

APNIC EC Meeting Minutes

Teleconference

Tuesday, 27 June 2023, 16:00 – 17:30 (UTC +10)

Meeting started at 16:00 (UTC +10), Tuesday, 27 June 2023

Present

Kenny Huang, Chair
Vincent Achie Atienza, Secretary
Yoshinobu Matsuzaki, Treasurer
Kam Sze Yeung, EC member
Sumon Ahmed Sabir, EC member
Roopinder Singh Perhar, EC member
Anlei Hu, EC member
Paul Wilson, Director General
Gaurab Raj Upadhaya, Observer

Connie Chan, Strategic Executive Assistant (minutes)
Craig Ng, General Counsel
Nathan Harvey, Finance Director
Jeremy Harrison, Senior Legal Counsel
Tony Smith, Planning and Communications Director

Apologies

Nil

Agenda

1. Opening of meeting and declaration of quorum
 2. Governance and structure reforms
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Minutes

1. Opening of meeting and declaration of quorum

The Chair of the Executive Council welcomed all attendees to the meeting.

The Chair declared the meeting open at 16:00 (UTC +10) on Tuesday, 27 June 2023, and noted that a quorum was present.

2. Governance and structure reforms

The Chair recapped discussion in the Brisbane EC meeting regarding the proposed improvements to APNIC's governance structure and the proposed changes to the APNIC By-laws.

Jeremy Harrison spoke to the Governance and structure reforms presentation.

The EC discussed the proposed governance changes at length, and noted that a new not-for-profit company, APNIC EC Limited, will be established to hold the share in APNIC Pty Ltd, on trust for the APNIC EC. Under this new arrangement, EC members will be

the Directors and members of APNIC EC Limited. The members of the EC will also be formally appointed as Directors of APNIC Pty Ltd.

The EC noted the proposed amendment to the By-laws of APNIC to lower the Member voting threshold for changes to the APNIC's by-laws from two-thirds of all Members to two-thirds of all votes cast. This would be implemented by decision of the Board of APNIC Pty Ltd, after at least one additional EC Member is appointed to that Board. The EC agreed that this proposal is in the best interest of APNIC Members, providing a practical means to make changes to the By-laws.

[Roopinder Singh Perhar joined the meeting at 16:55 (UTC +10)]

The EC also discussed several proposed additional amendments to strengthen and modernize the By-laws, developed by APNIC Legal in response to the community feedback during APNIC 55. The EC discussed the amendments at length, and agreed to hold community consultations before final wording would be prepared and presented for a Member vote at APNIC 56, under the amended By-laws.

Meeting closed at 17:30 (UTC +10), Tuesday, 27 June 2023.