



## **FIM AFRICA GENERAL ASSEMBLY 2021**

**HELD ON THE 12 DECEMBER AT 12H00 VIA THE ZOOM ONLINE PLATFORM**

### **1. WELCOME**

The President welcomed the FMN delegates, council members, working group chairpersons, and guests to the 2021 FIM AFRICA General Assembly. He apologized for the change of meeting date at short notice and briefly explained the reason.

#### **Apologies**

- Mr. Baham Lekhal - **President - Mauritania**
- Mrs. Julie Matiba-Wahome - **WIM WG Chairperson**

It was **NOTED** that both Kenya and Uganda are represented, however apologies were received from their Presidents.

#### **Absent**

Algeria

Côte D'Ivoire

Libya (*See note below*)

Madagascar

Mozambique

Tunisia

It is **NOTED** that the President of Libyan Motorcycle Federation had logged on prior to the start of the meeting, but unfortunately did not log back on again.

The President mentioned that all delegates were sent the meeting rules prior to the meeting and briefly went through the rules.

### **2. THE COMPOSITION OF THE GENERAL ASSEMBLY**

The Secretary General read out the FMNs present which are listed below. She **CONFIRMED** that a quorum was present, and the President declared the meeting officially opened.

1. Angola
2. Botswana
3. Egypt
4. Kenya
5. Morocco
6. Namibia
7. South Africa
8. Uganda
9. Zambia
10. Zimbabwe

#### **FMN's eligible to vote**

The Secretary General **CONFIRMED** that all FMN's present were eligible to vote.



3. **APPROVAL OF AGENDA (DISTRIBUTED PRIOR TO THE MEETING)**

It was **NOTED** that no additional items were sent to the secretariat prior to the meeting and no delegates requested adding any additional items to the Agenda during the meeting. The Agenda as tabled was **APPROVED**.

4. **APPROVAL OF MINUTES OF 2020 GENERAL ASSEMBLY HELD VIA THE ZOOM PLATFORM ON THE 7/11/2020 (DISTRIBUTED PRIOR TO THE MEETING)**

The Minutes as tabled were **APPROVED**.

5. **MATTERS ARISING FROM THE PREVIOUS GENERAL ASSEMBLY (IF ANY)**

It was **NOTED** that there were no matters arising from the 2020 General Assembly.

6. **NOTING OF COUNCIL ANNUAL REPORT**

- a. President Report (Distributed Prior to the meeting) was **NOTED**.
- b. Directors Report (Distributed prior to the meeting) were **NOTED**.

7. **FINANCIAL REPORT**

- a. **Noting of audited financials for 2020 (Distributed prior to the GA)**  
The 2020 AFS were **NOTED**.
- b. **Noting of the proposed budget for 2022**  
Following a discussion and suggestions by certain FMN's, the President undertook to discuss this further with Council at the next meeting, especially relating to the matter of reserves.
- c. **Approval of Interim financials as of 30 September 2021 (Distributed prior to GA)**  
The Interim Financials were **APPROVED**.
- d. **Approval of current External Auditors for 2021 Audit**  
The appointment of JZ & Co for the 2021 audit was **APPROVED**.

8. **APPROVAL OF PROPOSED AMENDMENTS TO THE STATUTES**

An in-depth discussion ensued regarding the proposals presented. Following an online vote, 75% of the FMN's voted in favour of Proposal 3 (Maximum of eight (8) years). It was **FURTHER AGREED** that Council would work on the correct wording and amend the Statutes accordingly. The Statutes would be distributed to the FMNs in the new year.

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

The secretariat had not received any proposals from FMNS's by the deadline date. No FMNs raised any proposals for discussion during the meeting.



9.1 General Assembly – 2022 to 2025, for Noting

The President stated that all in-person meetings are dependent on the Covid situation and will be assessed during the year. FMN's will be kept informed during the year. Below are the countries FIM AFRICA hopes to host the General Assemblies and who have indicated their interest.

- 2022 - To be held inconjunction with FIM (Rimini, Italy)
- 2023 - Madagascar
- 2024 - Morocco
- 2025 - Zambia

10. **PRESIDENT'S CLOSURE OF THE 2021 GENERAL ASSEMBLY**

The President thanked all the members present for the input and suggestions. He also wished everyone all the very best for 2022.

There being nothing further to discuss the meeting was closed at 12h45.

President: \_\_\_\_\_

Date: \_\_\_\_\_