



Resolutions and Board Elections

AGM Process

- We have no extraordinary business today
 - receive reports before break
 - then vote on just 2 standard required resolutions
 - plan is to hold EGM with first physical workshop of 2021 (to pass Privacy Committee proposed changes to Participation Agreement)
- Resolutions will be voted on using Zoom poll, and Proxies
 - a volunteer scrutineer would be helpful
- Board Elections will be conducted online, *after* end of AGM



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Discussion

- We are using a Zoom Webinar again, but with audio participation available
- Use the Zoom **Q&A** panel or “raise hand” (**only**) if you have questions or comments
- Text from **Q&A** will be read out
- Please wait for your microphone to be un-muted, and identify yourself and affiliation before asking spoken questions
- <https://chat.dns-oarc.net/members/channels/town-square> for meeting logistics, side-channel



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AGM Business

1. *Approve 2019 OARC Audited Financial Statements*
 - https://indico.dns-oarc.net/event/34/attachments/756/1302/2019_Financial_Statements.pdf
2. *Approve Minutes of 2019 AGM*
 - https://indico.dns-oarc.net/event/34/attachments/756/1283/OARC31-AGM_minutes.pdf
3. *AOB*
4. *Board elections take place online after AGM close*
 - <https://www.dns-oarc.net/oarc/agm-2020/elections>



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Voting

- Zoom polls will be used for the standard resolutions, and any other votes that may arise during the AGM
- PLEASE **ONLY** VOTE IN THE POLL IF YOU ARE YOUR MEMBER'S DESIGNATED VOTING REPRESENTATIVE
 - *we will be checking, this will be audited after the AGM*
 - Supporters may observe, but do **not** have voting rights
- A poll window will appear after each resolution, and you will have 2 minutes to respond
 - *please ensure you select YES, NO or ABSTAIN*



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Board Elections

- These are being conducted using the <https://www.opavote.com/> platform
 - as-a-service version of same software we have used for previous elections
- Participation is the same for all OARC Members, whether or not attending AGM
- Your voting representative will receive a unique voting token via e-mail at 00:01 UTC on Wed 30th
- Please contact us ASAP if you do not



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Board Elections

- Voting is by Single Transferable Vote, rank candidates in descending order of preference
- You may vote for as few or as many as you wish
- Voting starts at 00:01 UTC on Wed 30th Sep (*“tonight”*)
- Voting closes at 23:59 UTC on Thu 1st October
- Please contact admin@dns-oarc.net if you have problems/questions
- Election result to be announced on Fri 2nd Oct



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Board Seats

- The Board seat held by **Jaromír Talíř**, who has served for 2 years, is up for election by rotation
- The Board seat held by **Jacques Latour**, who has served for two 2-year terms, is up for election by rotation
- The Board seat held by **George Michaelson**, who has served for 6 years, is up for election due to his having served the limit of three terms on the OARC Board
- Candidate platforms at:
 - <https://www.dns-oarc.net/oarc/agm-2020/elections/>



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#LoveDNS

BOARD ELECTIONS!



September
29th
2020



<https://www.dns-oarc.net/oarc/agm-2020/elections/>