



FIM AFRICA GENERAL ASSEMBLY
TO BE HELD ON THE 3rd DECEMBER 2018 FROM 08H30 TO 13H00 AT THE ANDORRA LA VELLE,
CONGRESS CENTRE IN ANDORRA

AGENDA

1. **Welcome and Apologies**
2. **Composition Of The General Assembly**
 - a. FMNs Present and Eligible to Vote
 - b. Confirmation Of Voting Delegates of FMNs
3. **Approval Of Minutes Of Previous General Assembly Meetings and Noting of the EXOGA**
 - a. First General Assembly Meeting : 19th October 2017 (Distributed prior to the meeting)
 - b. Second General Assembly Meeting : 20th October 2017 (Distributed prior to the meeting)
 - c. EXOGA Minutes : 27th October 2018 (Distributed prior to the meeting)
4. **Matters arising from the previous General Assembly Meetings and EXOGA (If Any)**
5. **Financial Report**
 - a. **Noting** of audited financials for 2017 (Distributed earlier in the year and posted on website)
 - b. **Noting** of Interim financials as at 31 October 2018 (distributed prior to GA)
 - c. **Approval** of 2019 Provisional Budget (distributed prior to GA)
 - d. **Approval** of External Auditors for 2018 Audit
6. **Council reports for Noting**
 - 6.1 Presidents Report (Distributed Prior to the meeting)
 - 6.2 Vice Presidents Report (Distributed prior to the meeting)
7. **Proposals from CONU Members (If any)**
8. **Elections and Noting of the scrutineer/s**
 - a. President
 - b. Vice President
 - c. Director Sporting
 - d. Director Non Sporting
9. **CLOSURE OF 2018 GENERAL ASSEMBLY**