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## Board Elections 2021

LINX111 EGM  
December 2020

**Steve Wright**  
Non-Executive Director

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# Introduction

- Current election process (documentation, hustings, etc.)
- We publish a “notice of election” and invite candidates to be nominated by members
- “Elections Committee” to assist this for 2021 as a trial
- An “LPC for elections” concept

# Role of the Elections Committee

- To encourage a great pool of candidates
  - Act as ambassadors to seek out potential candidates
- Assist us in the elections process
  - Review and make recommendations
  - Supporting in 'hustings' type processes
- Ensure the election process is accessible, inclusive and welcoming
  - Help us approach wider range of potential candidates
- The committee will not express views on individual candidates

# Membership of the Elections Committee

- 3 – 5 people (including Chair)
- Appointed from our community
- Independent of LINX Board and team + those standing for election
- NED liaison role
- Secretariat support by LINX team

## Final Notes

- Time commitment between Jan - May 2021
- Full review after the 2021 election
- Relevant experience? Like to help (or know someone who does)?  
Contact Company Secretary [cosec@linx.net](mailto:cosec@linx.net)
- Any questions?