

# Minutes of the General Meeting

## November 2023

### 1. Welcome, Preliminaries

The RIPE NCC Executive Board Chair Ondřej Filip, opened the RIPE NCC General Meeting (GM) at 16:00 UTC+1 on 29 November 2023, 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 87. This took place on 29 November 2023 from 14:00-15:30 (UTC+1):

<https://ripe87.ripe.net/programme/meeting-plan/ncc-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/november-2023/documentation-and-archive/1-report-from-the-ripe-ncc-executive-board.pdf>

### 4. Draft RIPE NCC Activity Plan and Budget 2024

Hans Petter Holen, RIPE NCC Managing Director and Chief Executive Officer, gave a presentation on the Draft RIPE NCC Activity Plan and Budget 2024.

The presentation can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/november-2023/documentation-and-archive/2-draft-activity-plan-and-budget\\_hans-petter-holen.pdf](https://www.ripe.net/participate/meetings/gm/meetings/november-2023/documentation-and-archive/2-draft-activity-plan-and-budget_hans-petter-holen.pdf)

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

Simon Jan Haytink, RIPE NCC Chief Financial Officer, shared a financial update and presented on the redistribution of the RIPE NCC 2023 financial surplus.

The presentation can be found at:

[https://www.ripe.net/participate/meetings/gm/meetings/november-2023/documentation-and-archive/3-financial-update\\_simon-jan-haytink.pdf](https://www.ripe.net/participate/meetings/gm/meetings/november-2023/documentation-and-archive/3-financial-update_simon-jan-haytink.pdf)

The formal resolution was:

*Resolution 1*

“The General Meeting approves the redistribution of the excess contribution/deficit paid in 2023 by redistributing the RIPE NCC 2023 surplus/deficit to the membership in 2024.”

Voting 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/november-2023/documentation-and-archive/4-aoa-amendments\\_athina-fragkouli.pdf](https://www.ripe.net/participate/meetings/gm/meetings/november-2023/documentation-and-archive/4-aoa-amendments_athina-fragkouli.pdf)

The formal resolution was:

*Resolution 2\**

"The General Meeting, in accordance with Article 21 of the Articles of Association, adopts the amendments to the Articles of Association as proposed and announced by the Executive Board on 1 November 2023.

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."

\*There was a typo in resolution 2. The resolution text contained an incorrect reference to Articles 10 and 11.5 which should not have been included.

Voting 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/november-2023/documentation-and-archive/5-voting-presentation\\_karla-liddle-white.pdf](https://www.ripe.net/participate/meetings/gm/meetings/november-2023/documentation-and-archive/5-voting-presentation_karla-liddle-white.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, 1 December 2023 at 10:30 (UTC+1).

## 8. Announcement of Voting Results

The General Meeting reconvened at 10:28 (UTC+1) on Friday, 1 December 2023.

The RIPE NCC Executive Board Chair, Ondřej Filip announced the results of the voting on the resolutions. He noted that there had been a typo in resolution 2 and an email was sent to all voters on the morning of 30 November to inform them.

### *Resolution 1*

"The General Meeting approves the redistribution of the excess contribution/deficit paid in 2023 by redistributing the RIPE NCC 2023 surplus/deficit to the membership in 2024."

Yes: 750

No: 437

Abstain: 17

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 the Articles of Association as proposed and announced by the Executive Board on 1 November 2023.

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."

\*There was a typo in resolution 2. The resolution text contained an incorrect reference to Articles 10 and 11.5 which should not have been included.

Yes: 834

No: 198

Abstain: 172

Resolution 2 was approved by the General Meeting.

