FIM AFRICA GENERAL ASSEMBLY
TO BE HELD ON THE 06 DECEMBER 2026 AT 10H00 IN THE SALA 1.1 & SALA 1.2 AT THE FYCMA CONGRESS CENTRE, MALAGA, SPAIN

AGENDA

1. **Welcome and Apologies**

2. **Composition of the General Assembly**
   a. FMNs Present
   b. FMNs eligible to vote

3. **Approval** of Agenda

4. **Approval** of the Minutes of the 2025 General Assembly held in Mombasa, Kenya
   MINUTES - 2025 FIM AFRICA GENERAL ASSEMBLY - VIPINGO RIDGE.pdf

5. **Matters arising from the previous General Assembly (if any)**

6. **Approval** of the President's report presented in the name of the Board

7. **Approval** of the Directors report:
   7.1 Vice President
   7.2 Sport
   7.3 Beyond Sport
   7.4 Director FIM Africa Report December 2026 (GILLIAN DYKES).pdf

8. **External Auditors Report**
   a. **Approval** of 2025 audited financials FIM Africa 2025 Financial Report.pdf
   b. **Approval** of 2027 the budget 2027 FIM Africa Budget.pdf
   c. **Approval** of 3rd Quarter Management Accounts for 2026 FIM AFRICA 3rd Q Financial Report Jan - Sept 2026.pdf
   d. **Approval** of External Auditors for 2026 Audit

9. **Approval of proposed amendments to the Statutes** FIM AFRICA - Summary proposed Statutes Amendments.pdf
   FIM AFRICA revised Statutes - 2026 GA.pdf

10. **Proposals from FIM Africa FMN's**
    (*No proposals received by the deadline)*

11. **Election for vacant posts** FIM AFRICA 2026 Director Nominations Received.pdf
    President
    Director Sport
    Director Beyond Sport
    Director

12. **Closure of 2026 General Assembly**

Administration
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President: Mr. Marco Comana
Vice President: Mr. Rida Larbi Sbai
Director: Sport : Mr. Jack Cheney
Director: Beyond Sport Mrs. Julie Wahome
Director : Mrs. Gillian Dykes
Secretary General: Ms. Jacqui Monteiro