

## Notice of Board Elections 2022

Date: 2021.12.23  
Status: COMPLETE

This notice provides the dates and details of the DotAsia Board Elections in accordance with the DotAsia Board Elections Procedures (BEP – <https://dot.asia/BGC-004/>).

The timeline for the elections is as follows:

- December 27, 2021 (Mon) – Seating of the Board Election Committee
- December 28, 2021 (Tue) – Nomination Period Begins (4 weeks)
- January 25, 2022 (Tue) – Nomination Period Ends
- January 30, 2022 (Sun) – Nominations Report sent to the Board
- January 31, 2022 (Mon) – Voting Period Begins (2 weeks) (if necessary)
- February 4, 2022 (Fri) – Call for Annual General Meeting (AGM)
- February 14, 2022 (Mon) – Voting Period Ends
- February 27, 2022 (Sun) – Annual General Meeting
- February 27, 2022 (Sun) – New elected Board members assume office

The vacancies in the Board Elections 2022 for each Member category are:

- Sponsor Member: 4
- Co-Sponsor Member: 1

Directors whose current term is to be expired on February 27, 2022:

Director	Representing	From Sub-Region
Nicole CHAN	Sponsor Members	North and Northeast Asia
Billy CHEON	Sponsor Members	North and Northeast Asia
Maureen HILYARD	Sponsor Members	Australasia and Pacific
Alireza SALEH*	Sponsor Members	Middle East, Asia Minor and Eurasia
Satish BABU	Co-Sponsor Members	N/A

\* Note: Alireza SALEH had been serving on the Board as an Observer Member.

The remaining Board of Directors from the Sponsor Members category (from the Board Elections 2019) include:

Director	Representing	From Sub-Region
Santanu ACHARYA	Sponsor Members	South and Southeast Asia
Andi BUDIMANSYAH	Sponsor Members	South and Southeast Asia
Jose Emmanuel DISINI	Sponsor Members	South and Southeast Asia
Ellen STRICKLAND	Sponsor Members	Australasia and Pacific

Upon the expiration of the term for the Directors as explained in Section 1.1 above, there will be no remaining Director coming from the following Sub-Regions:

- North and Northeast Asia
- Middle East, Asia Minor and Eurasia

Therefore in accordance with the geographical diversity requirement specified in Article 33 of the M&A, there shall be at least 1 Director elected for North and Northeast Asia and the Middle East, Asia Minor and Eurasia.

DotAsia Board Election Committee for the Board Elections 2022:

**Election Chair:** Ms. Cheryl Langdon-Orr

**Election Committee Co-Sponsor Members community representative: to monitor election for seat(s) returned from the Sponsor Member category:** Mr. Kuo-Wei Wu (TWIGF & APriGF)

**Election Committee Sponsor Members community representative: to monitor election for seat(s) returned from the Co-Sponsor Member category:** Mr. Andrew Molivurae (.vu)

The term of the Election Committee for the Board Elections 2022 is from December 27, 2021 to February 27, 2022. In accordance with the Board Elections Procedures (BEP), the Election Committee will oversee the election process, declare the election results, and resolve procedural disputes, if any.

In accordance with the BEP Section 2.1: The third-party email address to be used for the Nominations process is dotasiaboardelection[at]outlook.com.

In accordance with the BEP Section 2.4: Any complaint, disputes and appeals regarding the conduct of the election must be lodged in writing with the Election Chair to dotasiaelectioncommittee[at]outlook.com.