

.au Domain Administration Limited

ABN 38 079 009 340

Board Meeting at Ashurst, 181 William Street, Melbourne

6 September 2017 at 9.30am

**1. Welcome and Apologies**

**Present:** Erhan Karabardak, George Pongas, Grant Wiltshire, Joe Manariti (via teleconference), Gavin Gibson (via teleconference), Simon Johnson, Tim Connell, and Sandra Hook

Cameron Boardman, Annaliese Williams (via teleconference) joined following in camera session.

Commenced 9.40am

**2. Continuous Disclosure**

There were no new disclosures.

**3. In Camera**

**4. General Business**

Simon Johnson re-joined the meeting: 11-45am

Annaliese Williams joined the meeting by telephone: 11.47am

**(a) Appointment of Interim Chair**

A call for nominations was made for the position of Interim Chair

Erhan Karabardak was nominated and unanimously appointed.

**(b) Demand Class Director Recruitment**

The Board was informed of the parties that had nominated for the role. Tim Connell had sent through a briefing note on the interviews.

Tim Connell presented on the interviews. Erhan informed the Board that George Pongas had also been present at the interview of Ian Halson.

Erhan Karabardak disclosed to the Board that he had represented Mr Halson's company Lemonstone Pty Ltd as a client approximately 5 years ago.

The board agreed that a second round of interviews should take place, and that a recommendation be made to the Board, to enable the Board to make a decision by circular resolution.

**(c) CEO Update**

Cameron Boardman provided advice with respect to the strategy work being undertaken by Dandolo Partners. Erhan Karabardak reported that he was scheduled to meet with Bronte Adams of Dandolo Partners on Thursday for an interview.

Joe Manariti left the meeting.

**(d) Recruitment of Independent Director and Independent Chair**

Erhan Karabardak and Sandra Hook briefed the board on the status of the recruitment process. Erhan Karabardak indicated that Hatton Neale would also consult with Government on the recruitment process.

**(e) Subcommittees**

Resolutions

(a) That Sandra Hook be appointed Chair of the Governance Committee.

(b) That a Communications Sub Committee of Sandra Hook, Erhan Karabardak and Gavin Gibson be formed to manage and approve public communications on behalf of the Company and the Board.

**(f) Infrastructure**

Simon Johnson briefed the board on the status of the auDA managed infrastructure, and .au top level name servers.

(George Pongas excused himself from the meeting during this briefing due to a declared conflict concerning Registry matters).

Meeting closed at 1.30pm