



**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 13 NOVEMBER 2021 AT  
10:17 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 Adewale Adedokun (AA)	Member	Western Africa
Dr Abdalla Omari (AO)	Member	Eastern Africa
Mr Benjamin Eshun (BE)	Member	Non-Geographical

**Apologies:**

Mr Serge Ilunga (SI)	Member	Central Africa
Mr Oluwaseun Ojedeji (OO)	Member	Non Geographical

**In Attendance:**

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

**AGENDA**

1. Welcome
- 1.1 Disclosure of conflict of interest
2. CEO Impromptu Travel

**BUSINESS OF THE DAY**

**1. Welcome**

The Chair welcomed the members present and opened the meeting at 10:17 UTC.

A roll call was carried out to confirm members' attendance to the meeting.

The Chair noted that there are two members not online and as such the special board meeting cannot proceed as per Section 19.2 of the AFRINIC Bylaws; whereby it is stipulated that all members that are entitled to receive the notice of meeting, should agree to waive the 14 days notice to convene a meeting. The notice of meeting was sent on the eve only.

The Legal Counsel confirmed that since two members are not in attendance, the Board cannot continue with the meeting and waive the 14 day's notice. All members should be present to agree to the waiver. He reminded the Board that a Board paper was circulated to that effect.

Based on the legal advice and Section 19.2 of the Bylaws, the meeting cannot be proceeded as a formal meeting and needs to be closed.

The Legal Counsel also explained that prior to the beginning of the present meeting, as per Section 19.2 (i), members representing 3 quarters of the directors, could have sent a written consent to have a special board meeting without satisfying the shorter notice / the 14 day's notice.

After discussion, the Chair ruled to close the meeting.

## **2. Closure**

The Chair moved to close the meeting at 10:40 UTC.

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**SIGNED:**