

Election Review Process

Committee: McTIM, Gift, Adiel, Mark

- Day by day Countdown to a Board Election
- Makeup of the NomCom
- Methods of vote taking
- Candidate Rules
- Counting and Announcing the result

Draft process – we welcome community input

Countdown

Chair of current NomCom asks for volunteers at “Year end” Meeting

Call for volunteers (reminder)	30	
Board agree on NomCom	10	we have NomCom volunteers
NomCom agree on Chair	10	we have a working Nomcom
Call for Nomination for Board	30	
Candidate Review	20	we have volunteers
Comment Period	15	we have suitable candidates
Potential five days for electronic voting		
Election day at “Primary” meeting	10	

NomCom

Three volunteers from the Community
One volunteer from the Board
(All four volunteers constitute the NomCom)
+CEO
+AfrINIC Staff liaison

Must choose a Chair by consensus –
or “Board” volunteer will Chair

Voting Methods

Board: (Members in good standing)

- By Paper – at the meeting
- By Proxy
- By electronic vote
 - Starts 10 days before the election and ends 5 days before the election
 - Only CEO and NomCom chair to know results

PDWD & NRO: (Current audience)

- By Paper – at the meeting
 - Paper in “welcome Pack” - ID Badge to be marked
- For one candidate votes – NomCom Chair may ask for a show of hands

General:

- Paper will have a “None of the above” option

Candidate Rules

- A Candidate can carry one proxy
- A Candidate has one vote for being present *
- A Candidate has all the votes of the organisations they represent (Organisation is a “resource” member in good standing)

Other attendees at the meeting can carry multiple proxies

*Board members are also “Members in good standing” and have a vote, however a Board member standing for re-election no longer has his “one vote for being present”

Counting & Announcements

By tradition, counting is done by the staff of visiting RIR's
NomCom and the AfriNIC legal representative observe the count

The Elected are announced with their results by NomCom Chair
Other non-elected candidates can ask for their results

Ballots are kept and stored by the AfriNIC legal representative