

**MINUTES OF THE SPECIAL BOARD FACE-TO-FACE MEETING HELD ON
THURSDAY 10 MAY 2018 AT 19:30 LOCAL TIME
IN THE BOARDROOM, RADISSON BLU DAKAR HOTEL, SENEGAL**

Present:

Mr Alan Barrett (AB)	CEO	
Dr Christian Bope (CB)	Member	Central Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Serge Ilunga (SI)	Member	Non Geographical
Mr Seun Ojedeji (SO)	Member	Non Geographical

In Attendance:

Mr Ashok Radhakisson (AR)	Legal Counsel
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Agenda:

1. Elect a Chair and Vice-Chair

BUSINESS OF THE DAY

The CEO opened the meeting at 19:30 local time and he chaired the meeting.

A roll call was conducted to confirm quorum. The Legal Counsel confirmed that the Board is quorate to hold a board meeting with the presence of 5 Directors.

The Board agreed to waive the 14 days' notice to hold a meeting and to proceed with the business of the day. The agenda was adopted.

1. Elect a Chair and Vice-Chair

1.1 Election of Chair

The CEO called for nominations for the position of Chairman.

SO nominated SI. SI did not accept the nomination.

CB self-nomination. Seconded SI

SO nominated SM. SM accept the nomination. Not Seconded, the nomination failed.

A roll call vote was conducted for the election of CB as Chairman.

The votes are listed as follows:

SO = NO

CB = Recused

SM = YES

SI = YES
CEO = YES
Tally 3 YES and 1 NO votes.

Dr. Christian D. Bope was elected as Chairman of the AFRINIC Board.

1.2 Election of Vice-Chair

The CEO called for nominations for the position of Vice-Chairman.

SI nominated SO. SO accepted the nomination. Seconded CB.

There was no further nomination.

A roll call vote was conducted for the election of SO as Vice Chairman.

The votes are listed as follows:

SO = Recused
CB = Abstain
SM = Abstain
SI = YES
CEO = YES

Tally 2 YES, 2 Abstain votes.

Mr Oluwaseun Ojedeji was elected as Vice-Chairman of the AFRINIC Board.

Resolution 201805.419

WHEREAS the Board has to elect a Chairman and a Vice-Chairman;
RESOLVED to appoint Dr Christian D. Bope and Mr Oluwaseun Ojedeji as Chairman and Vice Chairman respectively, for a period of 1 year and until the start of the next board meeting at which elected directors take their seats.

Proposed SM. Seconded SI.

Roll call vote: SO & CB recused. SM, SI & CEO voted YES.

Resolution passed unanimously

Action Item 201805.07: The CEO to send a communication to the Members on the election of the Chair and Vice-Chairman to the Board.

2. Closure

The CEO moved to close the meeting at 19:44 Local Time.

Proposed SO Seconded SI.