

OARC

AGM 2021

Resolutions and Board Elections

AGM Process

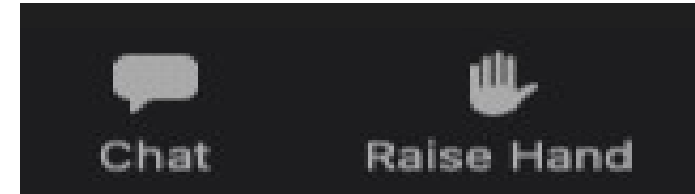
- We have no extraordinary business today
 - receive reports before break
 - then vote on just 2 standard required resolutions
- Resolutions will be voted on using Zoom poll, and Proxies
 - a volunteer scrutineer would be helpful
- Board Elections will be conducted online, *after* end of AGM
 - voting representatives will be e-mailed credentials
- <https://indico.dns-oarc.net/event/41/page/168-agm-agenda>



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Interaction



- We are using a Zoom “Meeting” format this time, allowing audio & video participation for all
 - everyone please mute unless you have a question
- Use the Zoom **Chat** panel **only** for asking questions
- If you have a question, use “raise hand”
 - if you type the question in Zoom chat, it will be read out
 - if you wish to speak your question, wait until the Q&A monitor asks you to talk
- Please then un-mute your microphone, and identify yourself and affiliation before asking spoken questions
- <https://chat.dns-oarc.net/members/channels/town-square>
for **all other** meeting discussion/interaction



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AGM Formal Business

1. *Approve 2020 OARC Audited Financial Statements*

- https://indico.dns-oarc.net/event/41/attachments/829/1498/2020_Financial_Statements.pdf

2. *Approve Minutes of 2020 AGM*

- https://indico.dns-oarc.net/event/41/attachments/829/1495/AGM-2020-Minutes_draft.pdf

3. *AOB*

4. *Board elections take place online after AGM close*

- <https://www.dns-oarc.net/oarc/agm-2021/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
 - same software/service 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 17:00 UTC on Thu 28th
 - they should already have received a test e-mail
- Please contact [<admin@dns-oarc.net>](mailto:admin@dns-oarc.net) 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 17:00 UTC on Thu 28th Oct (*“tonight”*)
- Voting closes at 16:59 UTC on Fri 29th October
- Please contact admin@dns-oarc.net if you have problems/questions
- Election result to be announced on Fri 29th Oct



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Board Seats

- The Board seat held by Paul Ebersman, who has served for 2 years, is up for election by rotation
- The Board seat held by Benno Overeinder, who has served for 2 years, is up for election by rotation
- The Board seat held by Ondřej Surý, who is stepping down having served 3 terms over 5 years, is up for election
- The Board seat held by Joe Abley, who has changed affiliation having served for a single 1-year term, is up for election
- Candidate platforms at:
 - <https://www.dns-oarc.net/oarc/agm-2021/elections/>



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#LoveDNS

BOARD ELECTIONS!



October
28th
2021



Who will you vote for?

<https://www.dns-oarc.net/oarc/agm-2021/elections>

