

Nominet's Board of directors met on 18 January 2005.

This was a short meeting, and in addition to the monthly accounts and performance reports, the following main items were addressed at the meeting.

Director of Legal and Policy

The Board of Nominet has decided to restructure the role of Chairman and as a result, a number of responsibilities have been devolved to the Management Team. As a result, Emily Taylor has taken on a new role, Director of Legal and Policy, as from January 2005. In this new role for Nominet Emily will be responsible for liaison with a number of national and international organizations (such as CENTR), government and political stakeholders, liaison with the PAB. Lesley Cowley will have overall responsibility for managing the relationship with ICANN.

The board congratulated Emily Taylor on her appointment and wished her success in her new role.

Interim Chairman

It was noted that the Chairman post was due to be re-advertised and that the appointment was now likely to be made in March/April 2005. The Board agreed that an Interim Chairman would therefore need to be appointed and Alex Bligh agreed to become Interim Chairman until the chosen candidate takes office.

AGM dates

It was agreed that the AGM would be held on 6 July 2005 at Newcastle.

Operational Statistics

There were 2,736 active members and 3,671 active tags as at 1 January 2005. During December, 22 new members joined and 5 members resigned. The number of new registrations in December was 80,932 and 51,923 renewals were invoiced.

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Nominet UK Announcement mailing list

<http://www.nominet.org.uk/lists/nom-announce.html>