

# Minutes RIPE NCC General Meeting October 2022

## 1. Welcome, Preliminaries

The RIPE NCC Executive Board Chair Ondřej Filip, opened the RIPE NCC General Meeting (GM) at 16:30 UTC+2 on 26 October 2022, welcomed attendees and appointed Athina Fragkouli, RIPE NCC Chief Legal Officer, as the Secretary of the General Meeting.

## 2. Report from the RIPE NCC

The first part of the RIPE NCC reporting for the General Meeting was presented in the RIPE NCC Services Working Group at RIPE 85. This took place on 26 October 2022 from 14:30-16:00 (UTC+2):

<https://ripe85.ripe.net/programme/meeting-plan/services-wg/>

## 3. Report from the Executive Board

The RIPE NCC Executive Board Chair Ondřej Filip gave the report from the RIPE NCC Executive Board.

The report from the RIPE NCC Executive Board can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/a-report-from-the-ripe-ncc-executive-board\\_oct-2022-final.pdf](https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/a-report-from-the-ripe-ncc-executive-board_oct-2022-final.pdf)

Following the presentation, there was an Open Mic session where participants raised various issues with the Executive Board.

## 4. Draft RIPE NCC Activity Plan and Budget 2023

Hans Petter Holen, RIPE NCC Managing Director, gave a presentation on the Draft RIPE NCC Activity Plan and Budget 2023.

The presentation can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/b-draft-activity-plan-and-budget-2023\\_final.pdf](https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/b-draft-activity-plan-and-budget-2023_final.pdf)

## 5. Financial Update and Redistribution of the RIPE NCC Surplus

Simon-Jan Haytink, RIPE NCC Finance Director, shared a financial update and presented on the redistribution of the RIPE NCC 2022 financial surplus.

The presentation can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/c-ripe-ncc-financial-report\\_final.pdf](https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/c-ripe-ncc-financial-report_final.pdf)

The formal resolution was:

### *Resolution 1*

'The General Meeting approves the redistribution of the excess contribution paid in 2022 by redistributing the RIPE NCC 2022 surplus to the membership in 2023.'

Voting for this resolution took place under agenda point 7.

## 6. Amendments to the Articles of Association

Athina Fragkouli, RIPE NCC Chief Legal Officer, gave a presentation on the proposed amendments to the Articles of Association.

The presentation can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/d-articles-of-association-changes\\_final.pdf](https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/d-articles-of-association-changes_final.pdf)

The formal resolutions were:

### *Resolution 2*

'The General Meeting, in accordance with Article 21 of the Articles of Association, adopts the amendments to Articles 10 and 11.5 of the Articles of Association as proposed and announced by the Executive Board on 28 September 2022.

Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary.'

### *Resolution 3*

'The General Meeting, in accordance with Article 21 of the Articles of Association, and provided Resolution 2 is adopted, adopts the amendments to Article 10.1 of the Articles of Association as proposed and announced by the Executive Board on 28 September 2022.

Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary.'

### *Resolution 4*

'The General Meeting, in accordance with Article 21 of the Articles of Association, and provided Resolution 2 is adopted, adopts the amendments to Article 18.5 of the Articles of Association as proposed and announced by the Executive Board on 28 September 2022.

Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary.'

Voting for these resolutions took place under agenda point 7.

## 7. Voting on Resolutions

Karla Liddle-White, RIPE NCC Communications Officer, gave a presentation on the new voting platform and procedure.

The presentation can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/e-voting-presentation\\_october-2022\\_final2.pdf](https://www.ripe.net/participate/meetings/gm/meetings/october-2022/documentation-and-archive/presentations/e-voting-presentation_october-2022_final2.pdf)

At this point, Executive Board Chair Ondřej Filip, read out the resolutions and declared voting open. He said the General Meeting would reconvene for the announcement of the results on Friday, 28 October at 10:30 (UTC+2).

## 8. Announcement of Voting Results

The General Meeting reconvened at 10:30 (UTC+2) on Friday, 28 October 2022. The RIPE NCC Executive Board Chair, Ondřej Filip announced the results of the voting on the resolutions.

### *Resolution 1:*

“The General Meeting approves the redistribution of the excess contribution paid in 2022 by redistributing the RIPE NCC 2022 surplus to the membership in 2023.”

Yes: 1,083

No: 166

Abstain: 20

Resolution 1 was approved by the General Meeting.

### *Resolution 2:*

‘The General Meeting, in accordance with Article 21 of the Articles of Association, adopts the amendments to Articles 10 and 11.5 of the Articles of Association as proposed and announced by the Executive Board on 28 September 2022.

Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary.’

Yes: 1,014

No: 127

Abstain: 128

Resolution 2 was approved by the General Meeting.

### *Resolution 3*

‘The General Meeting, in accordance with Article 21 of the Articles of Association, and provided Resolution 2 is adopted, adopts the amendments to Article 10.1 of the Articles of Association as proposed and announced by the Executive Board on 28 September 2022.

Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary.'

Yes: 1,108

No: 53

Abstain: 108

Resolution 3 was approved by the General Meeting.

#### Resolution 4

'The General Meeting, in accordance with Article 21 of the Articles of Association, and provided Resolution 2 is adopted, adopts the amendments to Article 18.5 of the Articles of Association as proposed and announced by the Executive Board on 28 September 2022.

Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary.'

Yes: 1,082

No: 88

Abstain: 99


Resolution 4 was approved by the General Meeting.

## 9. Close

The RIPE NCC Executive Board Chair, Ondřej Filip, thanked the members for their participation and closed the General Meeting at 10:35 UTC+2 on 28 October 2022.


Chair Ondřej Filip

Date 24 listopada 2022

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Secretary Piotr Strzyżewski

Date 23 listopada 2022

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Treasurer Raymond Jetten

Date 22 November 2022

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Member Maria Hall

Date 23 November 2022

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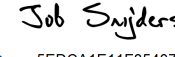
Member Remco van Mook

Date 23 November 2022

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Member Job Snijders

Date 25 November 2022

DocuSigned by:  
  
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Member Christian Kaufmann

Date 26 November 2022

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CK