



NG-CDF ELDAS

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MINUTE OF ELDAS NG-CDFC MEETING HELD ON 15<sup>TH</sup> APRIL 2021 AT ELDAS NG-CDF BOARD ROOM

MEMBERS PRESENT.

1. Mohamud Abdi Ibrahim– chairman
2. Irshad Mohamed Habashow –FAM
3. Asha Bishar Jelle – Secretary
4. Adow Shahu Dakat – member
5. Bishara Gaiya Ahmed – member
6. Vincent Loctari Lomachar - DCC– member
7. Ibrahim Khalif Abdullahi –member
8. Mohamed Gabow Kulow – member
9. Shamsa Abdi Ahmed – member
10. Dekow Abdi Ahmed-Member

AGENDAS

1. Introduction
2. Confirmation of previous minutes
3. Reallocation of Bursary
4. A.O.B.

MIN 01/15/04/2021 INTRODUCTION

The meeting was called into order at 9.30 am. The chairman requested Mr. Ibrahim to open the sitting with a word of prayer. The Chairman then introduced the agendas.

MIN 02/15/04/2021 CONFIRMATION OF PREVIOUS MINUTE

The Secretary circulated copies of the previous minute and after thorough scrutiny the members approved the minute for adoption as true document of NG-CDFC Eldas.

MIN 03/15/04/2021 REALLOCATION OF BURSARY

The members discussed about the bursary allocation for the financial year 2020/2021 and confirmed that they have not allocated bursary for secondary schools. This was an oversight in the allocation of funds to secondary schools which was allocated kshs 11,000,000 (eleven million) in the financial year 2019/2020. The Chairman informed the sitting that there is a lot of need for secondary bursary and that it is wise for the committee to re-consider the earlier decision and reallocate some of the funds from tertiary to secondary.

After thorough discussion, the committee thereafter unanimously approved the reallocation of of Kshs 8,000,000 that was part of the allocation for tertiary institutions to Secondary Schools.

The Fund account Manager informed the members that they shall immediately send the request for the reallocation and would wait for approval from the NG-CDF Board and as such the changes would only take effect after the NG-CDF Board approval.

MIN 04/15/04/2021 A.O B

Having no other business to discuss, the meeting was adjourned at 10.30 Am.

*Prepared by:*

Secretary

Signature .. *Am* .....

Date ..... *15/4/21* .....

*Confirmed by:*

Chairman

Signature ..... *[Signature]* .....

Date ..... *15-4-21* .....