



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 21 and 21 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

The majority of the board must be elected

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

But Nominet is not a 'usual' company. And see ans 1 above.

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

See ans 1 above. I also disagree with co-opting as like will choose like.

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

.....

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

3.2.5 Agree but only if there is complete disclosed. 3.2.9 Don't agree. So it doesn't matter if there's a clear conflict of interest? A board member can still vote? I don't like this at all.

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

Please tell us exactly what you mean by 'relevant stakeholders' and just who will decide who's relevant and how?

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

No. The members should retain some rights! Though I believe the proponents of the proposals in this survey wish to take all key decisions away from the members and give them to a mainly unelected board.

8. Please give us your contact details

Name

Gaye Rackliff

Company Name

Enigma Technology

Email address

.....