

RESOLUTION OF THE GENERAL ASSEMBLY

The General Assembly of the African Road Maintenance Funds Association (ARMFA) meeting in Accra, Ghana, this 29th day of September 2006, resolves to amend the Bylaws and Internal Regulations as follows:

BYLAWS

1. Article II.2.18: second paragraph, instead of “He establishes the reports of the meetings” read, “The reports of the meetings shall be established under his authority.”
2. Article III: add point 3, “PERMANENT SECRETARIAT” to the list of organs of the Association.
3. The title of article III.3 becomes “THE PERMANENT SECRETARIAT”.
4. Article III.1: instead of “The registered legal office of the Association shall be in Cameroon” read, “The registered legal office and the permanent secretariat of the Association shall be in the office of the Road Fund in Cameroon”. Delete second phrase.
5. Article III.2: Delete “This RMF holding the Presidency shall be responsible for the secretariat”.
6. Article III.3.2 New:

The Permanent Secretariat

Placed under the authority of the President of the Association, the permanent secretariat shall coordinate and follow up the activities the Association. It shall be responsible for:-

1. Running the secretariat during the sessions of the Association;
2. Keeping the records of all transactions of the Association, the General Assembly and the Executive Committee;
3. Disseminating all notices of meetings as directed by the President;
4. Keeping a fair and true record of the proceedings of the General Assembly and Executive Committee.
5. All other duties that may be directed by the General Assembly and Executive Committee.

The Permanent Secretary shall be an ex-officio non-voting member of all committees of the Association. He shall ensure bilingual (English and French) communications between members. In the event of incapacity of the Permanent Secretary, the host Road Fund shall appoint a replacement to manage the affairs of the Association. The President, in consultation with the Executive Committee shall determine the incapacity.

INTERNAL REGULATIONS

1. Article 2.2: instead of “Its legal head office is located in Cameroon at the SNI Building 12th floor B.P. 6221, Yaounde. Its administrative office is located in the country hosting the presidency” read, “Its legal head office and permanent secretariat are located in Cameroon on the 12th floor of the SNI Building, B.P. 6221, Yaounde.”
2. Insert at the end of Article 9.2: “He shall be assisted in his administrative functions by the Permanent Secretariat”.

THE MEMBERSHIP

Article 1.3: Add: “The general assembly may, by a resolution, admit other Road Maintenance Funds created at a level other than national as Associate Members. Associate Members shall participate at all meetings of the general assembly but have no voting rights. Their subscriptions to the Association shall be determined by the general assembly but shall, under no circumstances be more than half of those paid by full members.”