

Notice of Board Elections 2024

Date: 2024.02.02

Status: DRAFT2

This notice provides the dates and details of the DotAsia Board Elections in accordance with the DotAsia Board Elections Procedures (BEP – <https://dot.asia/BGC-004/>).

NOTE: In this draft square bracketed parts [example] are meant to be for if the Proposed Amendments to the DotAsia Articles are adopted by Members and the Board Elections 2024 will proceed based on the new DotAsia Articles.

The timeline for the elections is as follows:

- Oct 18, 2023 (Wed) 1st Draft of Board Elections Procedures (BGC-004 v.2)
- Dec 28, 2023 (Thu) 2nd Draft of Board Elections Procedures (A&B versions)
- Feb 2, 2024 (Fri) Final Draft of Board Elections Procedures (A&B versions)
- Feb 27, 2024 (Tue) Final Board Elections Procedures [A or B version]
- Mar 13, 2024 (Wed) Seating of the Election Committee [and Nomination Committee]
- [Mar 19, 2024 (Tue) Deadline for confirmation of voting representative]
- Mar 20, 2024 (Wed) Nomination Period Begins
- Apr 9, 2024 (Tue) Nomination Period Ends (20 days)
Dispute Resolution Period Begins if no voting necessary (96 hours)
- Apr 25, 2024 (Thu) Nominations Report sent to the Board
- Apr 29, 2024 (Mon) Voting Period Begins (if necessary)
- May 1, 2024 (Wed) Call for Annual General Meeting (AGM)
- May 8, 2024 (Wed) Voting Period Ends (2 weeks)
Dispute Resolution Period Begins (96 hours)
- May 23, 2024 (Thu) Annual General Meeting 2024
New elected Board members assume office

The vacancies in the Board Elections 2023 for each Member category are:

- Sponsor Member: 4 [OR 2]
- Co-Sponsor Member: 1 [OR 2]

Directors whose current term is to be expired at the AGM 2024:

Director	Representing	From Sub-Region
Arthur CHANG (<u>resigned 2023.04.05</u>)	Sponsor Members	North East Asia
Murad IBRAGIMOV (<u>resigned 2023.04.03</u>)	Sponsor Members	Central & South East Asia
Alireza SALEH	Sponsor Members	Middle East & Western Asia
Leonid TODOROV (<u>resigned 2023.04.03</u>)	Sponsor Members	Not in Asia Pacific
Satish BABU	Co-Sponsor Members	N/A

The remaining Board of Directors from the Sponsor Members category (from the Board Elections and By-Election 2023) include:

Director	Representing	From Sub-Region
Nicole T. I. CHAN	Sponsor Members	North East Asia
Maureen HILYARD	Sponsor Members	Australasia and Pacific
Jordan CARTER	Sponsor Members	Australasia and Pacific
Jose A. LAY	Sponsor Members	Central and South East Asia
Akinori MAEMURA	Co-Sponsor Members	N/A [North East Asia]

Upon the expiration of the term for the Directors as explained above, there will be no remaining Director coming from the following Sub-Region:

- Middle East & Western Asia

Therefore in accordance with the geographical diversity requirement specified in Article 33 of the M&A, there shall be at least 1 Director elected for Australasia & Pacific. [OR In accordance with the geographical diversity requirement specified in Article 3(4) of the DotAsia AA, the geographical diversity requirement that there shall be at least one (1) Director from at least three (3) of the four (4) sub-regions of Asia Pacific is already satisfied by the remaining Directors.]

DotAsia Board Election Committee for the Board Elections 2024:

Election Chair: [TBD]

Election Committee Co-Sponsor Members community representative: to monitor election for seat(s) returned from the Sponsor Member category: [TBD]

Election Committee Sponsor Members community representative: to monitor election for seat(s) returned from the Co-Sponsor Member category: [TBD]

DotAsia Nomination Committee for the Board Elections 2024:
[TBD]

The term of the Election Committee [and Nomination Committee] for the Board Elections 2024 is from Mar 8, 2024 until the completion of the Board Elections 2024. In accordance with the Board Elections Procedures (BEP), the Election Committee will oversee the election process, declare the election results, and resolve procedural disputes, if any. [The Nomination Committee will determine the eligibility of candidates, establish and enforce an Elections Code of Conduct, and nominate a person for appointment to the DotAsia Board directly.]

In accordance with the BEP Section 2.1: The email address to be used for the Nominations process is nominations[at]boardelections.dot.asia.

In accordance with the BEP Section 2.4: Any complaint, disputes and appeals regarding the conduct of the election must be lodged in writing with the Election Chair to electioncommittee[at]board.dot.asia