
**FIM AFRICA GENERAL ASSEMBLY HELD ON THE 8TH NOVEMBER 2025 AT 10H00 IN VIPINGO RIDGE,
MOMBASA, KENYA**

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| <u>Present:</u> | Mr. Marco Comana | FIMA President |
| | Mr. Rida Sbai | FIMA Vice President |
| | Mr. Jack Cheney | FIMA Director Sport |
| | Mrs. Julie Wahome | FIMA Director Beyond Sport |
| | Mrs. Gillian Dykes | FIMA Director |
| | Ms. Jacqui Monteiro | FIMA Secretary General |
| | Mr. Ian Brooks | Chairman Leisure/Touring |
| | Mrs. Noella Blick | Chairperson Women |
| | Dr. David Karuri | Chairman Medical |
| | Mr. Neville Townsend | Chairman Motocross |
| | Mr. Dan Watson | Chairman Enduro/Cross Country |
| | Ms. Sheryl Kibaki | Chairperson Circuit Racing |

FMNS Present:

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| Mr. Raouf Gaffar | Automobile and Touring Club of Egypt |
| Ms. Aminata Soumahoro | Federation Moto Côte D'ivoire |
| Mr. Renzo Bernardi | Motorcycle Sports Federation of Kenya |
| Mrs. Clotilde Ranaivoson | Madagascar Federation Malagasy de Motocyclisme |
| Mr. Said El Mejjad | Federation Royale Marocaine De Motocyclisme |
| Mr. Juvenal Da Silva | Federaco Mocambicana de automobilismo E Motociclismo |
| Mr. Andreas Brendel | Namibia Motor Sport Federation |
| Mr. Nengimote Hanson | Automobile and Touring Club of Nigeria |
| Mr. Daouda Ngom | Fédération Sénégalaise De Sport Automobile Et Motocycliste |
| Mr. Vic Maharaj | Motorsport South Africa |
| Mrs. Carmen Hill | Motorsport South Africa |
| Mr. Arthur Blick | Federation of Motorsport Clubs of Uganda |
| Ms. Helen Chipoma | Zambia Motor Sports Association |

Apologies : Federation Angola Motorcycling
Botswana Motor Sports
Libyan Motor Cycling Federation
Fédération Mauritanienne Des Sports Mecaniques
Motor Sport Zimbabwe
Federation Tunisienne De Motocyclisme

In Attendance: Mr. Damiano Zamana FIM Deputy CEO & Operations Director
Mr Ken Luusa MSFK

1. WELCOME AND APOLOGIES

The President opened the General Assembly and welcomed all delegates present, together with the Chairmen of the various Commissions and Board members. A special welcome was extended to Mr Damiano Zamana, representing the FIM. The apologies as tabled were **NOTED**.

The President further conveyed his sincere appreciation, on behalf of the FIM Africa Board of Directors, to MSFK for hosting the 2025 General Assembly.

2. COMPOSITION OF THE GENERAL ASSEMBLY

a. FMNs present

The Secretary General confirmed that there were twelve (12) FMN's present.

b. FMNS present and eligible to vote

The Secretary General confirmed that all FMNs present were eligible to vote.

3. APPROVAL OF AGENDA

The agenda as tabled was **APPROVED**.

4. APPROVAL OF 2024 GENERAL ASSEMBLY MINUTES OF THE MEETING HELD IN PALMA MAJORCA ON THE 8TH DECEMBER 2024.

The minutes of the 2024 General Assembly were **APPROVED**.

5. MATTERS arising from the previous General Assembly (If Any)

It was **NOTED** that there were no matters arising from the previous GA.

6. APPROVAL OF PRESIDENT AND DIRECTORS ANNUAL REPORT

a. Presidents Report

APPROVED

b. Directors Reports

APPROVED

All reports form an addendum to these minutes.

7. FINANCIAL REPORT

a. Approval of audited financials for 2024 (Distributed prior to the meeting)

APPROVED

b. Approval of External Auditors for 2025 Audit

APPROVED

c. APPROVAL Of 3rd Quarter Management Accounts for 2025

The financial report circulated prior to the meeting was approved and forms part of these Minutes. The President emphasised the importance of noting that, due to the high cost of travel within Africa and the increase in the number of delegates, FIMA would no longer be in a position to cover the full costs of delegates attending the General Assembly. This was **NOTED** by the meeting.

8. APPROVAL OF PROPOSED AMENDMENTS TO THE STATUTES (Distributed prior to the meeting)

Mr Zamana provided the delegates present with background information and outlined the reasons for the proposed amendments to the Statutes. The amendments, as tabled, were **UNANIMOUSLY APPROVED**.

9. PROPOSALS FROM CONU MEMBERS (IF ANY)

It was **NOTED** that no proposals had been received.

10. NEXT GENERAL ASSEMBLY

The next General Assembly will be held in conjunction with the FIM General Assembly in Monaco, on Sunday 6th December 2026.

11. CLOSURE OF 2025 GENERAL ASSEMBLY

The President expressed appreciation to all members for attending the meeting and reminded those present that an open session would follow immediately after the General Assembly. The meeting was formally declared closed for 2025.