

**ADDENDUM TO AGMM2019 AGENDA ITEM 3
BOARD ACTIVITY UPDATE**

BOARD Activities Update 2018

For AGMM to be held in June 2019
by Dr Christian D. Bope, Chairman

This is a summary of the main points to be mentioned in the Chairman's presentation during the AFRINIC AGMM to be held on 20 June 2019 in Kampala, Uganda.

Board Composition

The Board was composed of five elected Directors and four appointed Directors, and the CEO.

MEMBER REGION / SEAT

Prof. Habib Youssef*	Northern Africa
Ousmane Ly*	Western Africa
Subramanian Moonesamy	Indian Ocean
Dr. Christian D. Bope (Chair)	Central Africa
Vika Mpisane*	Southern Africa
Robert Ford Nkusi*	Eastern Africa
Seun Ojedeji (Vice Chair)	Independent 1
Serge Ilunga	Independent 2
Alan Barrett	Chief Executive Officer

**appointed by the Board*

The following Directors resigned or their respective terms ended during the course of the year.

Members Prior June 2018

Haitham El Nakhel* Northern Africa

Sunday A. Folayan* Western Africa

Lucky Masilela* Southern Africa

Abibu R. Ntahigiye* Eastern Africa

*Dorcas Muthoni Gachari * Eastern Africa [Aug-Nov18]

Board Attendance

The AFRINIC Board meets regularly. A Calendar of Board meetings for the upcoming year is approved at the end of each preceding year. The Board met 30 times during the period under review.

Board Challenges in 2018

1. Allegations against Board Members and Staff which lead to the resignation of two Board Members.
2. The Annual General Members Meetings in June 2018 was controversial, and the members did not vote upon the candidates running for election. The Board Seats 5, 6 and 2 were declared vacant pursuant to the AGMM Results. The outcomes of the election also gave rise to the need to review the AFRINIC Bylaws and to approach the Court due to lack of quorum to hold the next AGMM in 2019.
3. Appointment of Directors by the Board to fill the vacant seats
4. Court Case to hold AGMM2019
5. Publication of the Investigation Committee Report and concern on privacy (Data Protection Office)

Board Committees

An overview of the Board Standing and Ahdoc Committee in 2018.

Board Retreat

- A Board Retreat was held in Mauritius from 04 – 09 August 2018. During the Board Retreat, the Board conducted an induction programme for the newly appointed Board directors, reviewed and discussed on the status of the Strategic Plan 2015-2020.
- The Board also attended a Training on Board Best Practices by the Mauritius Institute of Directors.

Policies Ratified in 2018

policy AFPUB-2017-DNS-001-DRAFT-02 (Lame delegations in AFRINIC reverse DNS)

policy IPv6 Policy and references Update (AFPUB-2018-V6-001-DRAFT01)

policy IPv6 Initial Allocation Update (AFPUB-2018-V6-003-DRAFT02)

policy IPv6 PI Update (AFPUB-2018-V6-004-DRAFT01)

Board Accomplishments

- Management of the Investigation Crisis early 2018
- Removal of the resolution related to NDA obligations of Directors **Resolution 201806.425**
- Appointment of Directors to the Board for the smooth running of the organization
- Appointment of a permanent PDWG Appeal Committee
- Court Case to hold the AGMM
- Amendments to the Election Guidelines