 at 10.30 am AEST

A member of the Company is entitled to attend and vote or appoint a proxy to attend and vote on their behalf. A proxy need not be a member. To appoint a proxy, you must return your proxy form to the following address by mail or facsimile by 5.00pm AEST on Thursday 18 April 2013:

auDA Company Secretary  
c/- Robert Gregory, Maddocks Lawyers  
Postal Address: 140 William Street, Melbourne 3000  
Fax Number: 03 9288 0666

## Business

1. To consider, and if appropriate, pass the special resolutions to amend the constitution of the Company, in the manner set out in the annexure to this Notice (below)
2. To transact any other business which may lawfully be brought before the meeting

By order of the Board

J Lim  
Secretary

If you have any questions about the EGM, including questions about any of the proposed resolutions, please contact [Jo Lim \(mailto:jo.lim@auda.org.au\)](mailto:jo.lim@auda.org.au).

The EGM will be followed by a meeting of the auDA Board, open to the public

[Annexure to EGM Notice - Explanatory Memorandum \(/assets/About-auDA/Annual-General-Meeting/2013/EGM/egm2013-exmemo.pdf\)](/assets/About-auDA/Annual-General-Meeting/2013/EGM/egm2013-exmemo.pdf)

[Proposed Constitutional Amendments \(/assets/About-auDA/Annual-General-Meeting/2013/EGM/egm2013-const-amendments.pdf\)](/assets/About-auDA/Annual-General-Meeting/2013/EGM/egm2013-const-amendments.pdf)

[Proxy Form \(/assets/About-auDA/Annual-General-Meeting/2013/EGM/egm2013-proxy-form.pdf\)](/assets/About-auDA/Annual-General-Meeting/2013/EGM/egm2013-proxy-form.pdf)

Elected Director  
Ballots (/about-  
auda/our-  
org/elected-  
director-ballots/)

---

## Our Services (/about- auda/our-services/)

Submit a General  
Enquiry (/about-  
auda/our-  
services/submit-a-  
general-enquiry/)

Submit a Complaint  
(/about-auda/our-  
services/submit-a-  
complaint/)

auDA  
Announcements  
List (/about-  
auda/our-  
services/auda-  
announcements-  
list/)

Request a Registry  
Database Search  
(/about-auda/our-  
services/registry-  
database-search/)

Consumer Alerts  
(/consumer-alerts/)

---

## Membership (/about- auda/membership/)

Membership Application  
(/about-  
auda/membership/member-  
application/)

Consultation Model Working  
Group (/about-  
auda/membership/consultation-  
model-working-group/)

---

## Community Programs (/about- auda/community/)

---

## Careers @ auDA (/about- auda/careers-auda/)

---

## Constitutional Reform FAQ (/about- auda/constitutional- reform-faq/)

---

## Quarterly Stakeholder Reports (/about- auda/quarterly- stakeholder-reports/)

### About auDA

Our Organisation  
(/about-auda/our-  
org/board/)

Our Services (/about-  
auda/our-services/)

Membership (/about-  
auda/membership/)

Community Programs  
(/about-

### Help Centre

Domain Name  
Registrants  
(https://auda.zendesk.com/hc/en-reviews/)

us/sections/200002834-

DOMAIN-NAME-

REGISTRANTS)

Website Beginners

(https://auda.zendesk.com/hc/en-Privacy Policy

us/sections/200005550-

### Policies

Policy Reviews  
(/policies/policy-

Panels and Committees

(/policies/panels-and-

committees/)

auDRP (/policies/audrp/)

(/policies/privacy/)

### Industry Information

.au Domains (/industry-  
information/au-  
domains/)

Registry (/industry-  
information/registry/)

Registrars (/industry-  
information/registrars/)

Resellers (/industry-

information/resellers/)

### Public Comment

Recently closed  
consultation (/public-  
comment/recently-  
closed-consultation/)

Back to top (/about-auda/our-org/agm/2013/egm-n/#top)

[auda/community/](#)  
[Careers @ auDA](#)  
[\(/about-\[auda/careers-  
auda/\]\(#\)\)](#)  
[Constitutional Reform](#)  
[FAQ](#) [\(/about-  
auda/constitutional-  
reform-faq/\)](#)  
[Quarterly Stakeholder](#)  
[Reports](#) [\(/about-  
auda/quarterly-  
stakeholder-reports/\)](#)

**WEBSITE-**  
**BEGINNERS)**  
**For Registrars &**  
**Resellers**  
[\(http://auda.zendesk.com/hc/en-  
us/sections/200005175-](#)  
**REGISTRARS-**  
**RESELLERS)**  
**Complaints & Disputes**  
[\(http://auda.zendesk.com/hc/en-  
us/sections/200005560-](#)  
**COMPLAINTS-**  
**DISPUTES)**  
**Registrant Transfers**  
[\(https://auda.zendesk.com/hc/en-  
us/sections/200047040-](#)  
**REGISTRANT-**  
**TRANSFERS)**

**Reserved List policy:**  
**Notice and FAQ**  
[\(/policies/reserved-list-  
of-names-faq/\)](#)  
**In Development: Second**  
**Level .au Domains**  
[\(/policies/second-level-  
au-domains/\)](#)  
**Major Disaster Policy**  
[FAQ](#) [\(/policies/major-  
disaster-policy-faq/\)](#)

**Co-marketing and**  
**Innovation fund**  
[\(/industry-  
information/co-  
marketing-and-  
innovation-fund/\)](#)

**Membership**


**News** [\(/news/\)](#)




**Contact auDA**  
[\(/contact/\)](#)



**WHOIS Lookup**  
[\(https://whois.auda.org.au\)](#)

 <http://www.twitter.com/auda>

 <https://www.facebook.com/audafoundation>

 <http://www.linkedin.com/company/-au-domain-administration-ltd->

 <http://www.youtube.com/audachannel>