

.au Domain Administration Limited

Board Meeting

Date: Monday 12 December 2016
Time: 9:30AM
Location: auDA Boardroom, 114 Cardigan Street, Carlton, Victoria

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 14 November 2016 Minutes and Minutes of the Annual General Meeting**
- 4. Actions Arising**
- 5. Chair Report**
- 6. CEO Report**
- 7. Finance Report**
- 8. Board Committee Updates**
 - a. Finance and Audit Committee**
 - b. Governance Committee**
 - c. Strategic Risk Committee**
- 9. Matters for Decision**
 - a. Registry Contract Process (CEO)**
 - b. Membership Applications (CEO)**
- 10. Matters for Discussion**
- 11. General Business**
- 12. Next Meeting:** 9:30AM 20 February 2017 at auDA Boardroom, 114 Cardigan Street, Carlton, Victoria
(Strategic Review to be held 6 to 7 February 2017 at Balgownie Estate, 1309 Melba Hwy, Yarra Glen)