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Africa's capacity developers.

AFRICAN MANAGEMENT DEVELOPMENT INSTITUTES' NETWORK

AMDIN EXCO MEETING

21 NOVEMBER 2019

Hotel le Cinq Codet – Paris France

Schedule of Resolutions

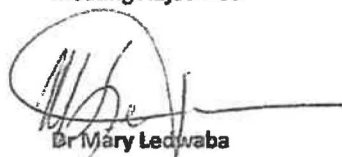
The AMDIN Executive members as well as the secretariat met on the 21st November 2019 on the margins of the Governance in Africa Study Visit.

The following resolutions were made:

1. The summarized State of the Public Service Report in Africa (SOPSA) needs to be translated to French and Portuguese to allow for a wider reach in the audience.
2. Dr Mary Ledwaba to be added as a bank signatory for the AMDIN bank account in the place of Prof Richard Levin who is retiring from Government at the end of December 2019 . This decision will be reviewed at the next Biannual General meeting (BGM).
3. EXCO approved that the Secretariat should invest the money of the AMDIN in a 32 day Notice Deposit and leave a reasonable amount of running costs in the Business Current Account.
4. EXCO resolved that invoicing for AMDIN membership fees will remain to be for a calendar year from January to December. However the audit year will remain from April to March in alignment with the South African Financial Regulations.
5. EXCO resolved to reimburse the European Union Project the amount of R62 000 (sixty two thousand rands) for the flight tickets of Dr Nura Muhammad and Ms Florence Kitinje who did not show up for the meeting after their tickets were bought and not cancelled. EXCO further resolved to write a letter to the DG of Kenya School of Government re this matter.
6. EXCO resolved to let the secretariat migrate the bank account of AMDIN to online banking channel. This is because the cheque system currently being used by AMDIN is outdated and it delays payments to suppliers.

7. EXCO resolved that the National School of Government of a country will be the recognized Institution to be an eligible member of AMDIN. This should also be amended by the secretariat in the constitution.
8. EXCO resolved to appoint Mrwebi Auditors as the AMDIN audit firm for the coming 5 (five) years. This decision is on the basis of them coming out as the best option after a score of 82/100 on the evaluation criterion.
9. EXCO resolved that Mr Kofi Acra Ocraan and Ms Mamolise Phakisi will attend the meeting on the 9th December 2019 in Pretoria, with the National Chinese Academy of Governance to speak to issues of possible MoU between the two as well as Bilateral Interests. The two will be funded from AMDIN funds for Flights, Accommodation and travel allowance. Ms Tiego Vuma will send the draft MoU to EXCO for Consideration.
10. EXCO resolved that the NSG should do a cost analysis exercise on the possible proposed fee structure for AMDIN membership fees to be presented at the next EXCO meeting for consideration. The exercise will allow EXCO to consider the current annual membership fee which seem to be a bit high and unaffordable for the members.
11. EXCO resolved KHAEDU – Africa will be piloted in Senegal, Ghana and Uganda for 2020 as they are the countries which showed interest in the Programme and are fully paid up members.
12. The Secretariat should work towards scheduling the next BGM for November 2020. Members should be encouraged to pay their fees and EXCO will have a meeting at an early date in 2020 to discuss the attendance of BGM and its quorum.

Meeting Adjourned



Dr Mary Ledwaba

Head Secretariat

Date 28/11/2019



Ms Phindile Mkwanazi

Acting Secretary General

Date 02/12/2019



Mr Eduardo Chilundo

Chairperson

Date 29/11/2019