



**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 8 NOVEMBER 2021 AT 11:32
UTC VIA ONLINE CONFERENCING SYSTEM**

Present:

Mr Eddy Kayihura (EK)	Member	Chief Executive Officer
Mr S.Moonesamy (SM)	Member	Indian Ocean
Prof Habib Youssef (HY)	Member	Northern Africa
Dr Abdalla Omari (AO)	Member	Eastern Africa
Mr Benjamin Eshun (BE)	Member	Non-Geographical
Mr Oluwaseun Ojedeji (OO)	Member	Non Geographical [Joined at 11:38 UTC]

Apologies:

Dr Adewale Adedokun (AA)	Member	Western Africa
Mr Serge Ilunga (SI)	Member	Central Africa

In Attendance:

Me Ashok Radhakisoorn	Legal Counsel
Mrs Guylaine Laiyra	Snr. Executive Assistant*

AGENDA

1. Welcome
- 1.1 Disclosure of conflict of interest
2. Casual Vacancy - Southern Africa seat

BUSINESS OF THE DAY

1. Welcome

The Chair welcomed the members present and opened the meeting at 11:32 UTC.

The Chair briefed that the meeting was convened pursuant to a request from one member BE with regards to the filing of the Casual Vacancy – Southern Africa seat. A roll call was carried out to confirm members' attendance to the meeting.

The Chair noted that there were three members that were not in attendance at the start of the meeting and sought legal advice on whether to continue with the meeting. The Legal Counsel explained that the conditions are not met to waive the notice of 14 days to convene a special board meeting as per Section 19.2 of the AFRINIC Bylaws.

The Legal Counsel further explained that all directors that are entitled to receive the notice of meeting, agree to waive the irregularity of 14 days' notice.

After discussion, the Chair ruled to close the meeting and no business can be transacted as per Section 19.2 of the AFRINIC Bylaws.

2. Closure

The Chair moved to close the meeting at 11:56 UTC.

SIGNED