**ASSEMBLY** Thursday October 14, 2021, Nairobi-Kenya & Online

**GENERAL** 

MNA

**THEME:** Rekindling the Pan-African Feminism Spirit: An Inclusive, Just, Sustainable & Transformative Society Post-COVID-19

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FEMNET

## Chair of the GA: Chairperson of the Board of Directors Proposed Programe

Time	Proposed Programme	Presenter/Moderat
12:00-12:15pm	Welcoming Remarks and Adoption of Agenda	Chair of the Board of Directors
12:15-12:30pm	Adoption of minutes of the last General Assembly of 2017	Secretary to the Board of Directors
12:35-12:45pm	Matters arising from Minutes of the General Assembly 2017	
12:45-1:15pm	Summarised Chairperson's Report	Chair of the Board of Directors
1:15-2:15pm	HEALTH BREAK	
2:15-3:15pm	Treasurer's Report	Representative of the Board of Directors
	Presentation and Adoption of Audited Report 2017, 2018, 2019 and 2020 by the Auditor	
3:15-3:30pm	HEALTH BREAK	
3:30-5:30pm	Elections for the new Board Members	Facilitator
5:30-6:00pm	Remarks by the Newly Elected Chairperson	Facilitator
	Friday 15 <sup>th</sup> October 2021	
9:00am-12:30pm	Meeting of the Board of Directors (incoming and outgoing)	Executive Director, FEMNET

