

Navigation

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[Home \(/\)](#) | [About auDA \(/about-ada/\)](/about-ada/) | [Our Organisation \(/about-ada/our-org/board/\)](/about-ada/our-org/board/) | [Annual and General Meetings \(/about-ada/our-org/agm/\)](/about-ada/our-org/agm/) | [Notice](#)

Notice

The Board of Directors of .au Domain Administration Limited (auDA), is pleased to invite you to attend its 2014 Annual General Meeting.

Date: Monday 30 November 2015

Time: 4.30pm

Venue: Trilogy Room, Park Hyatt, 1 Parliament Square off Parliament Place, Melbourne

Purpose

The purpose of this meeting is to:

- Report the activities of auDA
- Elect Directors to the Board of auDA to replace those retiring by rotation.

Agenda for the AGM

1. Motion to approve the [2014 AGM minutes \(/about-ada/our-org/agm/2014/minutes/\)](/about-ada/our-org/agm/2014/minutes/).
2. Report from the CEO on activities and progress.
3. Acceptance of the [2014–2015 audited accounts \(/assets/About-auDA/Annual-General-Meeting/2015/ada-accounts-2015.pdf\)](/assets/About-auDA/Annual-General-Meeting/2015/ada-accounts-2015.pdf).
4. Resignation from the Board of those Directors retiring by rotation.
5. Elections for new Directors to the Board:
 - a. Supply Class (two Directors) – four nominations received
 - b. Demand Class (two Directors) – five nominations received
6. Other Business.
7. Close of Business.

Board Election (Agenda Item 5)

The AGM will elect four Directors to the Board, to replace four Directors who must retire in accordance with clause 19.3 of [auDA's Constitution \(/about-ada/our-org/constitution/\)](/about-ada/our-org/constitution/). The retiring Directors are Paul Levins, George Pongas, Joshua Rowe and Kartic Srinivasan.

The Directors elected will serve for a term of two years.

The vacancies which will become available are:

- two (2) Directors elected only by the Supply Class members;
- two (2) Directors elected only by the Demand Class members.

Retiring Directors may re-contest these vacancies.

Candidates Standing for Election

Candidate	Class	Proposed by	Seconded by
Gavin Collins	Supply	Web Address Registration Pty Ltd	Markwell Pty Ltd
James Deck	Supply	Butterfly Internet Pty Ltd	Swim Communications Pty Ltd
George Pongas	Supply	AusRegistry Pty Ltd	1300 Web Pro
Kartic Srinivasan	Supply	Netfleet	Melbourne IT Ltd
Paul Levins	Demand	Paul Levins	Joshua Rowe
Holly Raiche	Demand	ACCAN	Kevin Karp
Joshua Rowe	Demand	George Fong	Chris Chaundy
Grant Wiltshire	Demand	Simon Keddy	Naomi Benjamin
Miguel Wood	Demand	Kimberley Lowton	Derek Whitehead

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/](#))

Candidate statements are available [here](#) ([/assets/About-auDA/Annual-General-Meeting/2015/auda-
agm2015-statements.pdf](#)).

Voting

You cannot vote at the AGM unless you qualify to vote under clause 16.1 of [auDA's Constitution](#) ([/about-
auda/our-org/constitution/](#)) and your membership fee has been paid.

Proxy

For members who cannot attend the meeting but still wish to vote, a [Proxy Form](#) ([/assets/About-
auDA/Annual-General-Meeting/2015/auda-agm2015-proxy.pdf](#)) (PDF) with instructions is available. If you have any trouble accessing the proxy form, please email jacki.osullivan@auda.org.au (<mailto:jacki.osullivan@auda.org.au>).

All qualifying members have the right to appoint a proxy and the proxy does not need to be a member of auDA.

Proxy forms must be received by **5pm AEDST on Thursday 26 November 2015**. Late proxy forms will not be accepted.

Forms must be mailed, faxed or emailed to:

auDA Company Secretary
c/- Robert Gregory, Maddocks Lawyers
Postal Address: 140 William St, Melbourne VIC 3000
Fax Number: 03 9288 0666
Email: auDAproxies@maddocks.com.au (<mailto:auDAproxies@maddocks.com.au>)

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/](#))
Back to top ([/about-
auda/our-org/agm/2015/notice/#top](#))

Public Comment

Recently closed
consultation ([/public-
comment/recently-
closed-consultation/](#))

[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>