



الكنفدرالية الإفريقية للكانوي
Confédération Africaine de Canoë
Confederation of African Canoeing

CONFEDERATION OF AFRICAN CANOEING (CAC)

THE AGENDA OF THE 2007 ORDINARY CONGRESS
HELD AT MASINGA DAM, KENYA ON JANUARY 26TH 2008

NB: DATE OF CONGRESS WAS POSTPONED DUE THE POSTPONEMENT OF THE 2007 AFRICAN CHAMPIONSHIPS

1. **Opening of meeting**
2. **Presentation of delegates and approval of quorum**
3. **Appointment of scrutineers**
4. **Approval of the minutes of the ordinary congress 2005**
A copy of the minutes of the meeting in Senegal is attached.
5. **Report of the Secretary General of the CAC**
6. **Report of the President of the CAC.**
7. **Report of the Representative of the ICF**
8. **Report of the Presidents of the Commissions or Responsible Board Members**
9. **Proposals for a revisions of the Statutes**
Proposal from Statutes Commission and CAC Board.(circulated in advance) .
10. **Place and date of the 6th Championship of Africa and Congress**
A proposal has been received from Ivory Coast for 2009.
11. **Financial Report 2004 - 2006**
Financial reports for 2004/06 and 2006/08.
Approval of Affiliation Fee.
12. **Election of the new Board of directors and officials**
President Nominations
Mr Joao Manuel da Costa Alegre Alfonso from STP - Nominated by STP
Mr Tim Cornish from RSA – Nominated by RSA
2nd Vice President Nominations
Mr Slim Boubaker from TUN - Nominated by TUN
Mr. Addy Fall from Senegal _nominated by SEN
Honorary Auditor
No Nominations
13. **Confirmation of ICF Board Representatives.**
The current representatives are the CAC President Tim Cornish until 2007 Congress & CAC 1st
Vice-President Joao Costa Alegre Alfonso until 2009.
14. **Other business**

Secretary General - **Seif Patwa**
12th December 2007