



**FIM AFRICA GENERAL ASSEMBLY**  
**TO BE HELD ON THE 2<sup>nd</sup> NOVEMBER 2019 FROM 09H00 TO 12H30**  
**AT THE JACARANDA HOTEL, NAIROBI, KENYA**

**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 2018 General Assembly held in Andorra on the 3/12/2018**  
(Distributed prior to the meeting)
4. **Matters arising from the previous General Assembly (If Any)**
5. **Financial Report**
  - a. **Noting** of audited financials for 2018 (Distributed earlier in the year and posted on website)
  - b. **Noting** of Interim financials as at 30 September 2019 (distributed prior to GA)
  - c. **Approval** of 2020 Provisional Budget (distributed prior to GA)
  - d. **Approval** of External Auditors for 2019 Audit
6. **Council reports for Noting**
  - 6.1 Presidents Report (Distributed Prior to the meeting)
  - 6.2 Directors Reports (Distributed prior to the meeting)
7. **Proposals from CONU Members (If any)**
8. **Any other Matters not on the Agenda for discussion**
9. **CLOSURE OF 2019 GENERAL ASSEMBLY**

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