

.au Domain Administration Limited

ABN 38 079 009 340

Board Meeting

21st August 2017 at 5:30PM

via teleconference

1. Welcome and Apologies

Present: Erhan Karabardak (Deputy Chair), George Pongas, Grant Wiltshire, Joe Manariti, Gavin Gibson, Simon Johnson, Sandra Hook, Tim Connell, Di Parker (Company Secretary)

Commenced 5:30pm

Erhan welcomed everyone to the meeting.

2. Continuous Disclosure

There were no new disclosures.

3. Confirmation of 24 July 2017 Minutes, 31 July 2017 Minutes, 2 August 2017 Minutes, and Minutes of the 31 July 2017 Special General Meeting

The Board confirmed the minutes of the 24 July 2017, 31 July 2017, and 2 August 2017 Board Meetings. The Board confirmed the minutes of the 31 July Special General Meeting.

The Board held over the minutes of 16 August 2017 Board Meeting as they had not yet been distributed.

4. Matters for Discussion

a. Recruitment of Independent Chair and Independent Directors

The Board noted the Director recruitment update. The Board agreed to increase the time commitment in the position description to 10 to 12 days annually. The Board agreed to provide any further feedback on the position description and the overview of the role of the board.

b. Director Qualifications

The Board resolves that auDA will provide an option for any current or new Director who has not completed the AICD Company Director course to complete this course at the company's expense.

The Board agreed that it would further benefit the election process for the AICD to provide a workshop that candidates or potential candidates could participate in.

5. Matters for Decision

a. Interim Chair Position

The Board agreed to hold this over to the next meeting.

b. Appointment of Demand Class Director

The Deputy Chair advised that nominations were received and three of the candidates had been interviewed.

The Board agreed it was important for all candidates to be interviewed.

The Board agreed to resolve the appointment of the Demand Class Director via circular resolution.

c. Membership Applications

The Board agreed to hold over membership applications to the next meeting pending an investigation into any anomalies in the applications.

Action: Company Secretary to organise for an investigation into the membership applications.

6. General Business

7. Next Meeting

9:30AM 26 September 2017.

Meeting closed 6:30PM.