

NYARIBARI MASABA NGCDF MEETING HELD ON 17<sup>th</sup> March 2021 AT THE MASIMBA NGCDF BOARDROOM FROM 1000HRS

PRESENT

- |                            |   |           |
|----------------------------|---|-----------|
| 1. Mr. Mark Siko           | - | Chairman  |
| 2. Mr. Ronald Ingala K.    | - | FAM       |
| 3. Mr. Joseph O. King'oina | - | Secretary |
| 4. Mr. Siman Osano         | - | Member    |
| 5. Mrs. Esther Omari       | - | Member    |
| 6. Mrs. Margaret Nyangoka  | - | Member    |
| 7. Mrs. Janet Kerebi       | - | Member    |
| 8. Mrs. Phyllis Ombeki     | - | Member    |
| 9. Pst. George Makori      | - | Member    |
| 10. Miss. Sheila Ondanje   | - | A.C.C     |

AGENDA

1. Introductions
2. Confirmation of Previous Minutes and Matters Arising
3. Funds Received Allocation
4. Re-allocation of Funds
5. Payments
6. AOB

MIN NGCDF/NM/17/03/2021/001: INTRODUCTIONS

The chairman welcomed all the members to the meeting. There was an opening prayer from Pst. Makori. The chairman welcomed all the members to deliberate fully but be specific to the issues because of time.

MIN NGCDF/NM/17/03/2021/002: CONFIRMATION OF PREVIOUS MINUTES AND MATTERS ARISING

The secretary took the members through the previous minutes. The minutes were confirmed by Simion Osano and seconded by Margaret Nyangoka.

There were no matters arising from the previous minutes.

MIN NGCDF/NM/17/03/2021/003: FUNDS RECEIVED ALLOCATION



The FAM informed the committee that the NGCDF Board had disbursed a total of Kshs. 38,900,000 to the NGCDF account in to date with the current disbursement being Kshs. 19,900,000 in two batches of Kshs.13,000,000 and Kshs.6,900,000.

The committee resolved to allocate all the funds received of Kshs. 19,900,000 million towards the bursary kitty and cheques to be written immediately and disbursed.

**MIN NGCDF/NM/17/03/2021/004: RE-ALLOCATION OF FUNDS**

The FAM informed the committee members the proposal made by the constituency leadership to reallocate the funds for Amasege Secondary School for the purchase of a 51 seater school bus for Kshs. 7,200,000.00 to go towards completion of the Ichuni Police post administration block.

This decision was informed by the fact that the Ichuni police post was an ongoing project which was urgently needed by the community to address the security concerns in the area. The project had reached a critical stage so as not to delay any further.

Amasege Secondary School Bus will be reconsidered in the coming financial year and the project was not a priority at the moment given the limited activities in schools affected by the Covid-19 pandemic.

**MIN NGCDF/NM/17/03/2021/005: PAYMENTS**

The committee approved the following payments to be made by the FAM to the respective merchants and suppliers;

	PAYEE	ITEM	VOTE	AMOUNT
1	AMORTECH COMMUNICATIONS	PBAX SYSTEM	M&E	290,000.00
2	JANET AYIENI	GOODS/SERVICES	ADMIN	41,880.00
3	EDINAH KEMUNTO NYAMWEYA	CASUAL	SALARY	3,900.00
4	GODFREY ONDIBA ORINA	GOODS/SERVICES	ADMIN	9,540.00
	<b>TOTAL</b>			<b>345,320.00</b>

The committee requested the FAM manager to pay the members for the M&E visits done after compiling the list with the sub-committee chair.

The estimated cost is as below;

	POSITION	UNIT	RATE	NO. DAYS	AMOUNT
1	CHAIRMAN	1	7000	5	35,000.00
2	MEMBERS	9	5000	5	225,000.00
3	TECHNICAL STAFF	5	2500	5	62,500.00
	<b>TOTAL</b>				<b>322,500.00</b>

AOB

There being no other business, the meeting ended at 1215hrs with a word of prayer from Mrs. Esther Omari. The meeting was adjourned to a later date.

Signed

Chairman Siko MARK Sign [Signature]  
Date .....

Secretary [Signature] Omari K. Sign [Signature]  
Date 25/02/2021

[Handwritten mark]

[Signature]