



## Governance consultation

Nominet is updating its Articles of Association, the document that describes how the company interacts with its members, and the way in which it is governed. This first consultation deals with Board composition, policy and fees. We are proposing to:- modify the composition of the Board: increase the board size, introduce a new category of appointed non-executive directors, and implement best practice with regard to length of service for non-executive directors- enshrine the company's practice of consulting on policy issues in the articles- give the Board the ability to regulate sale price as well as cost, by giving the directors the power to change all fees. This survey contains 7 questions. You can read the detailed version of the consultation paper on Nominet's web site.

This document contains respondents between 8 and 8 inclusive.

### 1. Board composition

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Nominet is a Member organisation not a "normal" company as such No Execs should be elected not appointed.

### 2. Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Nominet is not like a normal company of its size as it is owned by its members therefore "usual" should not apply

### 3. Elected Non-Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

One non exec a year being elected weights the election to only the strongest group.

### 4. Appointed Non-Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

You do not need to appoint non execs (these should be elected in a member owned organisation) You should ask advice of "experts"

## 5. Other proposals

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Why rock the boat. If it isnt broken don't fix it

## 6. Policy

Please read the details of these proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

If by stekholders youmean membersthen in prinsiple I see no problem, however having read the previous proposals I would need to see more of what is proposed before I could be positiove on this.

## 7. Fees

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Leave it with the membership.

## 8. Please give us your contact details

Name

David J Dean

Company Name

Net-Work Internet Ltd

Email address

david@net-work.net