

FAWE House, Chania Avenue Off Wood Avenue, Kilimani P.O. Box 21394 - 00505 Ngong Road, Nairobi, Kenya

Tel: +254 20 387 3131 / 3351

Fax: +254 20 387 4150

21st September 2020.

To: All Members of the Forum for African Women Educationalists (FAWE).

RE: NOTICE OF THE FAWE AFRICA 11TH GENERAL ASSEMBLY, 2020.

NOTICE IS HEREBY GIVEN pursuant to Article 20 of the Forum for African Women Educationalists (FAWE) Constitution that the 11th General Assembly is convened and will take place virtually on <u>Friday 20th November 2020 at 14.00 EAT.</u>

Article 20 of The FAWE Constitution provides that the General Assembly must be held every three (3) years to deliberate on organizational business and to elect members of the FAWE Africa Board. The key function of FAWE board is to provide overall policy guidelines to the FAWE Africa network on behalf of the FAWE General Assembly. Article 20 of the Constitution further provides that "the venue of the General Assembly meeting will be proposed and agreed on at the previous General Assembly and may be held in any country in which FAWE has members. We wish to inform members that the venue was inadvertently not agreed upon at the General Assembly of 2017, and in view of the uncertainties occasioned by the COVID- 19 pandemic, and the travel restrictions in various countries, the FAWE Africa Board during its 64th Board meeting held on Thursday 6th August 2020, resolved that the 11th General Assembly be held virtually.

The agenda for the 11th General Assembly is:

- 1. Welcome Remarks and reading out the Notice convening the General Assembly
- 2. Adoption of the agenda
- 3. Confirmation of minutes/report of the previous General Assembly, 2017
- 4. Matters Arising
- 5. FAWE 3-year achievement report
- 6. FAWE 3-year Audited accounts report
- 7. Highlight of key focus areas of the FAWE Strategic Plan (2019 2023)
- 8. Approval of FAWE Lawyers and Auditors
- 9. Board Elections
- 10. Announcement of Elections Results
- 11. Any Other Business

By this notice members are also invited to send any proposed agenda or any other business addressed to the board secretary at least **thirty (30)** days prior to the date of the General Assembly.

Blor.

Martha R.L Muhwezi
Executive Director/Secretary to FAWE Africa Board