

## ADDENDUM TO AGMM2021 AGENDA ITEM No 3

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### **Annual General Members' Meeting 2021 Board Activities**

#### **Board Overview**

The Board of Directors is elected by AFRINIC members on a regional and non-regional representation basis. The current Directors are:

- Subramanian Moonesamy (Chair)
- Professor Habib Youssef (Vice-Chair)
- Abdalla Omari
- Benjamin Eshun
- Eddy Kayihura
- Dr Emmanuel Adewale Adedokun
- Oluwaseun Ojedeji
- Serge Ilunga
- Vika William Mpisane

The Board held 14 meetings in 2020 and took 45 Board resolutions. The Board currently has three standing committees:

- Audit Committee
- Finance Committee
- Remuneration Committee

## **Council of Elders**

The Council of Elders is constituted of the following members:

- Dr Nii Quaynor
- Pierre Dandjinou
- Dr Viv Padayatchy
- Mrs Maimouna Diop
- Dr Christian Bope

## **Achievements**

- Adoption of a new Strategic Plan for the years 2021-2023
- Creation of a “Mini” and a “Macro” category for LIR membership
- Implemented a Contingency Policy
- Agreed on an extension of the 5% late payment penalty starting from 15 March 2020 to 20 August 2020. From 21 August 2020, a late payment penalty of 15% will be applied and a 2-month closure process will be initiated.
- First time ever online AGMM and online election

## **Challenges**

- Virtual meetings to develop the strategic plan
- Low turnout of members in voting on the proposed changes to the Bylaws.
- Constitution of a Recall Committee to address a recall petition against the Policy Development Working Group co-Chairs
- Investigation of the misappropriation of IPv4 addresses
- Legal challenges in response to the recovery procedures for misappropriated number resources

*Subramanian Moonesamy*

Chairman, AFRINIC Board of Directors