



**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 01 SEPTEMBER 2020 AT 15:21 UTC  
VIA ONLINE CONFERENCING SYSTEM**

**Present:**

Mr Eddy Kayihura (EK)	Member	Chief Executive Officer
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 Seun Ojedeji (SO)	Member	Non Geographical
Mr Serge Ilunga (SI)	Member	Non Geographical

**Apologies:**

Dr Adewale Adedokun (AA)	Member	Western Africa
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**In Attendance:**

Me Ashok Radhakisoorn	Legal Counsel
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**AGENDA**

1. AGMM2020

**BUSINESS OF THE DAY**

The Chair welcomed the members present and opened the meeting at 15:21 UTC.

The Board Members adopted motion to waive the 14 days' notice to convene a meeting. Proposed SM and Seconded VM. SI and SM declared conflict of interest with regards to election.

A roll call was carried out to confirm quorum.

## **1. AGMM2020**

### **1.1 Notice of AGMM**

The Board reviewed the draft Notice of meeting for the AGMM2020 and the related attachments. The Board discussed and proposed amendments for the Secretariat to edit the Notice accordingly.

### **1.2 Special Resolution – Bylaws Changes**

The Board took note of the special resolution to amend the AFRINIC Bylaws pursuant to the recommendations made from the Governance Committee. After discussion, the Board proposed to group the Bylaw changes in different special resolutions.

**Action Item 202009.01:** The Management to finalise the draft minutes of the last AGMM2019 by 02 September 2020.

**Action Item 202009.02:** The Board to approve the Notice of AGMM2020 and related documents by 03 September 2020 via circulation.

## **2. Closure**

The Chair moved to close the meeting at 15:53 UTC. Proposed EK. Seconded HY.