

SEPTEMBER 2010 COMMUNIQUÉ

Nominet's Board of Directors met on 8th September 2010.

Board Matters

- Rennie Fritchie gave a verbal report of her first few months as Chair, including details of meetings with staff and other stakeholders.
- Glenn Hayward was welcomed to the meeting following his nomination for an executive director position.
- The revised membership of the Audit Committee, Nominations Committee and Remuneration Committee were approved as follows:
 - Audit Committee: Clive Grace (Chair), Nora Nanayakkara, Piers White
 - Nominations Committee: Nora Nanayakkara (Chair), Lesley Cowley, Glenn Hayward, Sebastien Lahtinen
 - Remuneration Committee: Jonathan Robinson (Chair), Rennie Fritchie, Thomas Vollrath, Piers White
- The meeting schedule for 2011 was approved.

Finance Matters

- The management accounts for June and July were reviewed.
- The draft budget presented by the Executive for the financial year commencing 1 October 2010 was approved.
- A further donation to the Nominet Trust of £5m was approved.

Operational Matters

- The membership of the [standing committee of stakeholders](#) for the new .uk policy process proposed by the Executive was ratified by the Board.
- The Executive's proposal for the removal of restrictions on one character, two letter and certain other reserved domains was approved.

Strategy Process

- A joint session of the Board and SMT reviewed and approved the outputs of the current strategy process.

Forthcoming Events

14-17th September: Internet Governance Forum
15th September: Registrar Information Day, London
22nd September: Annual Company Day for Staff
13th October: Member lunch, Cambridge
14th October: Parliament & Internet Conference
4th November: .uk registrar conference

Operational Statistics

As at 31 August there were 2,853 active members and 4,291 active tags. Since June 2010, 19 new members have joined. The number of new registrations in July 2010 was 170,500 (July 2009: 152,530), the number of new registrations in August 2010 was 167,578 (August 2009: 144,740). The average renewal rate for the past 12 months was 69%. The net growth of the register for the last 12 months was 10.34%.