

Transparency statement

2024 Executive Council Election

APNIC Electoral Committee

1 Overview

Pursuant to By-law 35C(b)(iii)-(iv), the Executive Council established the Electoral Committee for the 2024 APNIC Executive Council Election (the **Election**) to oversee the nominations and conduct of nominees in the Election (**Nominees**).

This included the establishment of a Code of Conduct for Nominees (the **Code of Conduct**) which Nominees agreed to comply with.

The Electoral Committee consisted of:

- Donna Austin
- Amrita Choudhury
- Akinori Maemura (Chair)
- Keiko Okawa
- Aftab Siddiqui (Secretary)

Members of the community were encouraged to report any behaviour, activities, or other matters which were inconsistent with the eligibility criteria or Code of Conduct (**Reports**).

This Transparency Statement provides a summary of the actions taken by the Electoral Committee, including information regarding the number of Reports received with respect to Nominee eligibility or conduct.

It is noted that the functions and powers of the Electoral Committee continue after the Election and as such further Reports may be received in future regarding the eligibility or conduct of Nominees. Should this occur, an addendum may be prepared to this Transparency Statement as necessary.

2 Eligibility

A total of nine nominations were received for the Election.

Four Nominees were ineligible to stand for election to the Executive Council under By-law 34A(d) as each had not attended at least three of the last seven APNIC conferences. In each case the Nominee was given the opportunity to correct the record if they believed an error had been made in the review of their attendance.

The following Nominees were deemed eligible to be nominated and to stand for election to the Executive Council:

- Kam Sze Yeung
- Sumon Ahmed Sabir
- Vincent "Achie" Atienza
- Thomas Dragono
- Rob Thomas

It was noted at the time of the announcement of the Election results that Thomas Dragono did not attend the meeting at which the Election was held, and that no leave had been granted by the Executive Council to do

so pursuant to By-law 34A(c). As the Nominee did not receive sufficient votes to be elected, no further actions were taken.

3 Code of Conduct

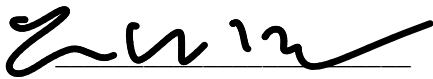
3.1 Summary of Reports received

The Electoral Committee received one Report.

In relation to the one Report received, it was determined that the issues identified by the community member were not within the Electoral Committee's mandate and as such the Electoral Committee was unable to investigate or take action.

3.2 Summary of actions taken

The Electoral Committee did not make any findings of non-compliance by Nominees in the Election.



Akinori Maemura
Chair, APNIC Electoral Committee

Date: 23 April 2024