



FIM AFRICA GENERAL ASSEMBLY
TO BE HELD ON THE 05 DECEMBER 2021 FROM 12H00 TO 14H00 (South African Time)
VIA THE ZOOM ONLINE PLATFORM

AGENDA

1. **Welcome and Apologies**
2. **Composition Of the General Assembly**
 - a. FMNs Present
 - b. FMN's eligible to vote
3. **Approval of Agenda**
4. **Approval Of Minutes Of 2020 General Assembly held via the Zoom Platform on the 7/11/2020**
(Distributed prior to the meeting)
5. **Matters arising from the previous General Assembly (If Any)**
6. **Noting of Council Annual Report**
 - a. President Report (Distributed Prior to the meeting)
 - b. Directors Report (Distributed prior to the meeting)
7. **Financial Report**
 - a. **Noting** of audited financials for 2020 (Distributed prior to the GA)
 - b. **Noting** of the proposed budget for 2022
 - c. **Approval** of Interim financials as of 30 September 2021 (Distributed prior to GA)
 - d. **Approval** of recommended External Auditors for 2021 Audit
8. **Approval of proposed amendments to the Statutes**
9. **Proposals from CONU Members (If any)**
 - 9.1 General Assembly – 2022 – 2025, For Noting
 - 2022 - To be held in conjunction with FIM (Venue TBC)
 - 2023 - Madagascar
 - 2024 - Morocco
 - 2025 - Zambia
10. **President's closure of the 2021 General Assembly**