



# Annual General Meeting

LINX119 AGM 2023

  
**Pieter Knook**  
LINX Chairman

and

**Seb Lahtinen**  
LINX Non Executive Director

Wednesday 17<sup>th</sup> May 2023





## 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 shall be asked to leave the meeting.





## Verification of Voting Rights

- All members who voted have indicated that they have voted online for the resolutions and board election.
- Please confirm if there are any members present who expect to vote 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 3.00pm BST today, Wednesday 17<sup>th</sup> May 2023, after the AGM.
- To vote, visit **[www.cesvotes.com/LINX119](http://www.cesvotes.com/LINX119)**.
  - You will need the voting codes emailed to your organisation by Civica Election Services.
  - In the event of problems voting in the election, please contact Member Relations (**[mr@linx.net](mailto:mr@linx.net)**) or the Company Secretary (**[cosec@linx.net](mailto:cosec@linx.net)**) for assistance.





## The Business of the May 2023 AGM

- **Agenda Item 1**

Approval of the minutes of the last general meetings

- **Agenda Item 2**

Presentation of the 2022 annual report

- **Agenda Item 3**

Votes will be taken on three resolutions



- **Agenda Item 4**

An election will be held for two seats on the LINX Board. The election will be by single transferrable vote and is available online.

- Four candidates are standing for the two vacant seats.
- Candidates are listed at [LINX Board Election 2023](#) on the website, along with their candidate statements.



- **Agenda Item 5**

Termination of suspended members





## Minutes of the Last Meetings



### LINX116 AGM

- Minutes of the LINX116 Annual General Meeting held at Manchester Central Convention Complex, Manchester at 14:30 BST on Friday 27th May 2022.

### LINX117 EGM

- Minutes of the LINX117 Extraordinary General Meeting held at The Park Plaza Victoria Hotel, London at 10:30 GMT on Thursday 24th November 2022.

Copies of the above AGM and EGM minutes were circulated as part of the LINX119 AGM Notice which can be found here:

<https://www.linx.net/governance/general-meetings/linx-2023-agm-notice-linx119/>





# Presentation of the 2022 Annual Report



[www.linx.net](http://www.linx.net)





# Review of the 2022 Accounts, Financial Results and Auditors' Report



- The 2022 financial accounts were presented earlier on today's agenda.



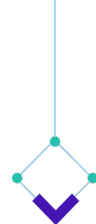




## Voting on the Resolutions

- Votes will be taken on three Ordinary Resolutions which require a simple majority of those voting.
- The resolutions to be voted on are:
  1. To re-appoint the LINX Chairman for a further term of three years.
  2. To re-appoint Price Bailey LLP as auditors at a remuneration to be determined by the Board.
  3. To approve changes to the [LINX Memorandum of Understanding](#): the change concerns clause 1.4 of the MoU, which currently outlines the requirement for all members to purchase a peering service. This has been the subject of a members' consultation – see <https://www.linx.net/governance/consultations/> and the [proposed changes](#).





## RESOLUTION ONE

THAT the re-appointment by the Board of Pieter Knook as Chairman for a further term of three years commencing 1<sup>st</sup> December 2022 shall be approved.





## RESOLUTION TWO

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





THAT Clause 1.4 of the LINX Memorandum of Understanding (LINX MoU) be replaced by:

**1.5** Operational use of a peering service is achieved by:

**1.5.1** connecting to at least one of the LINX peering LANs; and

**1.5.2** peering with the LINX collector router; and

**1.5.3** peering with at least one existing LINX member or the LINX route servers.

**AND**

THAT Clause 1.1 of the LINX MoU be replaced by:

**1.1** As a LINX member you warrant that you are, and will continue to be, a recognised legal entity or incorporated association.

**AND**

THAT Clause 1.5 of the LINX MoU be replaced by:

**1.4.** If you do not make operational use of a service listed on the Service Definition and Fees Schedule within three months of becoming a member of LINX, or subsequently do not maintain operational use of any such service for more than twenty-one days continuously, then this shall be regarded as a material breach of this MoU.

**AND**

THAT Appendix 1 – Clause 4.2 of the LINX MoU be replaced by:

**4.2** AS numbers used in BGP-4 sessions across the LINX network shall be ASNs assigned by one of the Regional Internet Registries (or their predecessors) or an alternative agreed by the LINX membership, and shall not be from ranges reserved for private use. The only exception to this is when a BGP speaker is collecting routing information for analysis and not for immediate routing decisions. In this case the BGP speaker may use a private AS number. If it does so it shall not advertise any routes.

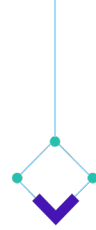




## 2023 LINX AGM and Board Election

- 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 the Company Secretary ([cosec@linx.net](mailto:cosec@linx.net)).
- You must cast your vote by **3pm BST today, Wednesday 17<sup>th</sup> May 2023.**
  - Voting results for both the Resolutions and the Board Election will be available as soon as possible after LINX119.





Under Clause 5.1.2.6 of the LINX MoU, the membership of the following suspended member is terminated:

**Subspace Communication LLC (ASN 32261)**



**LINX 2023 AGM is now closed**



# Thank you



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