

**MINUTES OF THE BOARD MEETING HELD ON WEDNESDAY 24 FEBRUARY 2016 AT 1518 UTC
VIA THE WEBEX ONLINE CONFERENCE SYSTEM**

Present:

Mr Alan Barrett (AB)	Chief Executive Officer	
Mr Haitham El Nakhel (HN)	Acting Chairman	Northern Africa
Mr Sunday Folayan (SF)	Member	Western Africa (No Audio)
Mr Abibu Ntahigiye (AN)	Member	Eastern Africa
Mr Christian Bope (CB)	Member	Central Africa
Mr Haitham El Nakhel (HN)	Member	Northern Africa
Mr Lucky Masilela (LM)	Member	Southern Africa
Mr Krishna Seeburn (KS)	Member	Indian Ocean
Ms Aminata A Garba (AG)	Member	Non Geographical
Mr Andrew Alston (AA)	Member	Non Geographical

Agenda:

- 1.0 Welcome Address and Agenda Review
- 2.0 Appointment of the NomCom2016
- 3.0 Guidelines for the NomCom

Matters Arising:

1.0 Welcome Address and Agenda Review

The Vice-Chair, Haitham El Nakhel (HE) welcomed the Board Members present online and opened the meeting at 15 18 UTC. HE to lead the meeting as the Chair, Sunday Folayan faced some audio issues to join in.

A roll call was conducted to confirm quorum.

HE made a review of the Agenda was, there was no objection and the agenda was adopted.

2.0 Appointment of the NomCom2016

The CEO read the list of candidates who sent applications to join the NomCom 2016 namely;

[REDACTED]

Candidate No.6 – [REDACTED] was eliminated because there is Board election in the North Region and as such, he is not eligible to sit on the NomCom.

The Board thoroughly discussed on the merits of the candidates and found consensus on the candidates to be appointed to the NomCom2016. The Board also considered the appointment of the Board representative on the NomCom.

Resolution 201602.267

The Board resolved that the community volunteers Mark Elkins, Janvier Ngnoulaye and Douglas Onyango, be appointed to the NomCom for the year 2016.
Proposed by AB. Seconded by KS.

Resolution 201602.268

The Board resolved that Krishna Seeburn be appointed as the Board representative on the NomCom for the year 2016.
Proposed by AB. Seconded by AA.

3.0 Guidelines to the NomCom

The Board reviewed and discussed the NomCom 2016 Guidelines.

Resolution 201602.269

The Board approves the NomCom 2016 Guidelines as drafted by the subcommittee.
Proposed by AB. Seconded by AN.

4.0 Adjournment

The Chair moved to adjourn the meeting a 1718 UTC