



# **Resolutions and Board Elections**

# AGM Process

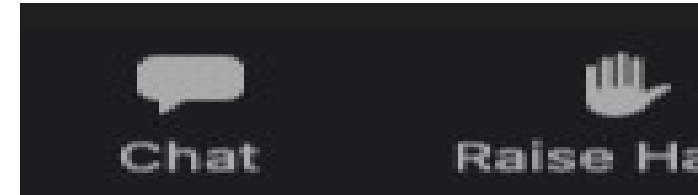
- Items of business today:
  - OARC status reports
  - 2 Standard required resolutions
- Resolutions will be voted on using Mattermost poll, and Proxies
- Board Elections will be conducted online, *after* end of AGM
  - voting representatives will be e-mailed credentials
- <https://indico.dns-oarc.net/e/agm-2024>



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# Interaction



- Remote participants will be able to follow the AGM proceeding over Zoom
- Interaction & questions will be done using MatterMost:

<https://chat.dns-oarc.net/members/channels/town-square>

- If you wish to ask a question:
  - prefix it with **#question** in the Mattermost Members “Town Square” channel
  - the Q&A monitor will then read it out



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# Voting

- Mattermost polls in the “**AGM Voting 2024**” channel will be used for the resolutions, and any other votes that may arise during the AGM
- Voting representatives (*only*) should already have been invited to this channel
  - please do **not** use this channel for discussions/questions etc
  - please note resolution voting during online and hybrid AGMs is **not** anonymous (as per past practice at physical AGMs)
  - resolution votes will be audited after the AGM
  - who voted how will not however be published
- Supporters and Members not currently in good standing may observe and interact, but do **not** have voting rights
- A Mattermost poll will appear after each resolution, and you will have 2 minutes to respond
  - *please ensure you select FOR, AGAINST or ABSTAIN*



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# AGM Agenda

- 14:40 UTC AGM opening by Chair (Joao Damas)
- 14:50 UTC [AGM and Elections Voting Process and Instructions](#) (Joao Damas)
- 15:00 UTC Start of formal AGM business (Joao Damas)
- 15:10 UTC Receive OARC 2023-24 [President's Report](#) (Phil Regnauld)
- 15:25 UTC Receive progress report from Privacy Committee (Joao Damas)
- 15:35 UTC Receive [OARC Treasurer's Report](#) on [2023 Financial Statements](#) (Joe Abley)
- 15:55 UTC Resolution 1: To Approve 2023 OARC Audited Financial Statements
- 16:05 UTC Resolution 2: To Approve [Minutes of 2023 AGM](#)
- 16:15 UTC Any other business
- 16:25 UTC [Election of three member representatives to the OARC Board](#) (Keith Mitchell)
- 16:35 UTC Close of meeting (Joao Damas)
- 18:01 UTC Board election voting opens



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# Board Elections

- These are being conducted using <https://www.opavote.com/>
  - same software/service we have used for previous elections
- Participation is the same for all OARC Members in good standing, whether or not attending AGM
- Your voting representative will receive a unique voting token via e-mail at 18:01 UTC on Sunday 27<sup>th</sup> October
  - they should already have received a verification e-mail on Oct 18<sup>th</sup>
- Please contact <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 18:01 UTC on Sun 27<sup>th</sup> October (*“tonight”*)
- Voting closes at 17:59 UTC on Mon 28<sup>th</sup> October
- Please contact <admin@dns-oarc.net> if you have problems/questions
- Election result to be announced on Mon 28<sup>th</sup> October



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# Board Seats

- The Board seat held by Joe Abley, who has served two terms over four years, is up for election by rotation.
- The Board seat held by Ray Bellis, who has served two terms for a total of three years, is up for election by rotation.
- The Board seat held by Shumon Huque, who has served for two years, is up for election by rotation.



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# Board Candidates

There are four candidates for three (3) Board seats:

- Joe Abley **CloudFlare**
- Ray Bellis **ISC**
- Shumon Huque **Salesforce**
- Mauricio Vergara **DigitalOcean**

Candidate platforms at:

- <https://www.dns-oarc.net/oarc/agm-2024/elections/>



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# Board Candidate Selection

- The “Scottish” Single Transferable vote system will be used to select the winners
- The top three ranked candidates will receive 2-year terms
- The fourth-ranked candidate will receive a 1-year term
- In the event the initial election results in a 3<sup>rd</sup> / 4<sup>th</sup> place tie, the election will be re-run as a “count” using the existing cast votes to tie break
- Procedure document at:
  - [https://indico.dns-oarc.net/event/49/attachments/955/1890/Board\\_Election\\_Procedures.pdf](https://indico.dns-oarc.net/event/49/attachments/955/1890/Board_Election_Procedures.pdf)



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# BOARD ELECTIONS!



Video Chat

October 27, 2024  
15:00 - 16:40 UTC

AGM  
Annual General Meeting

OARC  
AGM 2024

Joe Abley

Ray Bellis

Mauricio Vergara Ereche

Shumon Huque

4 candidates \*only\* 3 seats

October  
27th  
2024



Who will you vote for?

<https://www.dns-oarc.net/oarc/agm-2024/elections>