

MATUGA NG-CDFC MEETING HELD AT NG-CDF OFFICE ON 22ND SEPTEMBER, 2021.

MEMBERS PRESENT.

1. Mr. Omar N. Mwagaga -Chairman
2. Mr. Andrew Lumunge - F.A.M
3. Ms Miriam Ndunge - Member
4. Mr. Alexander Mativo - D.C.C
5. Mr. Rama M. Gang'ombe -Member.
6. Mr. Omar M Golo -Secretary.
7. Ms.Mwanamkasi A. Zani -Member.
8. Mr. Mwachiro N. Mwahanje - Member
9. Catherine Njeri Gitahi - Member

John M. N. a
22/9/2021

AGENDA

1. Opening Remarks from the chair.
2. Selection of the NG-CDFC Secretary
3. Reading and confirmation of the previous minutes.
4. Matters arising from the previous minutes.
5. Projects proposals 2021/2022 financial year amounting to ksh. 137,088,879.00
6. A.O.B

MTG/NG-CDFC/MIN 1/22-09-2021: ADDRESS FROM THE CHAIR/INTRODUCTIONS.

The chairperson called the meeting to order and requested a volunteer to open the meeting with a word of prayer. He further welcomed members to participate for the meeting and urged them contribute fully to the day's agenda.

MTG/NG-CDFC/MIN 2/22-09-2021: SELECTION OF THE NG-CDFC SECRETARY.

Members were informed that the Matuga NG-CDFC Secretary Mr. Saidi Kazi Mwakazi had resigned and there was a need to replace him with a new NGCDFC Secretary. Names were proposed and after carefully considerations, members voted **MR. OMAR MWINYI GOLO** to be the secretary of the committee.

MTG/NG-CDFC/MIN 3/22-09-2021: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The secretary read the previous minutes to the members. The deliberations were read and proposed as true record by Ramadhan Gangombe and seconded by Saidi Kazi Mwakazi.

MTG/NG-CDFC/MIN 4/22-09-2021: MATTERS ARISING FROM THE PREVIOUS MINUTES.

No matters arose from the previous minutes.

MTG/NG-CDFC/MIN 5/22-09-2021: PROJECTS PROPOSALS 2021/2022 FINANCIAL YEAR AMOUNTING TO KSH. 137,088,879.00.

The Fund Account Manager, informed members that in this financial year 2021/2022, Matuga NG-CDF had been allocated Ksh. 137,088, 879 from the NG-CDF Board, and the