

Draft Minutes of AFRINIC Annual General Members' Meeting

Date: Friday 4 June 2021 at 10:00 AM UTC via Online Conferencing System

Present: Mr Subramanian Moonesamy Chairperson
Mr Eddy Kayihura Chief Executive Officer
AFRINIC Board of Directors - See **Annex A**
AFRINIC Resource Members - See **Annex B**
AFRINIC Associate Members - See **Annex C**
Auditor - BDO represented by Mrs Salimah Nubee
Company Secretary - Executive Services Limited represented by Mr Christian Angseen
Mr Ashok Radhakisson - Legal Counsel

AGENDA

1. Welcome and Agenda Review
2. To approve minutes of last AGMM dated 18 September 2020
3. To present Board's Activity Update
4. To present AFRINIC Activities Update
5. Financial Update
 - 5.1. To receive the report of the Auditor
 - 5.2 To consider AFRINIC's Audited Financial Statements for the year ended 31 December 2020
 - 5.3 To authorise the Board to appoint the Auditor, BDO & Co, for the financial year ending 31 December 2021
 - 5.4 To present the AFRINIC's 2021 Financial Budget

6. To present the Nomination Committee 2021 Report

7. To present the Election Committee 2021 Report

8. To announce Election results

8.1 Board Seat No 5 to serve a three-years mandate

8.2 Elected candidate following Governance Committee election to serve a three-year term starting 01 January 2022 to 31 December 2024

9. Closing Remarks and end AGMM

BUSINESS OF THE DAY

1. Welcome and Agenda Review

The Chairperson, Mr Subramanian Moonesamy, welcomed all attendees and opened the AFRINIC Annual General Members Meeting at 10:00 UTC.

Quorum:

For the purposes of Article 12.10 of the Bylaws, a roll call was carried by the Legal Counsel and the quorum was determined as follows:

Four (4) Directors elected to represent a region:

Mr Subramanian Moonesamy – Indian Ocean
Mr Abdalla Omari – Eastern Africa
Dr Adewale Adedokun – Western Africa
Prof Habib Youssef - Northern Africa
Mr Vika Mpisane – Southern Africa

One (1) Director elected on a non-regional:

Mr Oluwaseun Ojedeji- Non - Regional

Five Resource Members:

Mark Elkins - Posix Systems
Daniel Obeng-Ofori – catholic University of Ghana ?
Ben Maddisson – Work Online Communications
Nishal Goburdhan – PCH ?
Nitin Sookun – La Sentinelle Ltd ?

2. To approve minutes of last AGMM dated 18 September 2020

The Chairman invited a motion to adopt the minutes of the AGMM that took place virtually during the Africa Internet Summit 2020.

A motion was made by Prof Habib Youssef and seconded by Noah Maina (WIA Tanzania ?)

The minutes of the AGMM held virtually on 18 September 2020 were therefore approved as presented by the Secretariat.

The Chair also informed the members that the online election will close at 10:30 UTC and encourage all members to vote in the elections.

3. To present Board's Activity Update

The Chairperson made a presentation on the Board's activity for the year under review. The presentation is available at <https://afrinic.net/ast/pdf/agmm/2021/d2-agmm-2021.pdf>

4. To present AFRINIC Activities Update

The Chief Executive Officer Eddy Kayihura, made a presentation on the AFRINIC Activities Update. The presentation is available at <https://afrinic.net/ast/pdf/agmm/2021/d3-agmm-2021.pdf>

5. Financial Update

5.1. To receive the report of the Auditor

The Chairperson of the Audit Committee, presented a report on the audited financial statements, an overview of the Audit Committee, and the financial positions of the company.

The report is available at <https://afrinic.net/ast/pdf/agmm/2021/d4-agmm-2021.pdf>

5.2 To consider AFRINIC's Audited Financial Statements for the year ended 31 December 2020

The Chairperson called for the adoption of the audited Financial Statements and audit report for the financial year ended 31 December 2020.

The motion was proposed by Haitham El Nakhal (NTI) and seconded by Nitish Sookun (La Sentinelle Ltd) without any objection.

The motion to adopt the audited Financial Statement for the year ended 31 December 2020 was passed accordingly.

5.3 To authorise the Board to appoint the Auditor, BDO & Co, for the financial year ending 31 December 2021

The Chairperson informed that there is a recommendation from the Board of Directors to re-appoint BDO as the external auditor for the financial year ending 31 December 2021.

Mark Elkins (Posix Systems) made a motion to that effect which was seconded by Riaan Maree (Wirulink Pty Ltd).

In the absence of any objection thereto, BDO was consequently appointed as the external auditor for the financial year ending 31 December 2021.

5.4 To present the AFRINIC's 2021 Financial Budget

The Chairperson of the Finance Committee presented the budget for the financial year ending 31 December 2021. The presentation is available at <https://afrinic.net/ast/pdf/agmm/2021/d6-agmm-2021.pdf>

6. To present the Nomination Committee 2021 Report

The Chairperson of the Nomination Committee made a presentation on the processes that were followed for the nominations of the 2021 elections.

<https://afrinic.net/ast/pdf/agmm/2021/d7-agmm-2021.pdf>

7. To present the Election Committee 2021 Report

The Vice-Chairperson of the Election Committee made a presentation of the steps and procedures followed for the purposes of the current 2021 virtual election in respect of the open Board seat and Governance Committee seat.

8. To announce Election results

The electronic e-voting platform was closed at 10:30 UTC in the presence of the following observers:

Jean-Robert Hountonomey
Yaovi Atohoun
Angela Dall'Ara

Thereafter, the Chairperson of the Nomination Committee announced the results as follows:

8.1 Board Seat No 5 to serve a three-years mandate

Mr Mark Elkins was elected for the Board Seat No 5

8.2 Elected candidate following Governance Committee election to serve a three-year term starting 01 January 2022 to 31 December 2024

Mr Simon Msafiri Balthazar was elected for the Governance Committee seat

9. Closing Remarks and end AGMM

The Chairman thanked all participants and invited a to close the proceedings of the AGMM at 11:22 UTC.

The motion to close the meeting was made by Prof Habib Youssef , and seconded by TBC (??) .

The meeting therefore ended at 11:22 UTC.

ANNEX A

Attendance List of Registered Members / Board Members

**Eddy Kayihura
Subramanian Moonesamy
Prof Habib Youssef
Dr Adewale Adedokun**

**Oluwaseun S. Ojedeji
Vika W. Mpisane
Benjamin Eshun
Abdalla Omari**

Me Ashok Radhakissoo - Legal Counsel

ANNEX B

Attendance List of Resources Members

Name of Participants	Name of Organisations
Alan Levin	Vanilla
Alessandro Amirante	Meetecho
Alice Lawrence	Briech Industries Ltd
Andre Van As	Black Currant Consultant cc
Arbogast Fabian	Aga Khan University - TIHE
Arnaud A. A. Amelina	RESEAU D'EDUCATION ET DE RECHERCHE DU TOGO - TogoRER
Ben Maddison	Workonline Communications(Pty) Ltd
Benjamin Dotto	Tanzania e-Government Agency
Boubakar Barry	West and Central African Research Network
Bruno Lara	ITELNET
Daniel Obeng-Ofori	Catholic University of Ghana (Fiapre) (CUG)
David Venter	DataKeepers (Pty) Ltd, DataKeepers Ltd
Dr Adewale Adedokun	IBRAHIM BADAMASI BABANGIDA UNIVERSITY- LAPAI, Ahmadu Bello University Zaria Nigeria
Dr Paulos Nyirenda	NIC.MW
Emilar Gandhi	Facebook South Africa (Pty) Ltd
Frank Habicht	TISPA - Tanzania Internet Service Providers Association, SIMBANET (U) LIMITED
Fred Albrecht	Vodacom
Haitham Zakaria El Nakhal	Ministry of Communications and Information Technology
Heng Lu	Larus cloud service Limited, Cloud Innovation Ltd
Hussein Akande	University of Ilorin

Internet Services Resourcing	Emerging Markets Telecommunication Services (EMTS) Limited
Jack Otieno	The International School of Kenya Limited
Jaco Kroon	Ultimate Linux Solutions (Pty) Ltd
Kazadi Lwapula	BANQUE CENTRALE DU CONGO
Kelvin Bwalya	Zambia Revenue Authority
Khoudia Gueye	Université Virtuelle du Senegal
Lucky Masilela	ZA CENTRAL REGISTRY NPC
Maina Mukhangu Noah	Power and Network, Backup Company Ltd, WIA Tanzania
Mainza Mwiinga	Copperbelt Energy Corporation Plc
Mark Elkins	Mark Elkins (Associate Member Individual), Domain Name Services, Posix Systems (Pty) Ltd, Post Newspapers Ltd, ZA CENTRAL REGISTRY NPC, Zambia Internet Exchange Point
Missidimbazi Luc	ARPCE
Moholobela Moholobela	Econet Telecom Lesotho (PTY) LTD
N Nkala	Telecontract Pvt Ltd
Nancy Dotse	Ghana Dot Com Ltd
Natabar Sahu	Maas Computers and Networks Ltd
Nico Tshintu	Internet service provider association - DRC
Nii Narku Quaynor	Ghana Dot Com Ltd
Nishal Goburdhan	ISPA SA, Mauritius Internet Exchange Point, Woodynet Ltd, ZANOG, Zimbabwe Internet Exchange
Nitin Sookun	La Sentinelle Ltd
Parton Chulu	Copperbelt Energy Corporation Plc
Paul Hjul	Crystal Web (Pty) Ltd
Paul Wollner	Africa on Cloud, Ifowuni (PTY) Ltd
Peter Gitau	Telecommunication Service Providers Association of Kenya - TESPOK
Pharis Mwangi	Travelport Services (Kenya) Limited
Ravelomanantsoa Harinaina	iRENALA
Riaan Maree	Wirulink Pty Ltd
Salimah Nubee	BDO, representing external auditor
Saul Stein	AVBOB Mutual Assurance Society, eNetworks cc
Soji Adisa	University of Ibadan

Stephen Bretherick	Telemedia (PTY) Ltd
Subramanian Moonesamy	AFRINIC Board Indian Ocean
Tingting Xu	Cloud Innovation Ltd
Tseliso Mokela	LEC Communications (Pty) Ltd
Tumelo Mosito	Econet Telecom Lesotho (PTY) LTD
Wajdi Garali	Instance Nationale des Telecommunications - INT

ANNEX B

Attendance List - Associate Members

**Adiel A. Akplogan
Mark Elkins**