

Charter

of the APTLD Reincorporation Members Working Group

Adopted by the Working Group on 12 May 2021

1. Description and Objective

The APTLD Reincorporation Members Working Group (ARMWG) was created pursuant to the APTLD Board's resolution.

The objective of ARMWG is to develop comments and proposals on the APTLD's charter documents and policies relevant to the future jurisdiction in Singapore and submit them to the APTLD Board for review and to the community- for approval and enactment.

Also, APRWG will review suggestions and recommendations, and documents drafted by the APTLD's Legal Counselor and Corporate Secretary to ensure their relevance to the community.

2. Membership, Chair, Secretary and Support

Members of ARMWG will be self-nominated or nominated by APTLD members individuals, each representing one of the main geographic sub-regions currently encompassed by APTLD as per the deliberations of the GDRWG in 2015, and General Manager of APTLD appointed thereto ex-officio, thus making up a minimum, but not limited to a total of, 5 members.

Members are expected to contribute, in good faith and at best of their effort, to the ARMWG's work. Should a Member is unavailable for a regular meeting, then that Member should promptly notify the Secretary thereof and contribute to the work by correspondence.

Where a WG member has failed to attend and participate in 3 (three) ARMWG's consecutive meetings, then the WG Chair may put to a vote the matter of termination of such a member's term in the Working Group.

The Chair of ARMWG is elected at the nomination of the ARMWG members at its inaugural meeting by simple majority of its Members' vote. GM APTLD may not be elected the Chair of the Working Group.

Where the Chair is unavailable for a WG meeting, (s)he can nominate a WG Member to Chair that meeting.

The Secretary of ARMWG is elected at the nomination of the ARMWG members by simple majority of its Members' vote.

Support to the ARMWG's operation is provided by the APTLD Secretariat

3. Scope

The scope of operation of the ARMWG includes the following tasks:

1. To review the APTLD Constitution;

2. To develop on its basis, in the course of its meetings, recommendations and proposals to reflect members' expectations; also, to develop additional policies and by-laws as ARMWG deems fit.

3. To communicate its deliberations to the Legal Counselor and future Corporate Secretary in Singapore.

Where appropriate, invite a representative(s) of the Legal Counselor and future Corporate Secretary in Singapore to its meetings to exchange opinions and work on draft documents.

3. To submit, upon completion, its deliberations to the APTLD Board for review and comments and share them with the community for an ultimate approval at a Members General Meeting.

4. Duration of Membership

The term of the members of the ARMWG ends upon a successful completion of its Scope of Operation and attaining its objective.

5. Review of the Charter and Operation of ARMWG

A review of this Charter and operation can take place when considered necessary by the ARMWG members to ensure an adequate and successful completion of the Scope of operation.

6. Modus Operandi of the ARMWG

To attain the Objective, the ARMWG will be using a dedicated WG mailing list for most correspondences, supplemented by regular teleconferences.

At the teleconferences and in the interim the ARMWG members will be considering specific sections or paragraphs, or aspects of the future charter documents and provide the Secretary with substantiated comments thereto in writing or verbally during the teleconference. The ARMWG Secretary compiles the list of comments and drafts the general recommendation which is sent to the ARMWG members for final approval.

Where the ARMWG members find themselves in disagreement over a given matter(s), then the ARMWG Chair shall put it to a vote. The decision on the matter is considered made where it has been passed by a simple majority.

There should be no "abstain" option but the ARMWG members can express their opinion in dissent and require it be included as a separate comment to the respective decision.

7. Reporting

Once all the ARMWG members' questions, concerns and expectations have been duly addressed and/or incorporated in the final draft of the APTLD charter document(s) and policies, the Secretary prepares the final draft of the Constitution and the ARMWG Chair submits it to the APTLD Board for review and comments. Also, where necessary and appropriate, the ARMWG Chair shares the said documents with the community at a Members General Meeting.