



**FIM AFRICA EXTRA ORDINARY GENERAL ASSEMBLY HELD ON THE 27TH OCTOBER 2018 AT 09H00
AT EMPERORS PALACE, SOUTH AFRICA**

<u>PRESENT:</u>	MR. MARCO COMANA	PRESIDENT
	MR. LARBI SBAI	VP SPORTING NORTH
	MRS. ROSE RUSHFORTH	VP TREASURER
	MRS. JULIE WAHOME	VP WOMEN
	MR. MARIUS MATTHEE	VP ENVIRONMENT
	MR. KEVIN BRANCH	VP SPORTING (SOUTH AND CENTRAL)
	MR. CLIVE MAWSON	VP LEISURE & TOURING
	MS JACQUI MONTEIRO	SECRETARY GENERAL
	MRS JACKIE MEYER	BOTSWANA (BMS)
	MR. MAINA MUTURI	KENYA (KMSF)
	MR. MOHSINNE DJAIJDI	MOROCCO (FRMM)
	MR ANDREAS BRENDEL	NAMIBIA (NMSF)
	MR ADRIAN SCHOLTZ	SOUTH AFRICA (MSA)
	MR NEJIB OURIMI	TUNISIA (TCM)
	MR JOSEPH MWANGALA	UGANDA (FMCU)
	MR. KEVIN BOHLING	ZAMBIA (ZMSA)
	MR BRIAN TOWNSEND	ZIMBABWE (ZMSF)

APOLOGIES: DR DERICK DE BEER VP MEDICAL

ABSENT: ALGERIAN FEDERATION
EGYPTIAN FEDERATION
LIBYAN FEDERATION
MAURITANIAN FEDERATION
MADAGASCAN FEDERATION

WELCOME AND APOLOGIES

The President welcomed all the delegates to the meeting and apologies from Dr. De Beer was noted. He thanked all the delegates for taking the time to attend the meeting.

The President informed the GA that we had recently heard that the President of the Algerian Federation had passed away very suddenly, and called for a minute silence.

1. COMPOSITION OF THE GENERAL ASSEMBLY

1.1 FMNS PRESENT AND ELIGIBLE TO VOTE

Confirmed that there were nine (9) FMN's present, which constituted a quorum and all FMN's were eligible to vote.

1.2 CONFIRMATION OF VOTING DELEGATES OF FMNs

All FMN's present were also the voting delegates.

The President explained the reason for proposed amendments and the calling of the EXOGA; he further explained that delegates could submit further suggestions as the document was just proposed amendments. He further explained that the main change to the structure was the Council, as the Council was too big for the size of the CONU, however the Council changes does also affect the Commissions. He explained that the purpose of the proposed changes was so that the CONU could more efficient and effective.

The SG presented an organogram, which explained the proposed new structure. She also advised the members that Council had discussed this matter in-depth the day before and decided that only the Council members would be voted in, at the GA in Andorra.

The FMN's would be invited to submit nominations for the various Commissions, but only the GA in December. Council would then appoint Commission Chairpersons from the nominations received.

The Commission Chairpersons would then appoint the members of the Commissions. A Commission meeting would be convened for either end February or beginning of March 2019.

A discussion regarding the word "Working Group" ensued and following a vote, it was **AGREED** that all reference to Working Group would be amended to Commission where applicable.

Mr. Mwangala enquired about the reference to regions and Mr. Scholtz suggested that an addendum to the Statutes should give an explanation as to how the regions are split; he explained that an addendum would avoid having to call a meeting to approve the statutes again.

Following further discussion the GA voted **UNANIMOUSLY IN FAVOUR** of the proposed amendments, subject to the "clean up" of the document which would not affect the structure and the reference to Working Group would be amended to Commission where applicable. It was further agreed that due to time constraints the SG would call for nominations as soon as possible as the deadline for the receipt of nominations was 30 days before the GA.

The President presented Messrs. Mawson and Branch with a gift from the CONU as this was their last Council Meeting, and they were both stepping down. He thanked them for their contribution during their time on the Council and on the CONU.

The meeting was closed at 11h00.

Signed: _____
PRESIDENT

DATE: _____