



MINUTES OF THE BOARD FACE-TO-FACE MEETING HELD ON 13 OCTOBER 2019 IN THE BOARDROOM HENNESSY PARK HOTEL MAURITIUS

Present:

Dr Christian Bope (CB)	Member	Central Africa
Prof Habib Youssef (HY)	Member	Northern Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Vika Mpisane (VM)	Member	Southern Africa
Mr Robert Ford (RF)	Member	Eastern Africa
Mr Seun Ojedeji (SO)	Member	Non Geographical
Mr Serge Ilunga (SI)	Member	Non Geographical - Remotely

In Attendance:

Me Ashok Radhakisoorn Legal Counsel

Apologies:

Dr Adewale Adedokun (AA) Member Western Africa

AGENDA

1. Letter of Resignation

BUSINESS OF THE DAY

The Chair welcomed the members present and opened the meeting at 11:08 hrs Local Time Mauritius.

A roll call was carried out to confirm quorum. The Board agreed to waive the 14 days' notice to call for a meeting.

1. Letter of Resignation

The Board noted the resignation letter of RF as Board member and Vice- Chairman of the AFRINIC Board.

After discussion, the Board accepted the resignation of RF.

RF left at 12:15 hrs Local Time Mauritius.

Resolution 201910.525

WHEREAS the Board has taken cognisance of the letter of resignation of Mr Robert Ford Nkusi as Board Member;

RESOLVED to accept the said letter and thank Mr Robert Ford Nkusi for his contribution to AFRINIC.

Proposed VM. Seconded HY. Resolution passed unanimously.

Resolution 201910.526

WHEREAS Mr Robert Ford Nkusi has submitted his resignation;

WHEREAS the Board has accepted the resignation as per resolution 201910.525;

RESOLVED to notify the Registrar of Companies of the resignation of Mr Robert Ford Nkusi and update the Registers of Members and Directors ;

RESOLVED to remove Mr Robert Ford Nkusi as a bank signatory of the company.

Proposed SM. Seconded HY. Resolution passed unanimously.

2. Closure

The Chair moved to close the meeting at 12:38hrs Local Time Mauritius. Proposed SO. Seconded SM.