

**MINUTES OF THE GENERAL ASSEMBLY CONSTITUENT OF THE ASSOCIATION: "CHILD EYE HEALTH TERTIARY FACILITY", CTSOE, ASBL.**

In the year two thousand and sixteen, the second day of September was held in Bujumbura City Hall, a meeting of the constituent General Assembly of the **Association : TERTIARY CENTER OF EYE HEALTH OF THE CHILD "(CHILD EYE HEALTH TERTIARY FACILITY) , CTSOE, asbl.**

Three items were on the agenda:

- Adoption of the Statutes;
- Election of the members of the executive committee ;
- Analysis and approval of the action plan and the implementation plan by the General Assembly.

**1. Adoption of the Statutes**

After having analyzed and discussed together on the substance and form of the Association's Statutes, all the participants adopted them unanimously.

**2. Election of the members of the executive committee**

Three members of the Association have, in accordance with article 2 1 of the statutes, been elected and approved by the General Assembly as members of the Executive Committee for a **renewable** term of **5 years** ;

**It is:**

- **KANDEKE Levi** : President of the Executive Committee at the same time  
Legal Representative of the Association;
- **NDABASHINZE Pontien** : Vice-president of the Executive Committee at the same time  
Alternate Legal Representative of the Association;
- **IRADUKUNDA Jean de Dieu** : Program officer and Treasurer.

**3. Analysis and approval of the action plan and the implementation plan by the General Assembly**

All participants unanimously adopted the association's action plan and implementation plan.

The General Assembly was closed by the Legal Representative of the Association: **TERTIARY CENTER OF EYE HEALTH OF THE CHILD" (CHILD EYE HEALTH TERTIARY FACILITY), CTSOE, asbl.** thanking the members of the Association. He did not fail to congratulate the members of the executive committee elected and invited them to be worthy of their functions especially by giving themselves body and soul for the proper functioning and success of the Association.

The General Assembly, which started at 10 a.m., closed at 2.30 p.m. in an atmosphere of perfect satisfaction.

**Done in Bujumbura on 02 / 09 /2016**

**Program Officer**

**IRADUKUNDA Jean de Dieu**

**Legal Representative**

**Dr KANDEKE Levi**

**LIST OF MEMBERS WHO PARTICIPATED IN THE GENERAL ASSEMBLY  
 CONSTITUENT OF THE ASSOCIATION: "CHILD EYE HEALTH TERTIARY FACILITY"  
 OF September 02, 2016**

<b>Last name and first name</b>	<b>Nationality</b>
1. Dr KANDEKE Levi	Burundian
2. Dr NDABASHINZE Pontien	Burundian
3. IRADUKUNDA John of God	Burundian
4. KANYAMUNEZA Odette	Burundian
5. NIYONKURU Jeanne D'Arc	Burundian
6. NAHAYO Eugénie	Burundian
7. NDAYAMBAJE Jean Wilson	Burundian
8. NDAYIPFUKAMIYE Emmanuel	Burundian
9. HAKIZIMANA Gratien	Burundian
10. BARAMPAMA Perets	Burundian

**LIST OF FOUNDING MEMBERS OF THE ASSOCIATION: "CHILD EYE HEALTH TERTIARY FACILITY", CTSOE, asbl.**

<b>Last name and first name</b>	<b>Nationality</b>
1. Dr KANDEKE Levi	Burundian
2. Dr NDABASHINZE Pontien	Burundian
3. IRADUKUNDA John of God	Burundian
4. KANYAMUNEZA Odette	Burundian
5. NIYONKURU Jeanne D'Arc	Burundian
6. NAHAYO Eugénie	Burundian
7. NDAYAMBAJE Jean Wilson	Burundian
8. NDAYIPFUKAMIYE Emmanuel	Burundian
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