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| CDF logo 4 MsWord  NG-CDF ELDAS | National Government Constituencies Development Fund  Eldas Constituency  P.O Box 491-70200  **WAJIR**  Cell: +254 722930356  Email: cdfeldas@ngcdf.go.ke | Website: www.ngcdf.go.ke |

**MINUTE OF ELDAS NG-CDFC MEETING HELD ON 8TH MAY 2024 AT ELDAS NG-CDF BOARD ROOM**

MEMBERS PRESENT.

1. Mohamud Abdi Ibrahim– chairman
2. Irshad Mohamed Habashow –FAM
3. Asha Bishar Jelle – Secretary
4. Bishara Gaiya Ahmed – member
5. Mishek Mwangi - DCC– member
6. Ibrahim Khalif Abdullahi –member
7. Mohamed Gabow Kulow – member
8. Fatuma Ahmed Sheikh – member
9. Dekow Abdi Ahmed -Member

AGENDAS

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

MIN 01/08/5/2024 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 02/08/5/2024 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 03/03/10/2022 REALLOCATION OF PROJECTS

The members discussed about the code list for the financial year 2022/2023 and 2023/2024 and confirmed that they have not utilized the regional sports money for the financial year 2022/2023. Since sport is not fundable under the current act, the members agreed to reallocate the funds to other project. The Committee also received a letter from Dela Secondary School requesting for change of activity from the construction of staff houses to classrooms under the financial year 2023/2024 and approved the reallocation.

After thorough discussions, the committee thereafter unanimously approved the reallocation of of Kshs 600,000 that was to be used for regional sport and kshs 2,100, 000 that was to be used for the construction of 3 single staff houses to other projects that are of help to the community.

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.

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| **Name of Initial approved project (where funds are reallocated from)** | **Financial year** | **Amount allocated and approved** | **Amount to be reallocated** | **Reasons for reallocation** | **Name and activity of the project being funded with the reallocated Funds** | **Amount** |
| Regional sports tournament- facilitate regional sports tournament in partnership with other constituencies within the region | 2022/2023 | 600,000 | 600,000 | Sports not fundable under the current act | Eldas Secondary School– Construction to  to completion  of 2 door toilets (one to take care of people living with disability) kshs 300,000 and construction to completion of a septic tank measuring 4.2 meters by 2.4 meters by 3 meters depth kshs 300,000 | 600,000 |
| Dela secondary school- construction to completion of 3 single staff houses | 2023/2024 | 2,100,000 | 2,100,000 | There is urgent need for classrooms | Dela Secondary School – Construction to completion of 2 classrooms with tiles | 2,100,000 |

MIN 04/08/5/2024 A.O B

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

***Prepared by: Confirmed by:***

Secretary Chairman

Signature …………………… Signature …………………..

Date ………………………… Date ………………………