



**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 11 DECEMBER 2021 AT  
09:04 UTC IN MAURITIUS**

**Present:**

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
Mr Oluwaseun Ojedeji (OO)	Member	Non Geographical
Mr Eddy Kayihura (EK)	Member	Chief Executive Officer

**Apologies:**

Mr Serge Ilunga (SI)	Member	Central Africa
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**In Attendance:**

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

**AGENDA**

1. Welcome
- 1.1 Disclosure of conflict of interest
2. Evaluation of Strategic Plan

**BUSINESS OF THE DAY**

**1. Welcome**

The Chair welcomed the members present and opened the meeting at 09:04 UTC.

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

The Chair noted that there is one member 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 Legal Counsel confirmed that the Board cannot continue with the meeting and waive the 14 day's notice. All members should be present to agree to the waiver.

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.

After discussion, the Chair ruled to close the meeting.

## **2. Closure**

The Chair moved to close the meeting at 09:15 UTC.

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**SIGNED**