

Minutes of General Meeting

DATE AND TIME: 29 July 2020
9:30am

LOCATION: By video conference

PRESENT:

- Alan Cameron AO, Independent Chairperson
- Richard Bean, Governing Member
- Keith Besgrove, Governing Member
- David Epstein, Governing Member
- Anne Hurley, Governing Member
- Jacqui Lefevre, Governing Member
- Nikki Scholes, Governing Member
- Neville Stevens, Governing Member
- Vicki Middleton, Government Representative (DITRDC)

ALSO IN ATTENDANCE:

- James Atkins, auDA Director
- Sandra Davey, auDA Director
- Tania Fryer, auDA Director
- Rosemary Sinclair AM, Chief Executive Officer
- Linda Brown, Company Secretary
- Clayton Ford, Chief Communications Officer

APOLOGIES:

Karen Hayes, Governing Member

1. Welcome

The Chairperson opened the meeting by paying respects to the Gadigal people of the Eora nation and elders past, present and emerging and welcomed all present.

The Company Secretary confirmed that there was a quorum for the meeting, with seven Governing Members present and the Chairperson holding one proxy.

2. Amendment to the Constitution

The Chairperson put the proposed amendment to the .au Domain Administration Limited Constitution to a vote, noting the explanation for the change set out in the explanatory notes of the meeting notice.

“That auDA modify its constitution by deleting the definition of late Transition Date in rule 1.6 and substituting the following definition:

Late Transition Date means the date that is four years after the date of adoption of this constitution.”

The Company Secretary explained that given that the meeting was being held via video conferencing due to the Covid 19 restrictions, voting would be conducted via an online poll that each member had been sent a link to and that any proxy votes would be considered after that.

The auDA CEO provided an update on company activities while members participated in the electronic poll.

The Company Secretary tallied the votes of the poll and confirmed to the Chairperson that all seven electronic poll votes plus the one proxy vote were in favour of the resolution. Motion carried.

The Governing Members **resolved** that auDA modify its constitution by deleting the definition of late Transition Date in rule 1.6 and substituting the following definition:

Late Transition Date means the date that is four years after the date of adoption of this constitution.

3. General Business

There was no other Business

Meeting closed at 9.55am

Signed as a true and correct record

Alan Cameron AO

Independent Chairperson

Date: