



AMANI NATIONAL CONGRESS

AMANI House

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RESOLUTIONS OF THE NATIONAL GOVERNING COUNCIL OF ANC PARTY HELD ON FRIDAY 26TH JUNE 2020 AT THE PARTY'S HEADQUARTERS FROM 10AM.

IN ACCORDANCE WITH ARTICLES 12.1(e), 14(1) (g), (16) (1), 24, 25 and all other enabling provisions of the Party Constitution and the relevant law, the Amani National Congress Party (herein ANC) held its Meeting as described herein above and the following RESOLUTIONS were made by the Delegates present and voting:

A.) RESOLUTION ONE.

THAT this Special Meeting of the NGC, having full cognizance of the peculiarity of our present Covid induced situation, hereby adopts and ratifies the Resolution of NEC to postponing the holding of ANC Party's Elections for the next 36 months and, as a consequence, resolve further to extend the tenure of the current office bearers for the a foresaid duration.

Proposer: Hon. Margaret Ntongai Seconder: Julius Arunga.



B.) RESOLUTION TWO.

THAT this Special Meeting of the NGC hereby adopts and ratifies the Amended Constitution of Amani National Congress (ANC) Party.

Proposer: Maimuna Mohammed. Seconder: David Atiti.

C.) RESOLUTION THREE.

THAT this Special Meeting of the NGC hereby adopts and ratifies the DECISION of THE INTERNAL DISCIPLINARY COMMITTEE of the Party expelling Hon.Cleophas Malala from the Party's Membership.

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Proposer: Hon. Salim Bussaidy. Seconder: Christopher Chesa.

BEING A SPECIAL MEETING, there was no other business and the Session ended at 11AM.


SIGNED:

HON. SECRETARY GENERAL



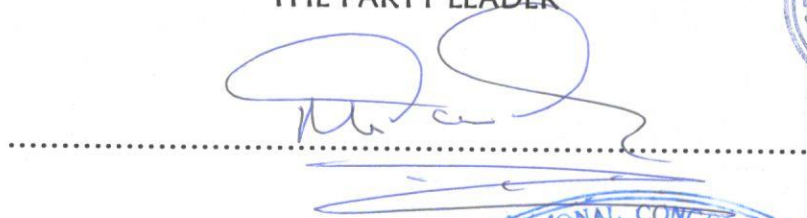
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NATIONAL CHAIRMAN.



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THE PARTY LEADER



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THE AMANI NATIONAL CONGRSS PARTY (ANC),
SPECIAL MEETING OF THE NATIONAL GOVERNING COUNCIL.

VENUE: PARTY HEADQUARTERS.DATE: 26TH JUNE 2020. AT 10.00AMPROGRAMME.

| TIME.AM | EVENT |
|-----------|--|
| 8.00-9.30 | ARRIVAL AND REGISTRATION OF DELEGATES |
| 9.30-9.45 | DELEGATES BE SEATED |
| 10.00 | MEETING STARTS 1. PRAYERS 2. READING OF THE NOTICE 3. REVIEW AND RATIFY RESOLUTIONS OF THE NEC 4. CLOSING REMARKS FROM THE PARTY LEADER 5. PRAYER |
| 11.00 | CLOSE OF MEETING |

