

**AGENDA of the 7th GENERAL ASSEMBLY of the
AFRICA CONFEDERATION OF EQUESTRIAN SPORTS
ABU DHABI, United Arab Emirates**



Meeting title	AFRICAN CONFEDERATION OF EQUESTRIAN SPORT – GENERAL ASSEMBLY
Date	11 th November 2024
Time	14.15 hours (UAE Time) Expected period 2 hours
Location	IN PERSON and HYBRID by ZOOM
Chair	Fahima Sebiane, Interim President, ACES
ZOOM LINK	https://us06web.zoom.us/j/81713715231?pwd=nm0wOxHNfg0GZl7c1MpnOLZZNwKYhg.1 Meeting ID: 817 1371 5231 Passcode: 827176

Attendees Invited:								
	Participants	Title	NF	Invited	Member FEI	Proposed Attendance	Member of ACES	P.O.A
	H.H. Sheikh Khalid Bin Abdulla Al Khalifa Mary Binks Kim Gueho	Honorary Members, ACES		X				
	Ingmar de Vos	President FEI		X				
	Sabrina Ibanez	Secretary General FEI		X				
	Francisco Lima	Director, Governance FEI		X		IN PERSON		
	Barbara Rodel	Exec. Assistant to the President		X				
	Jean Philippe Camboulivres	Director, FEI Solidarity		X		IN PERSON		
	Brigitte Mathias	Group IX Chair		X		IN PERSON	X	
	Sultan Al Yehyaee	Group VII Chair		X				
Voter No	Delegates							
	Zoheir Remili	President	Algeria - FEA	X	X	IN PERSON	X	X
		President / SG	Angola - Fequangola	X	X		X	
	Dirkie Luus	President	Botswana - HSB	X	X	ONLINE	X	X
		President / SG	D. R.Congo - FEI	X	X		X	
		President / SG	Cote d'Ivoire CIV	X	X	ONLINE	X	
	Ismail Shaker	President	Egypt - EEF	X	X	IN PERSON	X	X
	Zerihun Biadgilig	SG	Ethiopia - EEA	X	X	ONLINE	X	X
		President / SG	Kenya - HAK	X	X		X	
	Ibrahim Aqeela	SG	Libya - LAEF	X	X	ONLINE	X	X
	Anne-Muriel Rahaingonjatovo	SG	Madagascar FSEM	X	X	ONLINE	X	X
	Sapna Seegobin	President	Mauritius - MESF	X	X	IN PERSON	X	X
		President / SG	Morocco - FRMSE	X	X		X	
	Richard Frankle	President	Namibia - NAMEF	X	X	IN PERSON	X	X
	Ibrahima Wade	President	Senegal - FSSE	X	X	IN PERSON	X	x
	Sharlene Venter	SG	South Africa SAEF	X	X	IN PERSON	X	x
	Abdalla Alawad	SG	Sudan - SEF	X	X	IN PERSON	X	X
	Xuxa Tanmen	V. President	Eswatini - ENEF	X	X	IN PERSON	X	x

	Mounir Abichu	President	Tunisia - FTSE	X	X	IN PERSON	X	x
	John Paton	President	Zambia - ZANEF	X	X	IN PERSON	X	X
	Shayne Hay	SG	Zimbabwe - ZEF	X	X	ONLINE	X	X
	ACES BOARD							
	Fahima Sebiane	Interim Pres	Algeria	X		IN PERSON		
	Ibrahima Wade	Vice President	Senegal	X		IN PERSON		
	Theola Barclay	Treasurer	Zambia	X		IN PERSON		
	Gayle Hanssen	SG	Zimbabwe	X		IN PERSON		
	Hussam Zummit	Board Member	Libya	X		IN PERSON		
	Jeanine von Wissell	Board Member	Eswatini	X		ONLINE		
	Bertrand de Corrolis	Board Member	Mauritius	X		IN PERSON		

Pt.	Topic	Speaker	Time
1.	Present and Apologies, Welcome to Meeting.		5 mins
2.	Address by ACES Interim President, Fahima Sebiane	Fahima Sebiane	10 mins
4.	Technical Committee Reports 5.1 JUMPING 5.2 ENDURANCE 5.3 DRESSAGE	Nazim Sebiane Basma Arfoui Mohammed El Sherbini	5 min 5 min 5 min
5.	Solidarity Grant 2024 Talent Spotting	Zara Nicolle	10 min
6.	Finance : 6.1 Subscriptions outstanding 6.2 2025 Budget 6.3. TrustQore Introduction	Theola Barclay	15 min
7.	Membership – Discussion		10 min
8.	Rules Revisions 8.1 Chapter 1 Article 1 – Name 8.2 Chapter 1 Article 3 – Purpose 8.3 Chapter 1 Article 5 – Duration and Dissolution 8.4 Chapter 2 Article 6 – Membership 7.5 Chapter 3 Article 7 – Finance 8.6 Chapter 4 Article 8 – General Assembly 8.7 Chapter 4 Article 9 – Emergency General Assembly 8.8 Chapter 5 Article 10 – Board 8.9 Chapter 5 Article 11 – Meetings 8.10 Chapter 5 Article 12 – Secretary General 8.11 Chapter 5 Article 13 – Treasurer	Fahima Sebiane	20 min
9.	Appointment of new office bearers (vote for Board and Jumping Committee). All Votes through Election Runner 9.1. President 9.2 Vice President (North) 9.3 Board Members (North). (1). 9.4. Jumping Technical Committee. (South recommended) (1) 9.5 Eventing Technical Committee (5) 9.6 Vaulting Technical Committee (4)	Fahima Sebiane	20 mins
10.	Website	Jeanine von Wissell	5 min
11.	AOB	Fahima Sebiane	20min