



FIM AFRICA GENERAL ASSEMBLY
HELD ON THE 03 NOVEMBER 2023 FROM 09H00 TO 13H00
IN THE ROCKS GARDEN, NOSY BE ISLAND, MADAGASCAR

1. **WELCOME**

Mr. Marco Comana (MC), the President of FIM Africa, cordially greeted the attendees as they gathered on the exquisite Island of Nosy Be, Madagascar. Acknowledging the Malagasy Federation, he extended his heartfelt gratitude to them for graciously hosting the momentous occasion of the first face-to-face General Assembly in Africa since 2019.

2. **APOLOGIES**

Apology was **NOTED** from Libya.

3. **COMPOSITION OF THE GENERAL ASSEMBLY**

a. **FMNs Present**

1. Angola (FADM)
2. Botswana (BMS)
3. Cote D'Ivoire (FMCI)
4. Kenya (MSFK)
5. Madagascar (FMaSM)
6. Morocco (FRMM)
7. South Africa (MSA)
8. Tunisia (FTMAA)
9. Uganda (FMCU)
10. Zambia (ZMSA)
11. Zimbabwe (MSZ)

b. **FMNs eligible to vote**

The Secretary-General **CONFIRMED** that all FMNs present were eligible to vote.

4. **APPROVAL OF AGENDA**

The agenda, as tabled was **APPROVED**.

5. **APPROVAL OF MINUTES OF THE 2022 GENERAL ASSEMBLY HELD IN RIMINI, ITALY ON THE 4TH DECEMBER 2022**

The Minutes of the previous meeting, as tabled, were **APPROVED**.

6. **MATTERS ARISING FROM THE PREVIOUS GENERAL ASSEMBLY (IF ANY)**

It was **NOTED** that no additional matters were raised. The approval of the amendments to the Statutes was raised under point. 11.

7. **NOTING OF COUNCIL ANNUAL REPORT** (Distributed before the meeting and is available on the website for download)

a. **Presidents Report**

The President presented a verbal report which was **NOTED**.

b. **Directors Reports**

The Vice President Mr. Rida Sbai, the Director of Sports, Mr. Jack Cheney, and the Beyond Sports Director Mrs. Julie Wahome presented a verbal report which was **NOTED**.

8. **FINANCIAL REPORT**

a. **Noting of audited financials for 2022** (Distributed before the GA)

The 2022 AFS which were distributed prior to the meeting were **NOTED**.

b. **Approval of recommended External Auditors for 2023 Audit**

The appointment of JZ & Co for the 2023 Audit was **APPROVED**

9. **APPROVAL OF PROPOSED AMENDMENTS TO THE STATUTES (IF ANY)**

The amendments as proposed were **APPROVED** (Final approval will be done by the FIM to ensure our Statutes do not conflict).

The delegates were also informed that the FIM would be amending their Statutes and FIM AFRICA could only make any further amendments once the FIM Statutes had been finalised and approved.

10. **PROPOSALS FROM CONU MEMBERS (IF ANY)**

No proposals were received for **NOTING** prior to the meeting.

11. **GENERAL ASSEMBLY – 2024 – 2026 (For noting)**

11.1 General Assembly venues for noting (2024 – 2026)

- 2024 - Zoom Platform
- 2025 - TBA
- 2026 - (To be held at FIM Venue)

11.2 Commission meetings for noting (2024 & 2025)

- 2024 - In Person (Venue to be confirmed)
- 2025 - Zoom

The FIM Africa President explained that given the exorbitant expenses associated with air travel, the Council had come to a consensus to alternate between in-person and virtual meetings.

Expressing dissent, the President of FMCI voiced his disagreement with the idea of conducting a Zoom meeting and instead proposed that FMCI be granted the opportunity to organize the 2024 General Assembly in Cote d'Ivoire.

The FIM Africa President suggested that Cote d'Ivoire could serve as the host for the Commission meetings in 2024 and requested the Secretary-General to furnish Cote d'Ivoire with the pertinent information and responsibilities of the hosting FMN.

11. **Closure of 2023 General Assembly**

The President presented the Malagasy President with a token of appreciation from the CONU and thanked all the delegates present.

All the delegates were invited to lunch in the hotel restaurant.

There being nothing further to discuss, the meeting was declared closed by the President.

President: _____ Date: _____