



19TH FIM AFRICA GENERAL ASSEMBLY HELD ON THE 3RD DECEMBER 2018 AT 09H30 AT THE ANDORRA LA VELLA CONFERENCE CENTRE, ANDORRA

<u>PRESENT:</u>	MR. MARCO COMANA MR. RIDA SBAL LARBI MRS. ROSE RUSHFORTH MRS. JULIE WAHOME MR. MARIUS MATTHEE MS. JACQUI MONTEIRO MR. LEPSY MOSOPE MR. MAINA MUTURI MR. TSIRAVA RAZAFIMAHEFA MR. BAHAM LEKHAL MR. ABDALLAH LARAICHI MR. AHMED ESSALMI MR. ANDREAS BRENDEL MRS. CARMEN HILL MR. NEJIB OURIMI MR. JOSEPH MWANGALA MR. KEVIN BOHLING MR. BRIAN TOWNSEND	PRESIDENT VP SPORTING NORTH VP TREASURER VP WOMEN VP ENVIRONMENT SECRETARY GENERAL BOTSWANA (BMS) KENYA (KMSF) MADAGASCAR MAURITANIA MOROCCO (FRMM) MOROCCO (FRMM) – 2 nd Delegate NAMIBIA (NMSF) SOUTH AFRICA (MSA) TUNISIA (TCM) UGANDA (FMCU) ZAMBIA (ZMSA) ZIMBABWE (ZMSF)
<u>IN ATTENDANCE:</u>	MR. JORGE VIEGAS MR. DAMIANO ZAMANA TRANSLATORS	FIM PRESIDENT DIRECTOR NON SPORTING
<u>APOLOGIES:</u>	DR. DERICK DE BEER MR. KEVIN BRANCH MR. CLIVE MAWSON ALGERIAN FEDERATION EGYPTIAN FEDERATION LIBYAN FEDERATION	VP MEDICAL VP SPORTING (SOUTH AND CENTRAL) VP LEISURE & TOURING
<u>OBSERVER:</u>	FRMM (Additional delegate)	

WELCOME AND APOLOGIES

The CONU President, Mr. Marco Comana welcomed all the delegates to the GA, and thanked everyone for attending and extended a welcome to the Interpreters.

A special welcome was extended to the newly elected FIM President, Mr. Jorge Viegas and the FIM Director for Beyond Sport, Mr. Damiano Zamana. Mr. Comana informed the delegates that Messrs. Viegas and Zamana would be overseeing the voting process.

It was **NOTED** that the FRMM had three (3) delegates present but the Statutes only allowed 2 delegates to attend the GA. The delegates **AGREED** that the 3rd delegate could attend but only as an Observer.

The apologies as tabled were **NOTED**.

Mr. Comana stated that it was pleasing to note such a good attendance and confirmed that there was a quorum. The meeting was declared open.

Mr. Viegas also welcomed all the delegates and informed them that he was pleased to be part of the meeting. He further informed the delegates that there would be some changes in the FIM and mentioned that there was a possibility that the Dakar could return to Africa, specifically Southern Africa. In response to a question from Mr. Lekhal as to why the Dakar should go to Southern Africa? Mr. Viegas responded, that the decision is dependent on the safety of the riders and drivers and Southern Africa was currently the safest region in Africa.

1. **COMPOSITION OF THE GENERAL ASSEMBLY**

1.1 **FMNS PRESENT AND ELIGIBLE TO VOTE**

FMN's Present and eligible to vote: 11 present and 11 eligible to vote **NOTED**.

1.2 **CONFIRMATION OF VOTING DELEGATES OF FMNs**

The voting delegates present were **NOTED**.

2. **APPROVAL OF MINUTES OF PREVIOUS GENERAL ASSEMBLY MEETINGS AND NOTING OF THE EXOGA**

2.1 First General Assembly Meeting : 19th October 2017 (Distributed prior to the meeting) **APPROVED**.

2.2 Second General Assembly Meeting : 20th October 2017 (Distributed prior to the meeting) **APPROVED**.

2.3 EXOGA Minutes: 27 October 2018 (Distributed prior to the meeting) – **NOTED**.

3. **MATTERS ARISING FROM THE PREVIOUS GENERAL ASSEMBLY MEETINGS AND EXOGA (IF ANY)**

NOTED that no matters arose or were tabled from the 2017 General Assembly.

4. **FINANCIAL REPORT**

4.1 **Noting of audited financials for 2017 (Distributed earlier in the year and posted on website)**
NOTED.

4.2 **Noting of Interim financials as at 31 October 2018 (distributed prior to GA)**
NOTED.

4.3 **Approval of 2019 Provisional Budget (distributed prior to GA)**
APPROVED.

4.4 **Approval of External Auditors for 2018 Audit**
AGREED that the secretariat could obtain additional quotes for the 2018 audit.

5. **COUNCIL REPORTS FOR NOTING**

5.1 **Presidents Report (Distributed Prior to the meeting)**

The President informed the delegates that the 2019 MXOAN would be held in Zimbabwe and further confirmed that the 2020 event would be held in Uganda. He also confirmed that the X Race in Namibia would be a Continental Championship **NOTED**.

It was **NOTED** that Kenya had tendered a verbal proposal to host the 2019 General Assembly. It was however dependent on the final proposal as to whether the GA would be held in Kenya. The SG would liaise with the FMN and keep the delegates informed.

5.2 **Vice Presidents (Distributed prior to the meeting)**
NOTED

6. **PROPOSALS FROM CONU MEMBERS (IF ANY)**

It was **NOTED** that no proposals were received by the due date or at the meeting.

7. **ELECTIONS AND NOTING OF THE SCRUTINEER/S**
NOTED that Messrs. Viegas and Zamana would act as the voting scrutineers.

The voting process was briefly explained by Mr. Comana and the SG. Mr. Comana was requested to join the other delegates and Mr. Viegas conducted the voting with the assistance of Mr. Zamana. Prior to the vote, each of the nominees were given the opportunity to introduce themselves and give a brief explanation as to what they would do for the CONU and why the delegates should vote for them.

8. **ELECTIONS:**

Following a secret vote the following nominees were elected for the 2019 – 2022 Term of office.

- 8.1 **FIM AFRICA PRESIDENT**
Mr. Marco Comana.
- 8.2 **FIM AFRICA VICE PRESIDENT**
Mr. Rida Larbi Sbai.
- 8.3 **FIM AFRICA DIRECTOR SPORTING**
Mr. Anthony Rowley.
- 8.4 **FIM AFRICA DIRECTOR NON SPORTING**
Mr. Abdallah Laraichi.

Mr. Comana reminded the delegates that in terms of the Statutes it was required that the SG be appointed after every Term of office. Following a show of hands the SG was appointed onto Council for a further term of office **NOTED.**

Mr. Comana briefly explained the process regarding the nominees for the Commissions as well as the appointment of the Commission Presidents. He further explained that the SG would be sending out the link for the Commission Members and requested that the delegates ensure that they respond by the deadline date. He also explained that in terms of the amended Statutes, the procedure is that Council would appoint the Commission Presidents, after which Council in conjunction with the Commission Presidents would appoint the members of the Commissions.

9. **CLOSURE OF 2018 GENERAL ASSEMBLY**

Mr. Viegas closed the meeting by thanking the delegates for attending and for their support. He further stated that there needs to be a balance and that the FMN's would need to change the way things have been done. He explained that FMN's would need to show that they deserve the resources allocated them by the FIM.

The President thanked all the members for attending and wished everyone a safe journey home and declared the meeting closed at 11h30.

PRESIDENT: DATE: