

Notice is hereby given that the 2017 Annual General Members' Meeting (the 'AGMM') of AFRINIC was held at the Plenary Room, Boma Hotel, Nairobi, Kenya on Thursday 01 June 2017 at 14:00 during the AFRINIC-26 Meeting, to transact the following business;

Time	Agenda Item	Presenter
14:00 – 14:05*	1. Welcome and Agenda Review	Chair
14:05 – 14:15		
	2. Approval of minutes of PDF AGMM minutes dated 9 June 2016 held in Gaborone, Botswana	
	3. Approval of last SGM PDF minutes dated 30 November 2016 held in Wolmar, Mauritius	
14:15 – 14:30	4. Board Activity Update PDF	Chair
14:30 – 14:40	5. Activities Update PDF	CEO
14:40 – 15:30	6. Financial Update	CEO
14:50 – 14:50	6.1. 2016 Audited Report PDF	Chair Audit Committee
14:50 – 15:00	6.2. Appointment of Auditor PDF	Chair of Finance Committee
15:00 – 15:10	6.3. Presentation of 2017 Budget PDF	Chair of Finance Committee
15:10 - 15:20	6.4. 2017 Budget Execution PDF	Director of Finance
15:20 - 15:30	6.5. Proposed New Fee Structure PDF	Chair of Finance Committee
15:30 - 15:40	Tea Break	
15:40 - 15:50	7. NomCom 2017 Report	Chair, Nomination Committee
15:40 - 16:20	8. Board Election	Chair, Election Committee
15:50 - 16:30	8.1. Presentation of Candidates PDF	Chair, N5-50-16:30 (5mins per candidates including Q&A)
16:30 - 16:40	8.2 Vote	
16:40 - 16:55	9. Governance Committee Election	Election Committee
16:55 - 17:00	9.1. Presentation of Candidates (5mins per candidate including Q&A)	

17:00 - 17:10	9.2 Vote	
17:10 - 17:15	10. Election result	Chair of NomCom
17:15 - 17:30	11. Closing Remarks and Chair AGMM	

During this AGMM, the following elections will be held;

(i) AFRINIC Board Election

Seat 3 – Indian Ocean currently filled by Krishna Seeburn

Seat 4 – Central Africa currently filled by Bope Domilongo Christian; and

Seat 8 – Non Regional Independent currently filled by Andrew Alston

The following proposed candidates will run for the above election:

SEAT 3 – INDIAN OCEAN

1. Subramanien Moonesamy
2. Krishna Seeburn
3. Kaleem Ahmed Usmani
4. Lala Andriamampianina

SEAT 4 – CENTRAL AFRICA

1. Ngnoulaye Janvier
2. Bope Domilongo Christian

SEAT 8 – NON REGIONAL INDEPENDENT

1. Andrew Alston
2. Daniel Yakmut
3. Serge Ilunga Kabwika

(ii) Governance Committee Election

One Governance Committee position up for election, to serve a three-year term from January 2018 to December 2020; currently filled by **Abdalla Omari**

The following proposed candidate will run for the above election:

1. Abdalla Omari from Kenya

More information about the election and the process can be found online at <http://www.afrinic.net/en/community/elections>

By Order of the Board

Sunday Adekunle Folayan

Chairman

**Members who are interested in only part of the meeting are nevertheless advised to be present for the entire meeting, because the times are only indicative*