

MINUTES OF LOIMA NGCDF COMMITTEE MEETING HELD ON MONDAY, 12TH NOVEMBER, 2018
AT LOIMA NGCDF OFFICE, LODWAR FROM 9.15 AM

MEMBERS PRESENT

- | | | |
|--------------------------|---|----------------------|
| 1. LOPAYO LAWRENCE | - | CHAIRPERSON |
| 2. EMILY ARIONG' | - | SECRETARY |
| 3. LOCHERIA NYIKAL BASIL | - | FUND ACCOUNT MANAGER |
| 4. EKUPURAT ADUNG | - | MEMBER |
| 5. ANTHONY TOPOS | - | MEMBER |
| 6. JONATHAN KALIBA | - | MEMBER |
| 7. JOSEPH NABEYO | - | MEMBER |
| 8. TERESA ADUNG | - | MEMBER |
| 9. FRANCIS LOWUYONGOROT | - | MEMBER |

ABSENT WITH APOLOGY

- | | | |
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| 1. DEPUTY COUNTY COMMISSIONER | - | MEMBER |
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AGENDA

1. Confirmation Of Previous Meeting Minutes
2. Loima NGCDF Projects Proposal For Financial Year 2018/2019
3. Loima NGCDF Operations Budget Approval for 2018/2019FY
4. Resubmissions/Reallocations of Loima ICT Innovation Hubs Project
5. Handing Over of the NGCDF Office to Loima Security Office Department
6. Annual Constituency Work-plan and Procurement Plan for 2018/2019FY
7. Approved Payments

MIN 001/12TH NOVEMBER/2018: CONFIRMATION OF PREVIOUS MINUTES

The Commenced with a word of prayer from Jonathan Kaliba, thereafter the Chairman welcomed all members to the meeting. The minutes of the previous meeting were read by the secretary and confirmed as true minutes of the last meeting by Topos Anthony and Ekupurat Adung.

There were no matters arising from the previous minutes

MIN 002/12TH NOVEMBER/2018: LOIMA NGCDF PROJECTS PROPOSAL FOR FINANCIAL YEAR 2018/2019

The Fund account manager briefed members (with a circular from the CEO REF NO: NG-CDFB/CIRCULARS Vol.II (008) tabled at the meeting) on the guidelines for project proposal presentation he also informed members on the eligible projects. The manager informed members that all devolved functions are no longer eligible under the new NG-CDF act.

The Chairman briefed members that the committee is required to submit project proposals for the financial year 2018/2019 in time to get funds, the fund account manager told members that the NG-CDF Committee is supposed to submit projects proposals to the NG-CDF Board by the 30th November, 2018.

