

African Top Level Domains Organization "AFTLD"  
Marrakech AGM Meeting  
24<sup>th</sup> June 2006

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**RESOLUTION N° AGM-2006-01**

Resolved that the AGM held in Marrakech on 24th June decided to add 8 members to the current excom to compose an interim Board of Trustees with a mandate of no more than one year or until the next AGM.

**RESOLUTION N° AGM-2006-02**

Resolved that the 8 new members of the excom to consist of the three African members elected on ccNSO Council as well as the AFTLD liaison to ccNSO.

**RESOLUTION N° AGM-2006-03**

Resolved to appoint the following members as the interim board of Trustees:

Old Excom (ex-officio)

Yann Kwok (.mu)  
Nii Quaynor (.gh)  
Brian Longwe (.ke)

New members:

Michuki Mwangi, President (.ke)  
Vika Mpisane, Secretary & Treasurer (.za)  
Mohamed El Bashir (.sd)  
Oumtanaga Souleymane (.ci)  
Haja Ramboasalama (.mg)  
Victor Ciza (.bi)  
Dr. Paulos B. Nyirenda (.mw)  
Adriisa Badiel (.bf)

Resolved that the President of the Excom to appoint two VP to address:

- a. the communication and outreach issues
- b. capacity building

**RESOLUTION N° AGM-2006-04**

Mandate of the Interim Board

1. Review the AFTLD bylaws
2. Increase awareness on AFTLD and its role in Africa among the community at large
3. Formalise the organization membership process (to increase membership).
4. Prepare & propose an action/activity plan 2007-2009

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5. Propose a 2 year capacity building plan for a better ccTLD management in AFTLD region and the organisation's viability through capacity building
6. Prepare the next AGM and the election of a new formal Board in 2007
7. Raise fund for the bootstrap process

**RESOLUTION N° AGM-2006-05**

Thanks to Government of Morocco and local organizers:

whereas, AFTLD has successfully completed its general meeting in Morocco;  
whereas, the planning and execution of the meeting has been conducted in exemplary fashion;

whereas, the gracious and warm hospitality, splendid facilities, strong support, and close attention to fulfilling the needs of participants have all been truly magnificent,

It is therefore resolved that AFTLD expresses its deep appreciation and thanks, on its own behalf and on behalf of all the meeting participants, to the Moroccan Government, the local organizers, the ANRT, and Avant Scene.

**RESOLUTION N° AGM-2006-06 Thanks to Sponsors**

The AftLD extends its thanks to all sponsors of the meeting including the OIF and the French Ministry of Foreign affairs for giving fellowships to African ccTLDs representatives; Affilias and AFRINIC for providing lunch, coffee breaks and translation.

**RESOLUTION N° AGM-2006-07 Thanks to Yann Kwok**

Resolved that the members appreciated the work done by Yann Kwok and expressed their thanks to have: got AFTLD off the ground; executed the mandate given by the last assembly in Accra; informed and promoted AFTLD existence to other regional organizations