



# Annual General Meeting LINX AGM 2021

LINX113

25<sup>th</sup> May 2021

**Pieter Knook**  
**LINX Chairman**

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## Persons Present

- The Chairman will verify that all non-members present are permitted to remain in the meeting.
- Any non-members who are not permitted to remain should leave the meeting now.

## Verification of Voting Rights

- All members who voted have indicated that they have voted online for the resolutions and board election.
- As this is a virtual AGM, there will be no voting in person.

# LINX Board Election

If your organisation, or another member under common control, has not yet voted in the Board election, you may do so until the end of the AGM today, Tuesday 25<sup>th</sup> May 2021.

To vote, visit [www.cesvotes.com/LINX113](http://www.cesvotes.com/LINX113).

- You will need the voting codes sent to your organisation by email.
- In the event of problems voting in the election, please contact Member Relations ([mr@linx.net](mailto:mr@linx.net)) or Bekki Dube ([cosec@linx.net](mailto:cosec@linx.net)) for assistance.

## The Business of the May 2021 AGM

1. Approval of the [minutes of the last meetings](#)
2. Presentation of the [2020 Annual Report](#)
3. Approval of the 2020 financial results and auditors' report
4. Votes will be taken on four resolutions.
  - Four Ordinary Resolutions, which require a simple majority of those voting.
5. An election will be held for two seats on the LINX Board. The election will be by single transferrable vote and is available online.
  - Six candidates are standing for the two vacant seats.
  - Candidates are listed at [LINX Board Election 2021](#) on the website, along with their written statements and video interviews.

# Minutes of the last meetings

LINX108 EGM

**LONDON INTERNET EXCHANGE LIMITED**  
Company number: 3137929

**Minutes of the LINX108 Extraordinary General Meeting  
held at The Park Plaza Victoria, London  
at 14:30 GMT on Monday 24<sup>th</sup> February 2020**

Chair: Steve Wright, LINX Non-Executive Director

1. Members' voting rights were verified.
2. The following two resolutions were put to the meeting - both were passed:

**RESOLUTION 1 (Ordinary Resolution)**

THAT the appointment by the Board of Pieter Knook as Chairman for an initial term of three years commencing 1st December 2019 shall be approved.

The vote was:

FOR	<b>42</b>
AGAINST	<b>1</b>
ABSTAIN	<b>3</b>

**RESOLUTION 2 (Ordinary Resolution)**

THAT the schedule "Exports of Personal Data from the European Economic Area" (<https://www.linx.net/wp-content/uploads/Proposed-SCCs.pdf>) shall be incorporated as an appendix (Appendix 5) to the MoU and the following paragraph be added to the end of clause 9 (Confidentiality) of the MoU:

"If you are established in a country of the European Economic Area other than the United Kingdom, and if the European Commission has not adopted an adequacy decision for the United Kingdom under which the European Commission recognises the adequacy of the United Kingdom's data protection (and for as long as there is no such adequacy decision), then the provisions of Appendix 5: Exports of Personal Data from the European Economic Area, shall have effect."

FOR	<b>42</b>
AGAINST	<b>1</b>
ABSTAIN	<b>3</b>

There being no other business, the meeting closed at 14:45.

# Minutes of the last meetings

LINX109 AGM

**LONDON INTERNET EXCHANGE LIMITED**  
Company number: 3137929

**Minutes of the LINX109 2020 Annual General Meeting  
held via Zoom Video Conferencing  
at 14:30 BST on Wednesday 6<sup>th</sup> May 2020**

Chair: Pieter Knook, LINX Chairman

1. The Chairman verified that all non-members present were permitted to remain in the meeting.
2. Members' voting rights were verified
3. The minutes of the following were approved: 2019 AGM held at LINX105 and 2019 EGM held at LINX107.
4. The 2019 Annual report was presented.
5. The 2019 accounts, financial results and Auditors Report were presented.
6. The following two resolutions were put to the meeting – both were passed:

**RESOLUTION 1 (Ordinary Resolution)**

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2019 be approved.

FOR	<b>87</b>
AGAINST	<b>1</b>
ABSTAIN	<b>12</b>

**RESOLUTION 2 (Ordinary Resolution)**

THAT Price Bailey LLP be re-appointed as auditors at a remuneration to be determined by the Board.

FOR	<b>76</b>
AGAINST	<b>3</b>
ABSTAIN	<b>12</b>

7. An election of three members of the LINX Board was held, with the voting period starting two weeks before the AGM. Voting closed on 6th May 2020 after the AGM, with Pete Stevens elected, and both Seb Lahtinen and Lee Hetherington re-elected.

The election was conducted according to the ERS97 single transferable vote rules. 122 members voted in the election ballot, all online.

There being no other business, the meeting closed at 14:45.

# Minutes of the last meetings

LINX111 EGM

LONDON INTERNET EXCHANGE LIMITED  
Company number: 3137929

Minutes of the LINX111 EGM  
held via Zoom Video Conferencing  
at 14:30 GMT on Tuesday 15<sup>th</sup> December 2020

Chair: Pieter Knook, LINX Chairman

1. Members' voting rights were verified.
2. The following three resolutions were put to the meeting - all were passed:

**RESOLUTION 1 (Special Resolution)**

THAT the document known as LINX MandA version draft 20.01 LINX111 available on the LINX website at [www.linx.net/manda-linx111-draft](http://www.linx.net/manda-linx111-draft) be adopted as the LINX Memorandum and Articles of Association.

The vote was: For: 61; Against: 1; Abstain: 4

FOR	61
AGAINST	1
ABSTAIN	4

**RESOLUTION 2 (Ordinary Resolution)**

THAT the LINX Board remuneration from 1st January 2021 detailed in the document Board\_Stipend\_2021 be approved.

The vote was:

FOR	61
AGAINST	2
ABSTAIN	3

**RESOLUTION 3 (Ordinary Resolution)**

THAT the LINX Fees Schedule and Services Definition (version 1.2) defining the Services to be provided by LINX, together with the Fees to be charged to LINX Members for these Services for the period 1st January 2021 to 31st December 2021, as detailed in the document <https://www.linx.net/wp-content/uploads/LINX-Services-and-Fees-2021-v1.2.pdf> be approved.

The vote was:

FOR	65
AGAINST	0
ABSTAIN	1

Total voting 70 (all as online proxies).

There being no other business, the meeting closed at 14:45.



# Presentation of the 2020 Annual Report

## Annual Report 2020

London Internet Exchange



# Approval of the 2020 Accounts, Financial Results and Auditors' Report

- The 2020 financial accounts were presented earlier on today's agenda.
- They will be voted on formally as Resolution One.

## Voting on the Resolutions

- Votes will be taken on four resolutions.
- All are Ordinary Resolutions, which require a simple majority of those voting.
- The resolutions to be voted on are:
  1. To approve the audited accounts of the London Internet Exchange Ltd group to 31 December 2020.
  2. To re-appoint Price Bailey LLP as auditors at a remuneration to be determined by the Board.
  3. To amend the Memorandum of Understanding to clarify that LINX has the right to decline to interact with a particular individual.
  4. To make changes to the LINX Memorandum of Understanding to remove the separate multicast LAN, by making the following changes to the MoU:
    - i. Allow all multicast traffic on the normal peering LAN.
    - ii. Only allow IPv6 multicast on the peering LAN in an effort to encourage adoption.



## Resolution 1:

THAT the audited accounts of the London Internet Exchange Ltd group to 31st December 2020 be approved.

The [2020 LINX audited accounts](#) are available to view on the website.



## Resolution 2:

THAT Price Bailey LLP be re-appointed as auditors at a remuneration to be determined by the Board.

### Resolution 3:

THAT after section 4.7 of the LINX Memorandum of Understanding, the following new paragraph be added:

“4.8 LINX shall be deemed to consent to your appointment of an individual where this MoU requires you to appoint an individual or name a contact. If LINX gives you written notice withdrawing that consent, you shall appoint a different individual or name an alternate contact in their place”.

This has been the subject of a members' consultation, see:

<https://www.linx.net/governance/consultations/current-consultations/>

## Resolution 4:

THAT Appendix 1-Clause 2.3, of the LINX Memorandum of Understanding be replaced by

**2.3** Frames forwarded to a member interface which is part of the LINX peering LAN(s) shall not be addressed to a broadcast MAC destination address except as follows: broadcast ARP packets"

**AND**

THAT Appendix 1-Clause 2.4, of the LINX Memorandum of Understanding be replaced by

**2.4** Traffic for link-local protocols shall not be forwarded to member interfaces which are part of the LINX peering LAN(s) except for the following:

ARP

IPv6 Neighbour solicitations and advertisements

PIM-SM

Link local protocols includes but is not limited to:

IRDP

ICMP redirects

IEEE802 Spanning Tree

Vendor proprietary discovery protocols (e.g. CDP, EDP)

Interior routing protocol broadcasts (e.g. OSPF, ISIS, IGRP, EIGRP)

BOOTP/DHCP

PIM-DM

DVMRP"

**AND**

THAT Appendix 1-Clause 4.1, of the LINX Memorandum of Understanding be replaced by

**4.1** All exchange of routes across the LINX network shall be via BGP4; or in the case where a member interface is used to exchange multicast traffic, PIM-SM and MSDP may also be run on that interface.

# 2021 LINX AGM and Board Election

- Please ensure that you vote online.
- If you are having problems voting please get assistance from Member Relations ([mr@linx.net](mailto:mr@linx.net)) or Bekki Dube ([cosec@linx.net](mailto:cosec@linx.net)).

**You must cast your vote by the end of the AGM today,  
Tuesday 25<sup>th</sup> May 2021.**

- Voting results for both the Resolutions and the Board Election will be available as soon as possible after LINX113.



**LINX 2021 AGM is now closed**



# Thank you



[chair@linx.net](mailto:chair@linx.net)



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