

# AGENDA - African Confederation of Equestrian Sport

<b>Meeting title</b>	<b>AFRICAN CONFEDERATION OF EQUESTRIAN SPORT – ORDINARY MEETING</b>
<b>Date</b>	18 <sup>th</sup> Novmber 2018
<b>Time</b>	15.00 to 17.30 pm
<b>Location</b>	Gulf Hotel, Manama, Bahrain (as part of FEI General Assembly)
<b>Chair</b>	Eng Hesham Hatab, President, ACES

<b>Attendees Invited:</b>							
<b>Participants</b>	<b>Title</b>	<b>NF</b>	<b>Invited</b>	<b>Member FEI</b>	<b>Proposed Attendance</b>	<b>Member of ACES</b>	<b>P.O.A</b>
H.H. Sheikh Khalid Bin Abdulla Al Khalifa	2 <sup>nd</sup> Vice President FEI, Chair Group VII, Honorary Member		X				
Ingmar de Vos	President FEI		X				
Sabrina Ibanez	Secretary General FEI		X				
Francisco Lima	Director, Governance FEI		X				
Lucinda Arsenio	Manager, President's Office FEI		X				
<b>Delegates</b>							
M'hamed METIDJI Athmane BENSLIMANE Fahima Sebiane Nazim Sebiane	President Secretary General Board Member Pres Tech Com	Algeria - FEA	X	X	YES	X	.
		Angola - Fequangola	X	X	SKYPE	X	
Ben Maekopo	President	Botswana - HSB	X	X	YES	X	YES
		D. R.Congo - FCSE	X	X	NO	X	.
Eng Hesham Hatab	President	Egypt - EEF	X	X	YES	X	.
		Ethiopia - EEA	X	X	SKYPE	X	.
Mary Binks	Executive Board Member	Kenya - HAK	X	X	YES	X	YES
Hussam Zummit		Libya - LAEF	X	X	YES	X	.
		Madagascar -FSEM	X	X	SKYPE	X	
		Malawi - MEF	X	X	NO	X	
		Mauritius - MESF	X	X	SKYPE	X	.
		Morocco - FRMSE	X	X			
		Namibia - NAMEF	X	X	NO	X	
		Senegal - FSSE	X	X		X	.
Wessell Strauss	Secretary General	South Africa - SAEF	X	X	YES	X	YES
		Sudan - SEF	X	X	YES	X	.
		Swaziland -SNEF	X	X	SKYPE	X	.
		Tunisia - FTSE	X	X	SKYPE	X	YES
Madelein Champion		Zambia - ZANEF	X	X	YES	X	.
Gayle Hanssen	Secretary General	Zimbabwe - ZEF	X	X	YES	X	YES

<b>Pt.</b>	<b>Topic</b>	<b>Speaker</b>	<b>Time</b>
1.	Present and Apologies, Welcome to Meeting.	Eng H Hatab	
2.	Youth Olymic Games 2018 and 2022 (Africa Venue)	Eng H Hatab	
3.	African Youth Games 2022, location and submission of interest to UCSA etc.	Eng H Hatab	
4.	Morocco - African Games 2019 Update. Possiblity of inclusion of Vaulting	Eng H Hatab	
5.	Continental Championship – Jumping	N. Sebiane	
6.	Finance and Subscriptions	G.Hanssen	
7.	Strategic Plan	T. Barclay	
8.	FEI Solidarity Application	G.Hanssen	
9.	Technical Committees - Vote	Eng H Hatab	
10.	Board and Technical Committees Rotations - Vote	Eng H Hatab	
11.	Proxy – ammendment to Constitution - Vote	Eng H Hatab	
12.	Appointment of new office bearers if applicable – (Vote)	Eng H Hatab	
13.	AOB	Eng H Hatab	