

**MINUTES OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF  
THE  
INSTITUTE OF DIRECTORS-GHANA HELD ON 23RD JUNE 2025  
VIA ZOOM**

## **OPENING**

Moderator welcomed all members to the 19th Annual General Meeting of the Institute and called on the President formally call the meeting to order.

Rev. (Mrs.) Angela Carmen Appiah, FIoD, the President/ Chair of the tenth (10th) Governing Council called the meeting to order at 1600hrs GMT.

She expressed appreciation to all attendees for taking the time to participate and introduced the other Council Members present on the call as follows:

- Mrs. Mary Asare-Yeboah, FIoD - Vice-President
- Prof. John Bright Kobla Aheto, FIoD - Council Member
- Eng. Ben Richard Aniagyei, FIoD - Council Member
- Mr. Michael Justice Ashong, FIoD - Council Member
- Mr. Peterson Ekow Peterson Afedzie, FIoD - Council Member
- Mr. Kofi Asumadu-Apenteng, MIoD - Council Member
- Mr. Herbert Lawson, MIoD - Council Member
- Dr. Rejoice W. Foli, MIoD - Council Member
- Dr. Lord Emmanuel Yamoah, MIoD - Council Member
- Mr. Robert Mensah, MIoD - Council Member
- Madam Emma Nancy Mullen Essien Esq. - Council Member and  
Corporate Representative on Council
- Dr. Alfred Mahamadu Braimah, FIoD - Council Member/Chief  
Executive Officer

## **IN ATTENDANCE**

- Ms. Lucille Naa Yarboley Cash-Abbey - Company Secretary and  
representative of Firmus Advisory Limited
- Mr. Patrick Ato Quansah - Representative of EGNL  
Chartered Accountants, Auditors of the institute.

## **COMMENCEMENT**

Minutes of the 18th Annual General Meeting reviewed. Motion for the adoption of the minutes of the 18th AGM was moved by Madam Eleanor Quaye, seconded by Abdulai Dawuda. Minutes were formally adopted by the house.

### **President's Address.**

- Outgoing President expressed gratitude to Council Members, Secretariat, and members.
- Acknowledged challenges during the year and progress made in governance advocacy.
- Highlighted milestones: stakeholder engagements, training programs, and member development.
- Urged continued collaboration under the incoming Council.

- Motion for the adoption of the President’s Address was moved by Dr. Adu Antwi and was seconded by Mr. Frank Boateng.

### **PRESENTATION OF FINANCIAL REPORT & AUDITED ACCOUNTS**

- Audited financial statements for the year were presented by Dr. Alfred Braimah, CEO, IoD-GH.
- Members raised queries about clarity of budget lines and future financial planning.
- Resolution Passed:
  - Mr. Frank Boateng moved for the Adoption of Audited Financial Statements for the year ended 31st December 2024, seconded by Ms. Patience Mawusi Dzikunoo.
  - Auditors' Report Accepted without objection.
  - Resolution to Authorize the Council to Appoint Auditors for 2025 was passed unanimously.

### **AUTHORIZATION TO FIX AUDITOR'S REMUNERATION**

- The Chairperson introduced the next agenda item, which was to authorize Council to fix the remuneration of the auditors.
- Mr. Adebayo Adeleke moved the motion, which was seconded by Mr. Richard Afriyie.

### **ELECTIONS**

#### Presentation of Council Nominees and Introduction of the Electoral Committee

- Mr. Alhassan Trawuli, Secretary to the Nominations Committee presented the report on behalf of the Committee Chairperson.
- Mr. Trawuli reported that the Committee received 27 nominations:
  - 8 incumbents
  - 19 new candidates
- Only 14 candidates submitted the required documentation.
- 3 nominees were disqualified due to:
  - Endorsements from members not in good standing.
  - Submitting two endorsement forms instead of the required one.
  - Late submission beyond the 17:00 GMT deadline.

#### Final List of Eligible Candidates (11)

- Presidential Nominees:
  - Mrs. Mary Asare-Yeboah (Fellow)

- Professor Douglas Boateng (Fellow)
- Vice President Nominee:
  - Mr. Michael Justice Ashong (Fellow)
- Council Member Nominees (in no particular order):
  - Mr. Ekow Peterson Afedzie
  - Mr. Kofi Akuffo-Date
  - Mr. Suleiman Kune
  - Mr. Herbert Lawson
  - Dr. Rejoice Foli
  - Mr. Robert O. Mensah
  - Apostle Dr. Christopher Kwame Sokpor
  - Mr. Kofi Asumadu-Apenteng

Mr. Trawuli concluded on behalf of the Nominations Committee.

#### Introduction of the Electoral Committee

- The CEO, Dr. Alfred Braimah introduced the members of the Electoral Committee:
  1. Dr. Frank Boateng
  2. Lawyer Isaac Patrick Quaye
  3. Mr. Desire Sackitey (IT personnel – also developed the voting platform used in 2023)
  4. Mrs. Christiana Takyibea Dey
  5. Mrs. Joanna Omaboe

Candidates for the Presidency were given the opportunity to speak to the Members of the Institute before Voting.

#### VOTING AND DECLARATION OF RESULTS

- The voting exercise was conducted despite experiencing a few challenges such as some members not being able to vote because the link for voting was not sent to them.
- Results were declared as follows:
  - President: Mrs. Mary Asare- Yeboah elected as President-Elect.
  - Vice President: Mr. Michael Justice Ashong.
  - Council Members: Eight elected, polling between 144 to 150 votes.

#### Resolution Passed:

- The meeting unanimously accepted the election results as announced.
- Incoming council members were congratulated.

#### 4. President-Elect's Acceptance Remarks

Mrs. Mary Asare -Yeboah gave an inspiring speech:

- Thanked members for the mandate to serve.
- Acknowledged her opponent, Prof. Douglas Boateng, for a healthy competition.
- Commended the outgoing Council and the CEO, Immediate Past President, Dr. Rockson Dogbegah.
- Expressed readiness to deliver on her vision to transform IoD Ghana into a world-class institution.
- Promised collaborative leadership and proactive Council engagement.
- Thanked the Elections and Nominations Committees.
- Gave glory to God for His grace.

#### 5. Any Other Business (AOB)

##### Motion for Post-Election Review

- Mr. Nuhon Salifu moved a motion calling for a postmortem on the election process to identify flaws and improve future conduct.
- Motion Seconded by Dr. Isaac Ajapong and supported by various members.

#### Key Concerns Raised:

- Technical Challenges: SMS and email voting links failed for some.
- Governance Suggestions:
  - Amend constitution to allow incoming executives to appoint additional council members.
  - Introduce short campaign videos ahead of voting.
  - Establish post-election evaluation committee.
  - Strengthen communication and engagement protocols during meetings.

#### 6. Final Remarks and Recommendations:

- Establish a Post-Election Review Committee to investigate and report to Council.

- Consider Revisions to IoD Ghana’s Constitution to improve council structure and election inclusivity.
- Recommendation to Hold Future AGMs In-Person, possibly as a 2-day conference for CPD and networking.
- Governance Suggestions:
  - Amend constitution to allow incoming executives to appoint additional council members.
  - Introduce short campaign videos ahead of voting.
  - Establish post-election evaluation committee.
  - Strengthen communication and engagement protocols during meetings.

### **CLOSING**

- Motion for closure was moved by Sena Dake and seconded by Richard Owusu-Afriyie.

Vote of Thanks and Closing Prayer:

- Delivered by Apostle Dr. Christopher Kwame Sokpor.
- Meeting ended at 7:43pm.

**Rev. (Mrs.) Angela Carmen Appiah, FIoD**  
**President/Chair of the Governing Council**

**Firmus Advisory Ltd**  
**Company Secretary**

### **Recording Link.**

<https://us06web.zoom.us/rec/share/nhi2e78eObRpNC57NkkAdT9O4guW4AFwMoS2Iylw-G4XjfMXaRtVtlio9SOL6V94.4k6WyOTZ6XPxM8wo?startTime=1750694935000>