

Articles of Association

Proposed changes



(1) Remove Member-Contributor distinction

Current version

Members those that:

- sign the SSA and
- have no legal or statutory restriction in becoming Members

If legal or statutory restrictions: Contributors

Proposal

Members those that:

- sign the SSA

If legal or statutory restrictions → contract with an LIR (no SSA)

(2) Nomination deadline for EB members

Current version

No clear deadline for a nomination of an Executive Board member

Proposal

A nomination for the appointment of a member of the Executive Board shall be submitted **no later than three weeks** before the General Meeting.

(3) Convocation of the GM

Current version

Convocation of the GM
by letter and by email
upon agreement
(not in line with the
current practices)

Proposal

Convocation of the GM
by email

(4) Registration for e-voting

Current version

Registration for e-voting and submission of proof of identity **2 weeks** prior to the GM

- not enough time
- more paper ballots to be processed

Proposal

Registration for e-voting and submission of proof of identity **24 hours** prior to the GM

(5) E-voting for proxies

Current version

Proxies are not allowed to vote by electronic means

Proposal

Proxies can vote by electronic means too

(6) Voting on multiple seats

Current version

Separate voting rounds
for each seat

Time consuming

Not possible to extend
the voting time

Proposal

One voting round

(7) Right to vote among more representatives

Current version

If two or more persons entitled to vote present for one Member, the person **first present** at the General Meeting entitled to vote for that Member
(not easily implemented)

Proposal

If two or more persons entitled to vote present for one Member, the person first **registered for voting at** the General Meeting will be entitled to vote for that Member.

(8) Other clarifications

- Once vote is cast cannot be amended
- Members voting by electronic means must agree on the procedure prior to evoting
- Voting by show of hands not possible when evoting

Questions?

