AGENDA of the GENERAL MEETING of the AFRICA CONFEDERATION OF EQUESTRIAN SPORTS incorporated in the FEI GA CAPE TOWN, South Africa



Meeting title	AFRICAN CONFEDERATION OF EQUESTRIAN SPORT – GENERAL MEETING FEI				
	GENERAL ASSEMBLY				
Date	11 th November 2022				
Time	14.15				
Location	Meeting Room TBA on registration with the FEI				
Chair	Eng Hesham Hatab, President, ACES				
ZOOM LINK	TBA – when made available by FEI				

Attendees Invited:

Attendees Invited:			1	Confirmed	POA	Member	Comments
Participants	Title	NF	Invited	Attendance	Recieved	of ACES	Comments
H.H. Sheikh Khalid Bin Abdulla Al Khalifa	Honorary Member, ACES		Х				
Mary Binks	Honorary Member, ACES		Х	YES		Х	KEN rep
Ingmar de Vos	President FE	President FEI					
Sabrina Ibanez	Secretary Ge	neral FEI	Х				
Francisco Lima	Director, Governance FEI		Х				
Barbara Rodel	Exec. Assista	Exec. Assistant to the President					
Jean Phillipe Camboulives	Director, FE	Director, FEI Solidarity					
Brigitte Mathias	Group IX Chair		Х	YES		Х	Board Member
Sami Al DUHAMI	Group VII Ch	Group VII Chair					
Theola Barclay	ACES Treasu	rer	Х	YES		Х	Board Member
Gayle Hanssen	ACES Secreta	ary General	Х	YES		Х	
Sylvia Bruckner	ACES Dressa	ACES Dressage Committee		YES		Х	Tech Com
Di Baxter	ACES Jumpin	g Committee	Х	YES			Tech Com
Kim Gueho	Corporate Tr	Corporate Trustee - Loita		APOLOGIES			Trustee
Delegates							
Fahima Sebiane	President	Algeria - FEA	Х	YES		Х	Board Member
Jose C de Mendonca Januario Marcos	President Sec Gen	Angola - Fequangola	Х	YES		Х	
Sean Hughes Sandy Davis	President Sec Gen	Botswana - HSB	Х	YES		Х	
Jean Michel Turlot	Sec Gen	D. R.Congo - FCSE	Х	YES	YES	Х	
Stephane Quegnin Cheick H I Bamba	President Sec Gen	Cote d'Ivoire	Х	YES		Х	
Hesham Hatab	President	Egypt - EEF	Х	YES		Х	Board Member
Zerihun Biadgilign	Sec Gen	Ethiopia - EEA	Х	YES		Х	
Mary Binks Louise Collett	President	Kenya - HAK	Х	YES		Х	Board Member
Hussam Zermitt	Sec Gen	Libya - LAEF	Х	YES		Х	
		Madagascar - FSEM	Х	NO		Х	
		Malawi - MEF	Х	NO		Х	
Bertrand De Coriolis	President	Mauritius - MESF	Х	YES		Х	
Badre Fahir	Sec Gen	Morocco - FRMSE	Х	YES		Х	
Gigi Matthias Richard Frankie	President	Namibia - NAMEF	Х	YES	YES	х	Board Member

Marna Steyl	Sec Gen						
Ibrahima Wade	President	Senegal - FSSE	Х	YES		Х	
lan Sanne Sharlene Venter	President Sec Gen	South Africa - SAEF	Х	YES	YES	Х	
		Sudan - SEF	Х	TBA	TBA	Х	
Glenda Warburton Jeanine va Wyk	President Tech Delegate	Eswatini -ENEF	Х	YES		Х	
Zied Aouni	President	Tunisia - FTSE	Х	YES		Х	Board Member
John Paton Sam Smit	President Sec Gen	Zambia - ZANEF	Х	YES		Х	
Mick Rambo Fiona Teede	President Sec Gen	Zimbabwe - ZEF	Х	YES	YES	Х	

Pt	Agenda Item	Speaker	Time
1.	Present and Apologies, Welcome to the Consultative Meeting.	Hesham Hatab	5 mins
2.1	Jumping Committee Presentation	Di Baxter	20 mins
2.2	Dressage Committee Presentation	Sylvia Bruckner	20 1111113
2.3	- Discussion on Endurance Report		
3.	Strategic Plan		
	- Consultative Overview	Gayle Hanssen	30 min
	Presentation and input from Members	ALL	
4.	Operational Plan		
	 Competitions and Bids over the next few years 	ALL	
	- Competition for Dressage	Sylvia Brűckner	30 min
	- Competition for Endurance		
5.	Financial and Sponsorship Plan		
	- Subscriptions Two Tier system		
	 Funding by FEI Solidarity – Talent Spotters Programme 		30 min
	 Alternative Funding sources, ANOCA, IOC and Private 		
	Partnerships		
6.	Appointment of new office bearers (vote)		
	5.1 Vice President South	Hesham Hatab	5 mins
7.	Presentation of Certificates:		
	7.1 Cote d'Ivoire – Membership	Hesham Hatab	10 mins
	7.2 Honorary Members		10 1111112
	7.3 YEG Team and Chef d'Equipe		
8.	ANY OTHER BUSINESS		10 mins