

2019 Annual General Meeting

14 November 2019

Agenda

- Approve 2018 Annual General Meeting minutes
- Executive Chair's report
- Financial report and reports of the directors and auditor
- Director remuneration resolution
- New Board
- General business

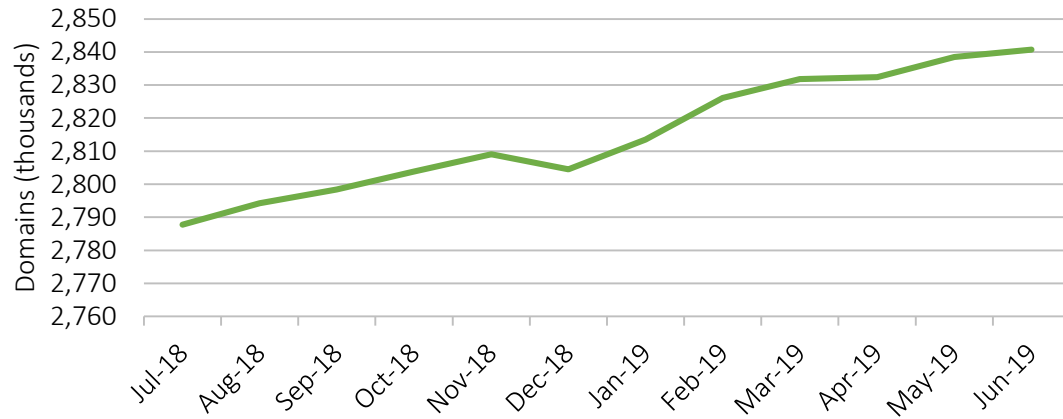
2018/19 Transformation

- ✔ Transferred 3.1 million domain names, and introduced 1-5 year domain licence periods
- ✔ Transitioned to a new governance model and constitution
- ✔ Implemented a new integrated platform to improve complaints handling
- ✔ Launched new membership model – 1500 members
- ✔ Prepared for the launch of shorter domain names
- ✔ Progressed the introduction of new licensing rules
- ✔ Implemented more than 120 management initiatives

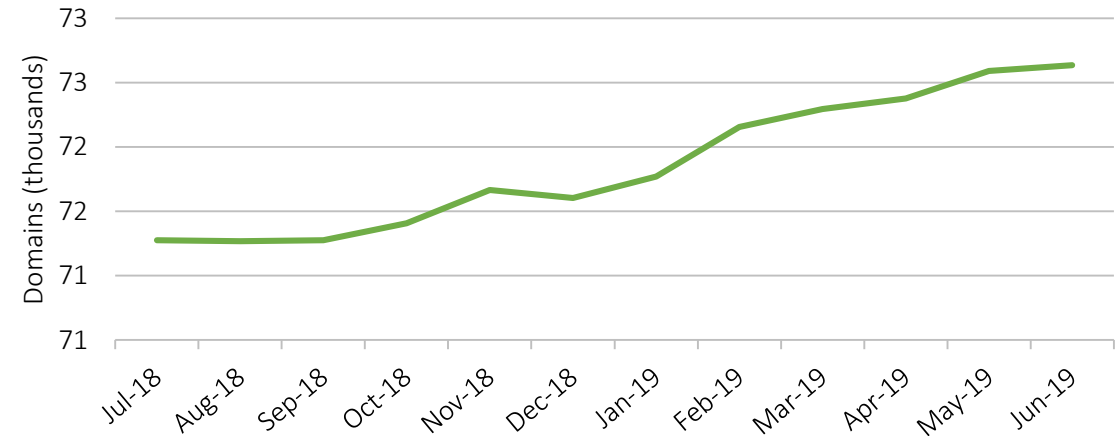
These reforms have made auDA more efficient, responsive, representative, accountable and transparent.

Domains under management

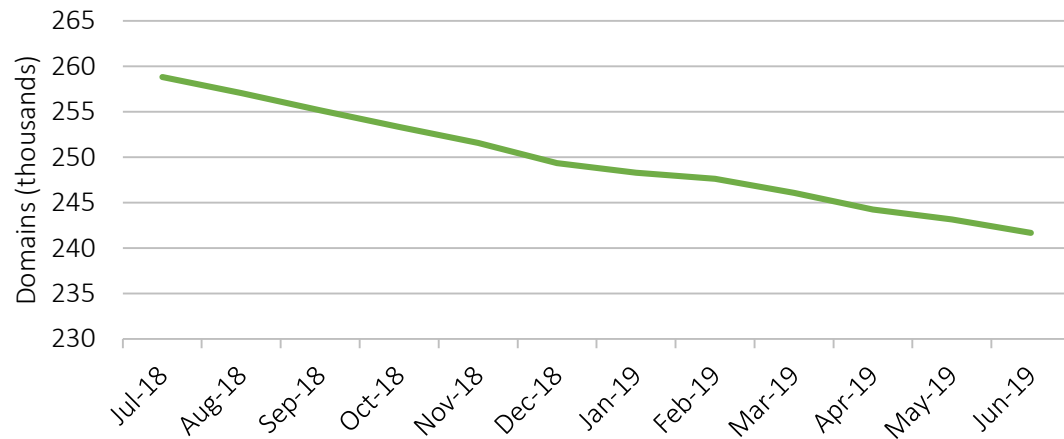
com.au Domain Growth



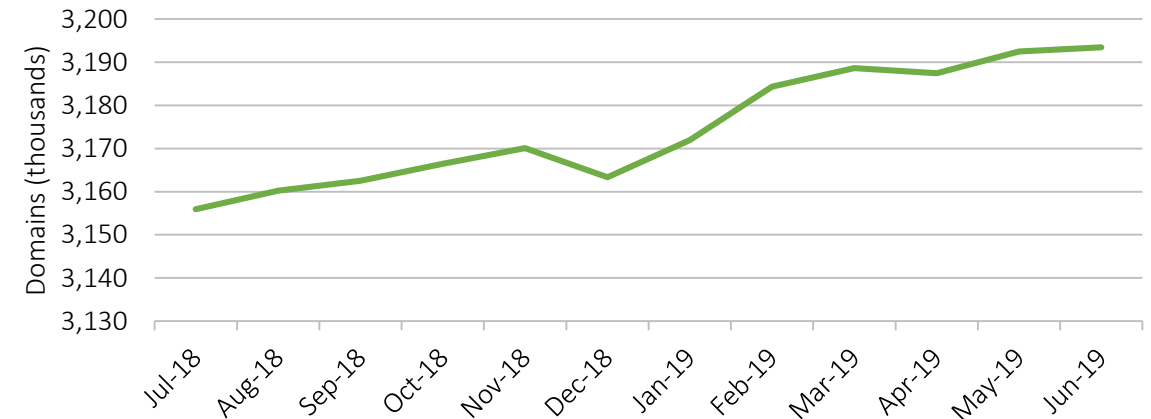
org.au Domain Growth



net.au Domain Growth

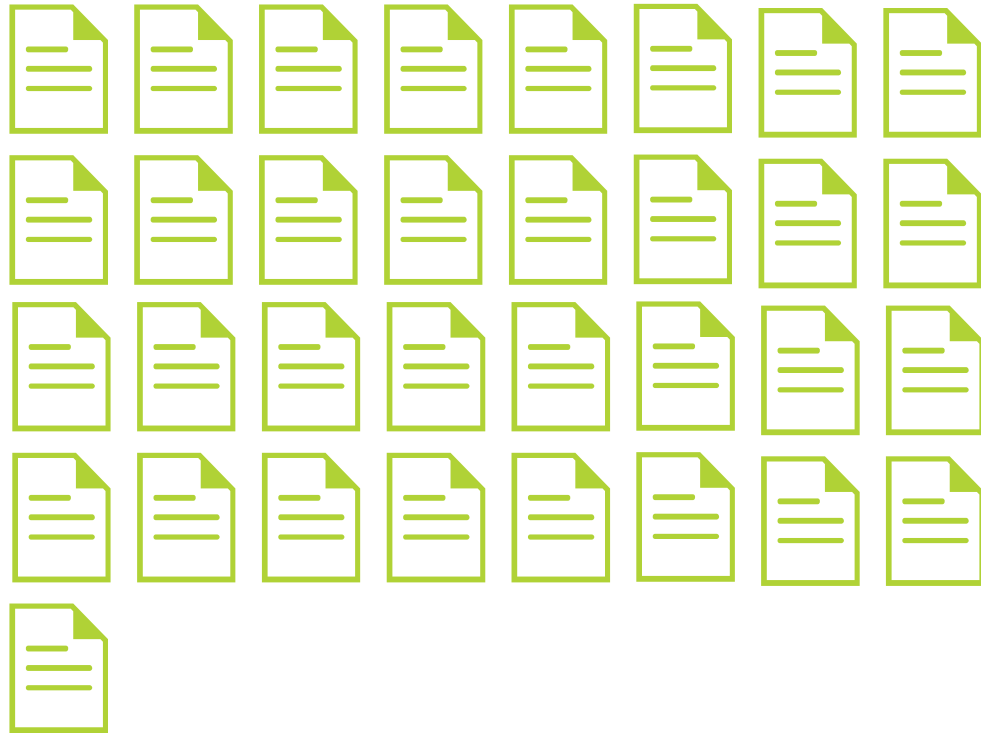


Total Domains Under Management



* Charts not drawn to scale

Policy development



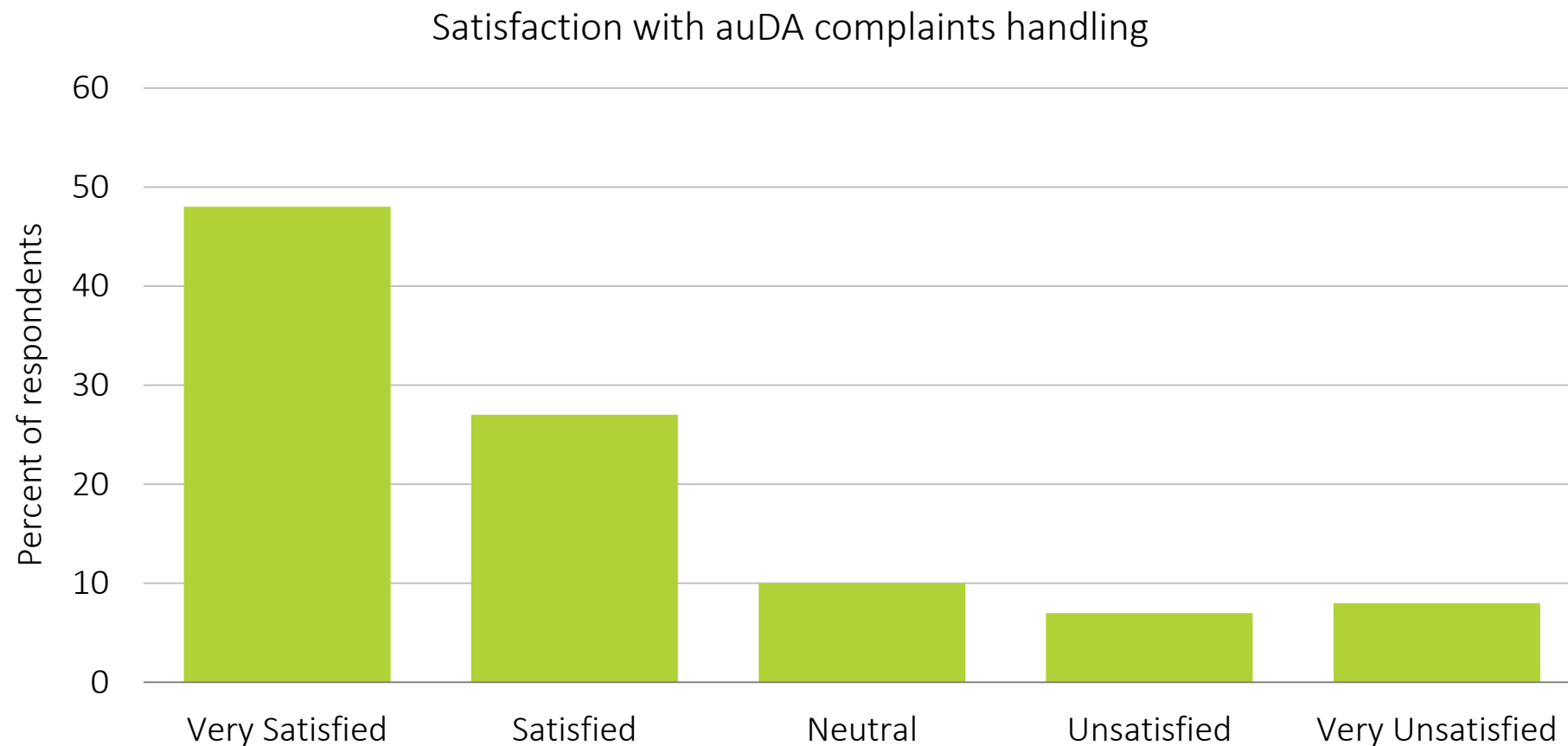
.au Licensing Rules



.au Namespace
Implementation Rules

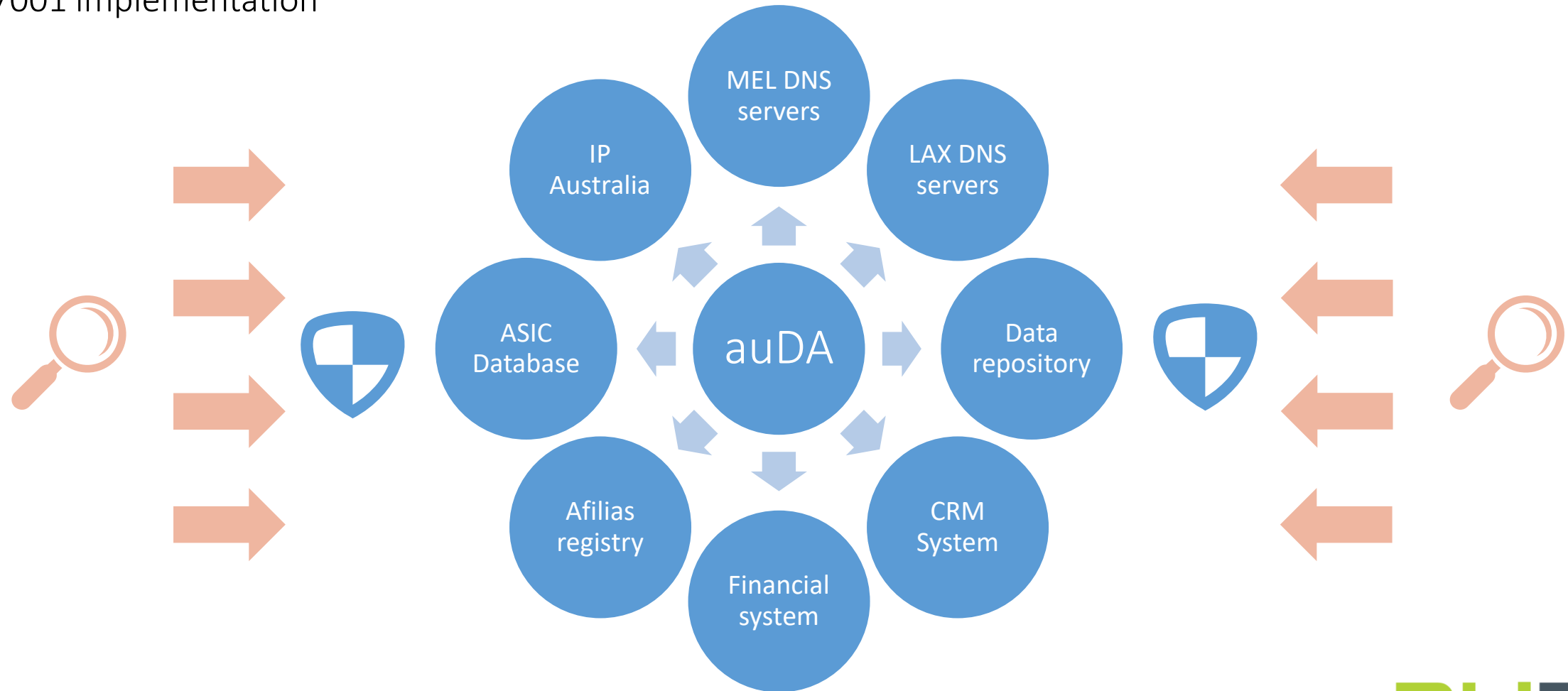
33 fragmented policies consolidated into two rules

Complaints



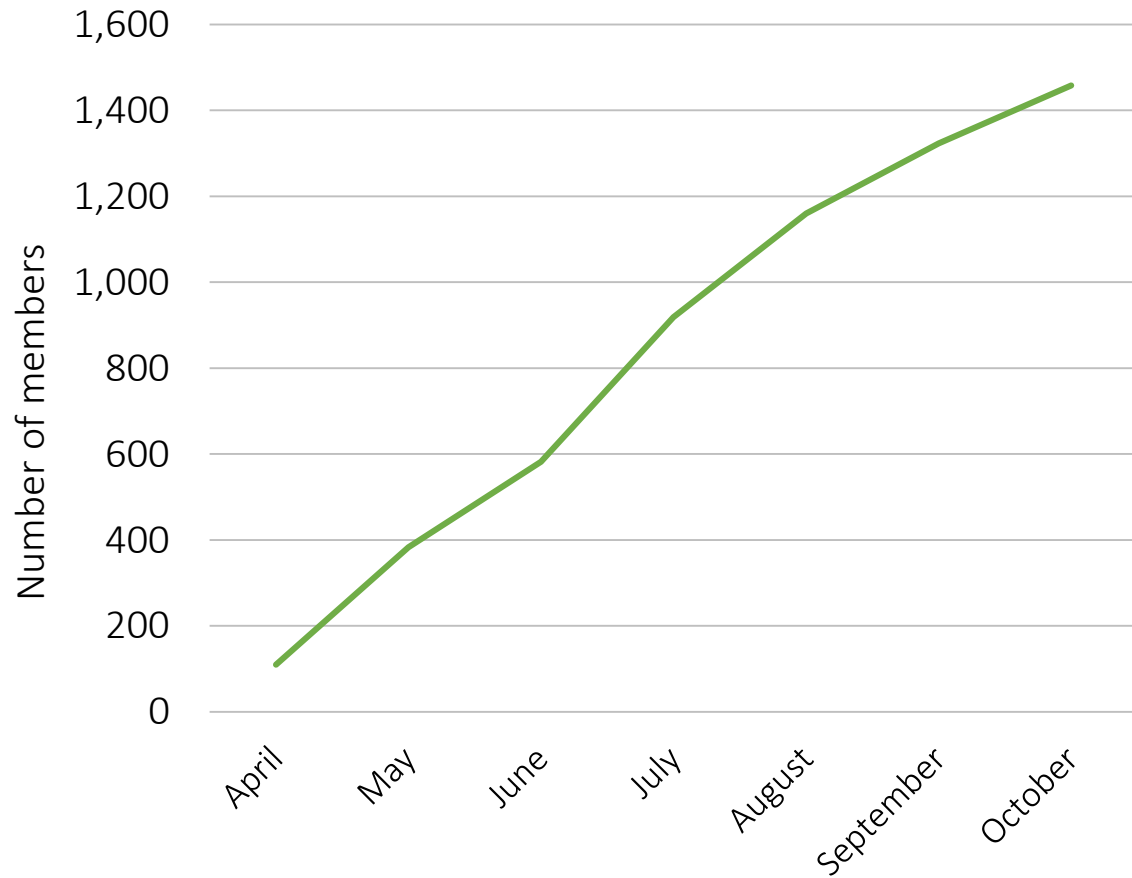
Security testing

Security is maintained at the highest level with red team penetration testing, overhauling of systems and ISO 27001 implementation

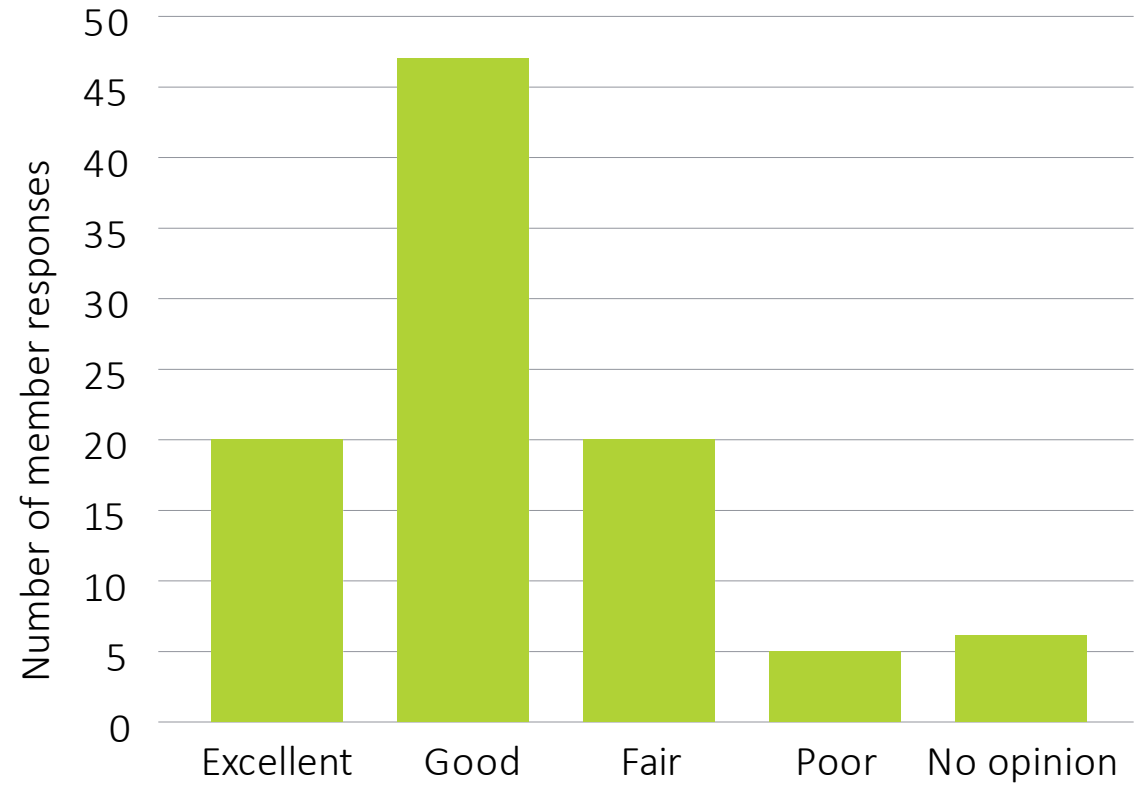


Membership

Number of Associate Members

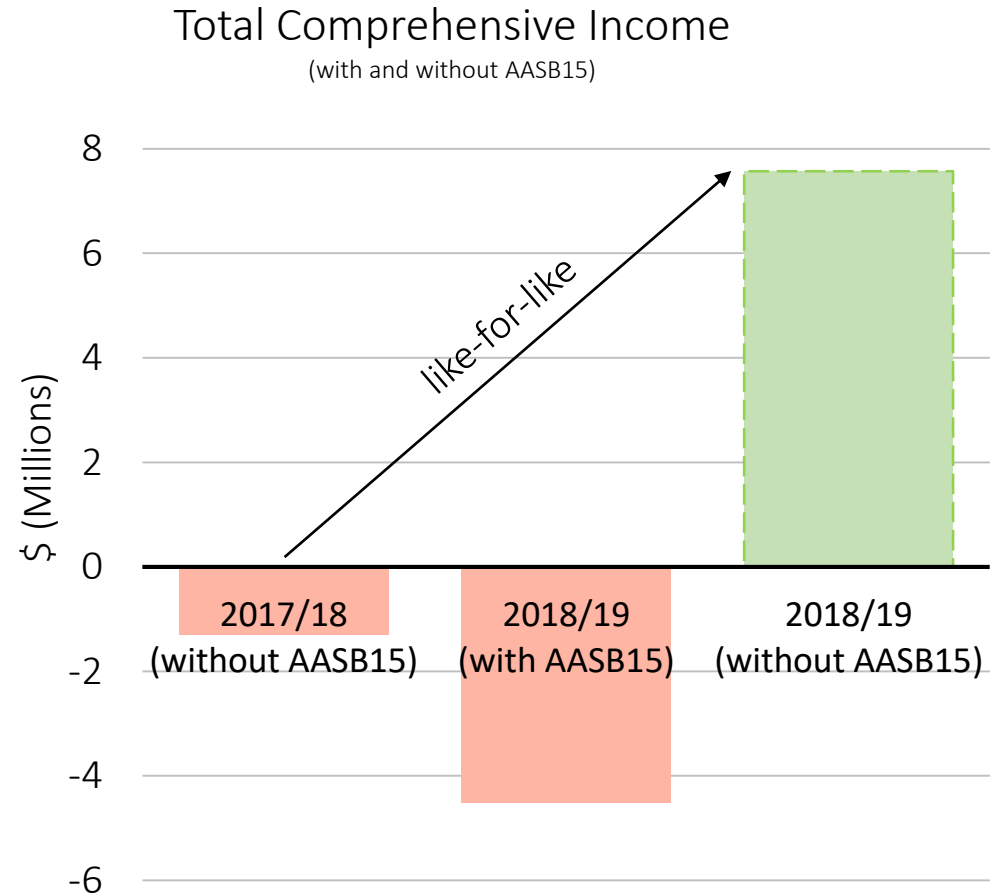
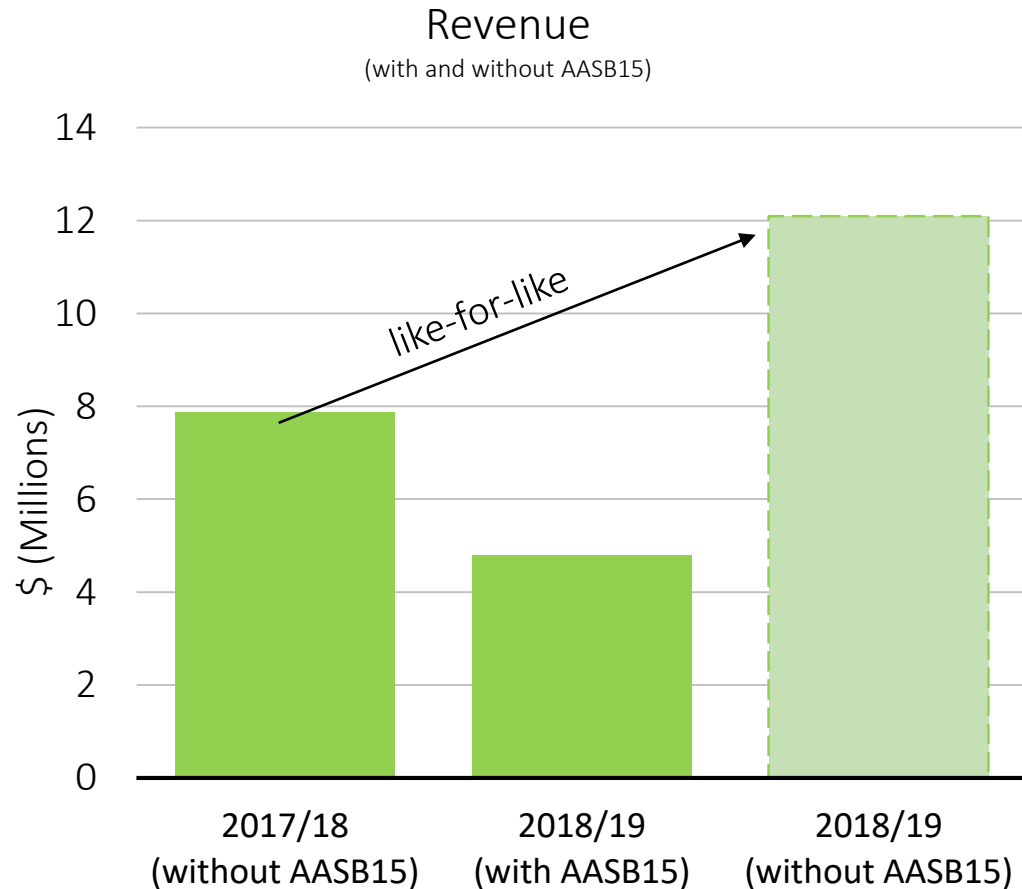


Member satisfaction



Financial results

Without the change in the accounting standards, auDA would have reported a surplus of \$7.6m in 2018/19



Performance reporting

All auDA management initiatives are on track or implemented, addressing all government recommendations

Progress against government recommendations and sub-recommendations

Status	Count
Complete	34
On track / Satisfactory progress	4
Behind schedule / At risk	0
Overdue / At risk	0
Not started / Not at risk	0
Actions to be undertaken by DoCA	5

Progress against management initiatives

Status	Count
Complete	89
On track / Satisfactory progress	28
Behind schedule / At risk	0
Overdue / At risk	0
Not started / Not at risk	4

auDA is well positioned

- ✔ Transferred 3.1 million domain names, with 1-5 year terms
- ✔ Transitioned to a new governance model and constitution
- ✔ Implemented a new platform to improve complaints handling
- ✔ Launched a new membership model with 1,500 members already
- ✔ Prepared for the launch of new, shorter domain names
- ✔ Progressed the introduction of new licensing rules
- ✔ Implemented more than 120 management initiatives



Reports

- Financial report
- Reports of the directors and auditor

Director remuneration

Resolution: "That the maximum annual aggregate amount of remuneration that the directors are entitled to be paid out of the funds of auDA, under rule 10.1 of the auDA constitution is fixed at \$580,000 per annum, inclusive of superannuation."

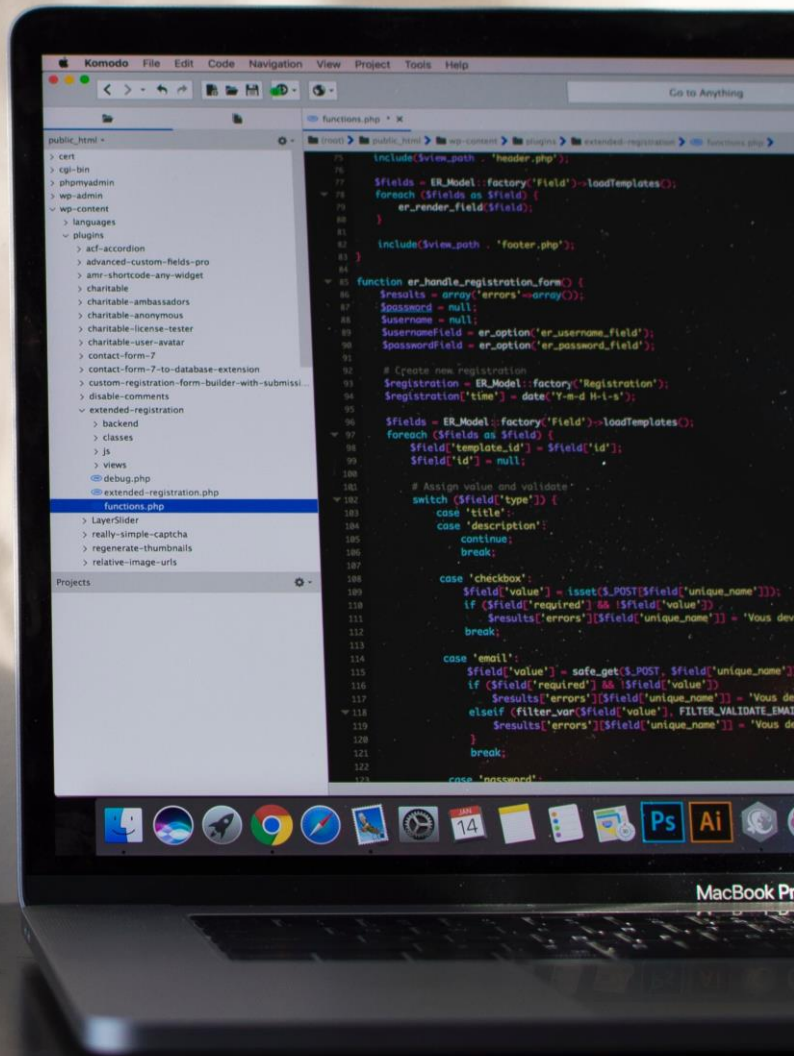
Elected Directors Ballot Results

Candidates	% of Votes For	% of Votes Against	Total Valid Available Votes
Sandra Davey	73%	27%	222
Angelo Giuffrida	72%	28%	227
Tania Fryer	70%	30%	218
Christopher Norris	48%	52%	204
Richard Brooks	46%	54%	183
Alec Bashinsky	37%	63%	179

New Board

- Alan Cameron AO – Independent Chair
- James Atkins – Independent Director
- Kate Cornick – Independent Director
- Peter Elford – Independent Director
- Matthew Healy – Independent Director
- Alice McCleary – Independent Director
- Sandra Davey – Elected Director
- Tania Fryer – Elected Director
- Angelo Giuffrida – Elected Director

General business



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