

**MINUTES OF THE BOARD MEETING [Continued] HELD ON WEDNESDAY 27 JUNE 2018
AT 15:07 UTC VIA THE ONLINE CONFERENCE SYSTEM**

Present:

Mr Alan Barrett (AB)	CEO	
Dr Christian Bope (CB)	Member	Central Africa
Mr S.Moonesamy (SM)	Member	Indian Ocean
Mr Serge Ilunga (SI)	Member	Non Geographical
Mr Seun Ojedeji (SO)	Member	Non Geographical

In Attendance:

Mr Ashok Radhakisson (AR)	Legal Counsel
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Agenda [Continuation of meeting dated 20 June 2018]:

7. NDA removal
8. Filing of casual vacancies
9. [Internet] Cotonou 20th anniversary
10. AGMM Quorum issues
[To be Action Item] Response to Andrew Alston's questions
11. Staff Disciplinary Actions
12. AOB
 - 12.1 Reply to a comment on the community mailing list

BUSINESS OF THE DAY

The Chair, CB welcomed the members present online and opened the meeting at 15:07 UTC. The present Board meeting is a continuation of the Board meeting held 20 June 2018 and the discussion on the remaining agenda items.

A roll call was conducted to confirm quorum.

7. NDA removal

The Chair CB, summarized the board discussions on the removal the resolution 201411.211 regarding the confidentiality of information discussed within the Board on the mailing list and the consensus reached to revoke the resolution 201411.211.

The Legal Counsel confirmed that all board discussions that took place after resolution 201411.211 remained legally covered within the ambit of resolution 201411.211 and the Board should not be disclosed.

The new resolution that will revoke resolution 201411.211 will take effect as from the date of present meeting, this 27 June 2018.

The Board agreed to revoke the 2014 resolution and to further discuss on the NDA document during the Board Retreat.

Resolution 201806.425

WHEREAS in November 2014 the Board passed resolution 201411.211 regarding confidentiality of information discussed within the Board;

WHEREAS confidentiality is also addressed in a Non-Disclosure Agreement (NDA) signed by all Directors, and in article 143 of the Companies Act 2001 of Mauritius (“Duty of directors to act in good faith and in best interests of company”);

WHEREAS it has been suggested that resolution 201411.211 may hinder Directors in the performance of their fiduciary duties;

RESOLVED that resolution 201411.211 shall no longer apply in the future;

RESOLVED that discussions that took place prior to this resolution being passed remain covered by the provisions of resolution 201411.211

Proposed SO. Seconded AB. Resolution passed unanimously.

Action Item 20180627.01: The Board to discuss on the signed Non-Disclosure Agreements during the Board Retreat end of July 2018.

8. Filing of casual vacancies

The Board finalised the draft document on the process for the selection and appointment of the Board Directors to the casual vacancies, as drafted and circulated by SM. The call for expression of interest ended on the 18 June 2018.

The Board agreed to send a communique to the community on the process that the Board will adopt in the selection and appointment of the Board Directors. The Board also decided that the communique will include the final process document.

Action Item 20180627.02: The Board to draft a communique with regards to the process for the selection and appointment of the Board Directors to the casual vacancies as after the end of the call for expression of interest.

9. [Internet] Cotonou 20th anniversary

The Board noted the participation plan of AFRINIC to the Cotonou 20th anniversary as presented by the CEO.

10. AGMM Quorum issues

The Board noted the report on the AGMM Quorum issues and will update the community in appropriate time.

The Board also reviewed and discussed the draft responses to AA's questions

Action Item 20180627.03: The CEO to finalise the document regarding response to AA's questions and to send to the Chairman.

11. Staff Disciplinary Actions

[REDACTED]

The Board discussed the staff disciplinary hearings and the appropriate actions to be taken.

Action Item 20180627.05: [REDACTED]

Action Item 20180627.06: [REDACTED]

12. AOB

12.1 Reply to a comment on the community mailing list

After discussion, the Board agreed that this particular email is superseded by time and do not require a reply.

13. Closure

The Chair, CB moved to close the meeting at 19:34 UTC. Proposed SO. Seconded SM.