

**Ned O'Meara**  
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26<sup>th</sup> June 2017

Mr Cameron Boardman - CEO  
.au Domain Administration Ltd  
ACN 079 009 340  
114 Cardigan Street  
CARLTON VIC 3053

By email to: [cameron.boardman@auda.org.au](mailto:cameron.boardman@auda.org.au) and [di.parker@auda.org.au](mailto:di.parker@auda.org.au)

Dear Cameron,

**Calling of general meeting by directors when requested by members – S249D Corporations Act 2001**

I refer to our telephone conversations on Tuesday 20<sup>th</sup> June; and Friday 23<sup>rd</sup> June.

On Tuesday, we talked through all the four resolutions, and I felt at the time it was quite a productive conversation. You indicated that you would come back to me on Friday with some feedback as to whether any of the four resolutions could be resolved prior to the S249D meeting.

On Friday, you told me that you had gone back to the Board, and that they were firm in their resolve with regards Resolution 1. The Minutes would not be returned.

On Resolution 2, you indicated that the suspension clause might well be removed from the Code of Conduct, but the Board would have to confirm.

On Resolution 3, we are at an impasse. I indicated it would help matters significantly if you made your case to Members in "plain speak". You agreed that the current language and drafting was "not ideal".

On Resolution 4, you had no opinion.

**Concerns**

At the end of our conversation on Friday – and particularly in relation to Resolution 1 – I asked what you would do if a majority of Supply and Demand Class Members voted in favour of our resolution? You then said that auDA was currently taking legal advice. I repeated the question for the other resolutions, and your answer was the same.

Should auDA not ultimately be prepared to observe the will of a majority of its Members (expressed legitimately through a S249D meeting), then the optics and ramifications of that would be very unfavourable (in my opinion).

Yours sincerely,

*Ned O'Meara*

Ned O'Meara

c.c. Ian Halson  
Scott Long  
Josh Rowe