



**MINUTES OF NG-CDF MATHIRA COMMITTEE HELD ON 18<sup>TH</sup> JULY 2022 AT THE CONSTITUENCY BOARDROOM STARTING FROM 11.15 AM.**

**MEMBERS PRESENT**

- |                     |   |                            |
|---------------------|---|----------------------------|
| 1. Edward Muchiri   | ~ | NGCDF- Acting Chairman     |
| 2. Jane Mwangi      | ~ | NGCDF - Secretary          |
| 3. Jackline Muchoki | ~ | NGCDF - Member             |
| 4. Irene Maina      | ~ | NGCDF - Member             |
| 5. Mercy Mumbi      | ~ | NGCDF- Member              |
| 6. Joseph Karimi    | ~ | NGCDF - Member             |
| 7. Eleanor Muthoni  | ~ | Fund Account Manager (FAM) |

**PRELIMINARIES**

The meeting started with a word of prayer led by Mercy Mumbi. The chairman appreciated the members for availing themselves.

**MIN 162/CDFC/MATHIRA/18/7/2022: INTRODUCTION**

The Chairman introduced the agenda of the day:

- 1) Reading and confirmation of previous minutes
- 2) Matters arising
- 3) Re-allocation of FY 2021-2022 Emergency Funds of Kshs. 7,192,207.
- 4) A. O. B.

The members adopted the agenda for discussion.

The chairman requested the members to declare interest if any on any of the agenda.

No interest was declared.

**MIN 163/CDFC/MATHIRA/18/7/2022: READING AND CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the meeting held on 16<sup>th</sup> May 2022 were read to the meeting by the Secretary and were adopted as true records of the proceedings. This was proposed by Mercy Mumbi and seconded by Joseph Karimi.



**MIN 164/CDFC/MATHIRA/18/7/2022: MATTERS ARISING**

**EXT MIN159/CDFC/MATHIRA/16/5/2022; ALLOCATION OF A.I.E**

The meeting sought to know if the previous allocation has been disbursed and was informed that the same has been done.

**MIN 165/CDFC/MATHIRA/18/7/2022 RE-ALLOCATION OF FY 2021-2022 EMERGENCY FUNDS - KSHS. 7,192,207 AND MATHIRA YOUTH EMPOWERMENT CENTRE - KSHS. 5,000,000**

The meeting was appreciative that the NG-CDF-Board had released all the funds for the FY 2021/2022 plus unremitted balance for the FY 2020/2021. The meeting further noted with gratitude that the constituency has not had any incident that is of emergency by nature. The meeting was also alive to the fact that the cost of living had skyrocketed further complicating the social economic effects of Covid 19. The issue was discussed at length and considered Bursary as the most important scheme because it targets the poorest segment of the society. If the request is granted the reallocated Bursary amount will go a long way to cushion the effects of the rising cost of living and ensure that needy students are kept in school. Therefore, the members unanimously agreed to seek for authority from the Board to reallocate the emergency funds amounting to Kshs. 7,192,207 and Kshs. 5,000,000 for Mathira Youth Empowerment Centre- purchasing studio equipment which is yet to start to the following projects as tabulated below.

Project Name	F/Y Previously Funded	Project Activity	Amount in Kshs.
Bursary Secondary	2021/2022	Payment of bursary to needy students in secondary schools	4,000,000
Bursary Tertiary	2021/2022	Payment of bursary to needy students in colleges, university.	6,000,000
Kangocho Secondary School ~ school bus project	2021/2022	Additional funds towards purchase of school bus at Kangocho Secondary School	1,192,207
Administration	2021/2022	Funds for procurement of Consultancy services for Mathira Youth Empowerment Centre	1,000,000
<b>TOTAL</b>			<b>12,192,207</b>

**MIN/166/CDF/ MATHIRA; AOB.**

There being no other business to discuss the meeting was adjourned after prayers led by Joseph Karimi at 3.45 pm.



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*Minutes compiled by:*

Secretary..... Date..... sign.....

*Minutes confirmed by:*

Chairman..... Date..... sign.....