



MINUTES OF THE HYBRID ANNUAL GENERAL MEETING HELD AT THE KIGALI CONVENTION CENTRE

DATE: 13th June 2024

TIME: 13UTC

S/N	NAME	E-MAIL	WHATSAPP NO
1	Serge Roland Sanou	president@aftld.org	+22670390190
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AGENDA

- 1.0 Welcome and Apologies
- 2.0 Quorum and Constitution of the meeting
- 3.0 Adoption of the agenda
- 4.0 Adoption of the minutes of the 2022 and 2023 AGM
- 5.0 Presentation of the 2022 and 2023 report
- 6.0 Presentation and approval of the Financial report for the year ended 31st December 2022 and 2023
- 7.0 Elections for Directors (2 slots)
- 8.0 AOB



DELIBERATIONS/DECISIONS

S/No	Details	Action	Responsible party	Due Date
1.0	Welcome and apologies The President welcomed participants to the meeting	President		20.06.2024
2.0	Quorum and Constitution of the meeting The meeting was quorate as per the bylaws	President		20.06.2024
3.0	Adoption of the agenda The agenda was adopted as read.	Secretariat		20.06.2024
4.0	Adoption of the minutes of the 2022 and 2023 AGM The minutes of the 2022 and 2023 AGM were read and adopted.	Secretariat		1.07.2024
5.0	Presentation of the 2022 and 2023 report The 2022 and 2023 report was presented.	Secretariat		
6.0	Presentation and approval of the Financial report for the year ended 31 st December 2022 and 2023 The Financial Reports for the year 2022 and 2023 were presented and adopted with amendments.	Treasurer		



S/No	Details	Action	Responsible party	Due Date
7.0	<p>Elections for Directors (2 slots)</p> <p>Two Directors Serge Sanou and Nicholas Razafindrakoto retired by rotation.</p> <p>Molehe Wesi and Deogratius Thouhewa were proposed and elected.</p>	Secretariat		
8.0	<p>A.O.B</p> <p>There being no AOB the meeting ended at 14 UTC</p>			