

MATTERS ARISING FROM THE FIRST ANNUAL GENERAL MEETING HELD ON THE 8TH MARCH 2018 AT THE AFRICAN WILDLIFE FOUNDATION

	ISSUES	FEEDBACK
1	Minute 1/23/03/2018 – recruitment, appointment and resignation for Board of Directors.	We have defined the process in the proposed amendments to the Articles of Association
2	Minute 5/23/03/2018 - Composition of the Board and term of office for Chairperson and Board of Directors. A caution on large Board (maximum seven)	We have harmonized the terms of office for the Board of Directors in the proposed amendments to the Articles of Association
3	Minute 6/23/03/2018 – Revise Articles and Association: replace “Chairman” with “Chairperson”	We have replaced Chairman with Chairperson in the proposed amendments to the Articles of Association
4	Minute 3/23/03/2018 – Compliance with statutory regulations - KRA & Registrar of Companies	We paid penalties and we are now compliant with KRA and other statutory regulators.
5	Minute 4/23/03/2018 – Staff recruitment	Functional secretariate with two staff.
6	Minute 4/23/03/2018 – Membership fees, revise the membership charter and thematic groups	Refer to the revised membership Charter
7	Minute 4/23/03/2018 – Standard Operating Procedures (SoP)	Membership Charter, Finance manual, Employee handbook, Board Charter. All aligned with the Articles of Association.

Signed by Board Chair

Signed by Board Secretary/CEO

Date: _____

Date: _____