



FAA / Federation of African Archery

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# FAA Online Congress Meeting

## Minutes of the meeting of the Federation of African Archery

Held online via zoom on Friday, 17 December, 2021

Started at 16:00 (CET)

### Agenda

1. Opening of Congress.
2. Report of registration and attendance.
3. Welcome and Opening Remarks – WA Secretary General.
4. Welcome and Opening Remarks – FAA President.
5. Confirmation of validity of the online Congress and voting processes at this Congress.
6. Confirmation of the minutes of the last FAA Extraordinary Congress Meeting 10 November 2018.
7. Elections:
  - 7.1. Election of the President (1 position).
  - 7.2. Election of the Vice President North (1 position).
  - 7.3. Election of the Vice President East (1 position).
  - 7.4. Election of the First Vice President (from the elected 4 Vice Presidents)-(1 position)
  - 7.5. Election of the Council Members (2 positions – at least one woman).
  - 7.6. Election of the Council Member (1 position till 2022).
8. Announcing new FAA Council composition
9. Closing of the Congress.

### 1. Opening of Congress.

FAA Secretary General - Dr. Ahmed KOURA welcomed & thanked all delegates for participating in the FAA Online congress, and welcomed WA Secretary General - Mr. Tom DIELEN and thanked him for support, then he opened the Congress meeting.



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## 2. Report of registration and attendance.

Member Associations in attendance:

- Roll Call by FAA Secretary General Dr. Ahmed KOURA:

- 1) ALG
- 2) BEN
- 3) CHA
- 4) CIV
- 5) CMR
- 6) COM
- 7) DJI
- 8) EGY
- 9) GUI
- 10) KEN
- 11) LBA
- 12) LES
- 13) MAD
- 14) MAR
- 15) MLI
- 16) MRI
- 17) NAM
- 18) NGR
- 19) NIG
- 20) RSA
- 21) SEN
- 22) SLE
- 23) SOM
- 24) SUD
- 25) TUN
- 26) UGA
- 27) ZIM

- No Proxies are allowed for the online congress.
- The quorum was 14 votes, as 27 member associations were present.



### 3. Welcome and Opening Remarks – WA Secretary General.

Mr. Tom DIELEN – The Secretary General of World Archery welcomed all participants and confirmed the importance of conducting this Online Congress for Africa by the end of 2021. He mentioned that Africa has shown a good example for gender equity where 3 out of 4 candidates are women.

### 4. Welcome and Opening Remarks – FAA President.

Dr. Alaa GABR - FAA president thanked Mr. Tom DIELEN – The Secretary General of World Archery for his attendance and also thanked WA President and Executive Board for their support during the past period.

He also thanked Dr. Ahmed KOURA - FAA Secretary General for his efforts during the past period especially his outstanding efforts during the African Youth Games in Algeria 2018 and the African Games in Morocco 2019. Then he thanked Mr. Khaled LAMANDE – WA Development Agent for Africa for his efforts and projects to develop archery in Africa.

FAA President wished all the best for the new president of FAA and for all candidates who will be elected and who will not.

### 5. Confirmation of validity of the online Congress and voting processes at this Congress.

The confirmation of attendance and being Online was made only for the Voting Delegates to be ready for the Electronic Voting managed by WA Team. 27 Member Associations were present and the quorum was 14 votes.

FAA Secretary General - Dr. Ahmed KOURA announced the following external scrutineers:

1. Norman AKABI-DAVIES – SLE.
2. Suls BLICK – UGA.

### 6. Confirmation of the minutes of the last FAA Extraordinary Congress Meeting 10 November 2018.

The minutes of the last FAA Extraordinary Congress Meeting that was held on 10 November 2018 was confirmed unanimously (25/25).



## 7. Elections:

### 7.1. Election of the President (1 position).

26 votes cast

<b>Mr. Ahmed Tarik AMIRY (SUD)</b>	18 votes	Elected for 4 year term (2021 – 2024)
Mr. Mi-Carême Moïse ESSIS	8 votes	

### 7.2. Election of the Vice President North (1 position).

25 votes cast

<b>Mr. Mohamed CHARIF (MAR)</b>	24 yes/1 no	Elected for 4 year term (2021 – 2024)
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### 7.3. Election of the Vice President East (1 position).

25 votes cast

<b>Mr. Al-Yousouf BAYJOU (MRI)</b>	24 yes/1 no	Elected for 4 year term (2021 – 2024)
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### 7.4. Election of the First Vice President (from the elected 4 Vice Presidents) - (1 position).

1<sup>st</sup> round: 27 votes cast

<b>Mr. Al-Yousouf BAYJOU (MRI)</b>	12 votes
<b>Mr. Mi-Carême Moïse ESSIS (CIV)</b>	10 votes
<b>Mrs. Heidi REDDIG (NAM)</b>	3 votes
Mr. Mohamed CHARIF (MAR)	2 votes

2<sup>nd</sup> round: 26 votes cast

<b>Mr. Al-Yousouf BAYJOU (MRI)</b>	14 votes	Elected for 2 year term (2021 – 2022)
Mr. Mi-Carême Moïse ESSIS (CIV)	11 votes	
Mrs. Heidi REDDIG (NAM)	1 votes	



### 7.5. Election of the Council Members (2 positions – at least one woman).

1<sup>st</sup> round: 26 votes cast

<b>Mrs. Barbara MANNING (RSA)</b>	18 votes	Elected for 4 year term (2021 – 2024)
<b>Mrs. Tabassum ANWAR (KEN)</b>	18 votes	Elected for 4 year term (2021 – 2024)
Mrs. Aissatou Thiam SYLLA (GUI)	8 votes	
Mr. Karim FARAHAHAT (LBA)	8 votes	

### 7.6. Election of the Council Member (1 position till 2022).

26 votes cast

<b>Mr. Karim FARAHAHAT (LBA)</b>	16 votes	Elected for 2 year term (2021 – 2022)
Mrs. Aissatou Thiam SYLLA (GUI)	10 votes	

## 8. Announcing new FAA Council composition.

#	Name & MA	Position	Term of election
1	Mr. Ahmed Tarik AMIRY (SUD)	FAA President	2021 - 2024
2	Mr. Al-Yousouf BAYJOU (MRI)	First Vice-President Vice-President East	2021 – 2022 2021 - 2024
3	Dr. Mohamed CHARIF (MAR)	Vice-President North	2021 - 2024
4	Mr. ESSIS Mi-Carême Moïse (CIV)	Vice-President West	2018 - 2022
5	Mrs. Heidi REDDIG (NAM)	Vice-President South	2018 - 2022
6	Mrs. Tabassum ANWAR (KEN)	Council Member	2021 - 2024
7	Mrs. Barbara MANNING (RSA)	Council Member	2021 - 2024
8	Mr. Karim FARAHAHAT (LBA)	Council Member	2021 - 2022
9	Mr. ABDULLAHI Mohammed Baba (NGR)	Council Member	2018 - 2022
10	Mr. Jean Beya Wa KABENGA (COD)	Council Member	2018 - 2022

## 9. Closing of the Congress.

FAA Secretary General - Dr. Ahmed KOURA thanked WA team including Cecilia VISCARRA, Matteo PISANI and Andrea GABARDI for their efforts to prepare and manage the FAA Online congress, and also thanked Saber BEN BRAHIM – TUN for his translation into French.

Mr. Tom DIELEN – The Secretary General of World Archery thanked all participants and congratulated the new FAA Council and wished them all the best.



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The FAA New President thanked all Member Associations who have voted or not voted for him, and he promised to be a president for everyone without any discrimination and asked all African Member Association to cooperate and work together for a better future for African Archery.

He closed the FAA Online Congress at 17:55 (CET) on Friday 17 December 2021.

A handwritten signature in blue ink, consisting of several large, overlapping loops and a long horizontal stroke at the end.

PRESIDENT

A handwritten signature in blue ink that reads "Ahmed Koura" in a cursive style.

SECRETARY GENERAL