

Board Minutes - 14 June 2011

Public Version

Meeting of the .au Domain Administration Board

14 June 2011 - 11.00am

Maddocks. Level 7, 140 William Street. Melbourne VIC 3000

Present:

Tony Staley (Chair), Kim Heitman, Chris Disspain, Julie Hammer, Graham McDonald, Josh Rowe, Marty Drill, Cheryl Langdon-Orr, Amin Kroll, George Pongas, Dwayne Varey, Rosemary Sinclair

Observers:

Peter Nettlefold (DBCDE), Jo Lim (auDA), Jacki O'Sullivan (auDA-Minutes), Derek Whitehead (Reference item 5), John Higgins (Reference item 2- 7)

Apologies:

Nil

1. Continuous Disclosure

Dwayne Varey advised the board (via email 2 June 2011) that he has resigned from his current role with iiNET and taken up a new position as CTO with Registrar, Uber Global.

2. Confirmation of April 2011 Minutes

The minutes of the 19 April 2011 Board meeting were confirmed.

3. Policy Development

2010 Names Policy Panel:

- Derek Whitehead, Chair of the 2010 Names Policy Panel, provided a summary and status. To date, there have been 10 submissions and 31 survey responses to the Panel's second public consultation. Final discussions will take place at the next panel meeting on 16 June. This is likely to be the final panel meeting with the final recommendations paper due to be submitted to the August Board meeting.

4. Finance Report

- The Board noted the May 2011 accounts.
- The Audit Services Request for Tender will be issued to selected companies and responses considered at the August Board meeting, for formal approval at the 2011 AGM.

5. Approval of 2011-2012 Budget

- The board noted the 2011-2012 budget.
- K Heitman endorsed the budget on behalf of the Finance Committee.

Motion (proposed K Heitman, seconded M Drill):

That the board approve the 2011-2012 budget.

Carried.

6. AusRegistry Presentation

Adrian Kinderis, CEO and Maggie Whitnall from AusRegistry attended and gave a summary of AusRegistry activities and commitments under the Registry Licence Agreement. The Board will gather information via the email list and advise AusRegistry on suggested topics for presentation at future Board meetings.

7. CEO Report

- The CEO report was noted.
- Board members noted progress on implementation of the recommendations contained in the Board & Membership Structure Sub-Committee final report.

8. Membership

The following membership applications were approved in the classes indicated:

Name of Applicant	Class
Ricky Jay van Berkel	Demand
Insynrg Pty Ltd	Demand
David Harry	Demand
Victor Ng	Demand
Stuart Benjamin	Demand
Naomi Benjamin	Demand
Peter Moon	Demand
Andrew Murray	Demand
Kovi Henenberg	Demand
Jump P/L	Demand
Liam Widdowson	Demand
Amba Communications P/L	Demand
Bill McGrath	Demand
Strategic Chemistry P/L	Demand
Kelly Taylor	Demand
Matthew Hall	Demand
Susan Mack	Demand
Website Essentials P/L	Supply
Provida Pty Ltd	Demand
Ian Robert Polman	Demand
Trinah Pickering	Demand
Michael Cafarella	Demand
Casey Stevens	Demand
Kym Squire	Demand
BigBangDomains.com.au	Demand
Peter Anderson	Demand
Robin Schmitt	Demand
Craig Ng	Demand
Chris Burgess	Demand

Nik Kingsman	Demand
William Standen	Demand
Lu Zhang	Demand
Joanne Dinh	Demand
Zara Hassan	Demand
Suzanna Broome	Demand
Paul Woods	Demand
Patrick Sharry	Demand
PS2 Pty Ltd	Demand
Paul Levins	Demand
Levins Consulting	Demand
Govind Pillai	Demand
Anders Sundberg	Demand
Craig Malouf	Demand
Darrel Andrew Menzies	Demand
Nicole Yvonne Quelhurst	Demand
Debbie McIntyre	Demand
Christopher Steven McIntyre	Demand
Michelle Lee Howell	Demand
Richard Denver	Demand
Stefan Willoughby	Demand
Wendy Colin	Demand
David Fromant	Demand
Vanessa Tyrer	Demand
Michael Shaw	Demand
Will Denver	Demand
Jamie Denver	Demand
Chris Denver	Demand
Barry Tyrer	Demand
Michael Hardiman	Demand
Cameron Groppi	Demand

Monty Hamilton	Demand
Wendy Praud	Demand
Dale Reeves	Demand
Jennifer Kieran	Demand
Luke Cuthbertson	Demand
David Connolly	Demand
John Hillier	Demand
Julian Penwright	Demand
Carl Hovey	Demand
Tim Noonan	Demand
Michelle Jakubowska	Demand
Jayne Bailey	Demand
George Pongas	Demand
Pipeflow Pty Ltd-Nick Waddell	Demand
Krista Papac	Demand

9. Proposed changes to Constitution

- The proposed changes to the constitution were reviewed and discussed. The changes deal with the proposal to introduce a 'Life Members' scheme, updating references to legislation and removing redundant provisions, and changes to the timeframe for handling membership renewals.
- It was agreed that Maddocks would revise the wording as discussed and resubmit the final suggested changes together with the proposed formal resolutions to the August Board meeting for formal approval at the 2011 AGM.

10. Board Correspondence

There was no Board correspondence.

11. Other Business

- Board members were requested to advise any change of address to Jo Lim & Jacki O'Sullivan via email so that the necessary ASIC and company paperwork can be completed as required.

12. Next Meeting

The next board meeting will be held on Monday 15 August 2010 at 11.00am.