

NG -CDF TURKANA EAST MINUTES OF MEETING HELD AT NG CDF OFFICES ON 9th August 2019 FROM 12.00

PRESENT

1. MICHAEL	APARO	CHAIRMAN
2. NATHAN	NGIPEYOK	MEMBER
3. SIMON	LOJAO	MEMBER
4. ROSEMARY	EKAI	MEMBER
5. KWENA	STEPHEN	FAM
6. HOSEA	LOTIR	MEMBER
7. EVERLINE	EKAUDU	MEMBER
8. JOHN	PIRIMOE	MEMBER
9. LUMUMBA	MOGERE	MEMBER
10. BRENDA	ASINYON	SECRETARY

AGENDA

1. Prayers/Preliminaries
2. Reading of Previous minutes
3. Matters Arising
4. Projects
5. Re allocation
6. Checks Replacement
7. AOB

The Meeting was called to order by the chairman at 12:10 and a word of prayer was offered by Ms Hosea

Min TE/NG-CDF/ 0101/ 2019 Reading of previous minutes

The secretary went through the minutes and they were proposed by Mr.Nathan and Seconded by **Lojao** as the true Picture of the last meeting proceedings

Min TE/NG-CDF/ 0102/ 2019 Matters Arising

The Funds had been transferred to the respective projects

The Tenders had been awarded a apart from Kangitit Girls Secondary school which is a waiting

The Kapedo Masonry Fence is complete , Mp is to be contacted on the official launch

Lomomung project was going on well a apart from the water project which shall require more funding for underground tank and water pump

The office septic tank is almost complete , the ground leveling is still awaiting

MIN: TEC/CDF/0103/2015 projects implementation

The committee reported on the following

Project names	activity	status
Ngamia One secondary school	Construct 2 classrooms with 50 desks	Roofing already, plaster done 90% done
Nayanakton Primary school	Construct 4 door pit latrine	Complete
Lopii Primary School	Construct 4 door pit latrine	Complete
Kaibole Primary School	Construct 4 door pit latrine	Complete
Morulem Primary School	Construct 4 door pit latrine	Complete
Kapedo Girls Primary	Construct perimeter Masonary	The contractor has

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	wall	mobilized material however there is security challenges
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MIN: TEC/CDF/0104/2015 Re allocation-Kamuge Rapid Deployment Unit(RDU)

The Fund account manager reported to the committee that the Kamuge resettlement was no longer viable and the Board might not approve in its current form . Hence the need to clarify the name as KAMUGE RADIP DEPLOYMENT UNIT the GSU Unit that is to be deployed, The committee agreed and approved to it .

Min TE/NG-CDF/ 0105/ 2018 Bursary Checks Replacement

The committee agreed that their have been bursary checks lying in the office which have not been collected by applicants despite efforts ,The committee agrees that the checks should be reversed and re issued to students so that the beneficiaries can benefit.

Min TE/NG-CDF/ 0106/ 2019 Authorised Payments

- The committee agreed to pay the following
- KANGISAJA CONSTRUCTION AND SUPPLIES LTD for the construction Office balance Kshs 400,000 ,

Min TE/NG-CDF/ 0107/ 2019 AOB

Having no other business the meeting ended at 2:00 with a word of prayer from Ekaudu

Minutes approved for circulation By Michael Aparo (Chairman) Date: 14/08/19 . Sign: [Signature]

Minutes prepared by: Kwena Stephen(FAM) . For secretary Date: 14/08/19 . Sign: [Signature]