

**NOTICE OF THE ORDINARY MEETING OF THE NAROK WEST NG-CDFC TO BE HELD ON MONDAY 7<sup>th</sup> SEPTEMBER 2020, AT NGCDF OLOLULUNGA OFFICE, AT 10:30 AM.**

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1. Opening prayer;
2. Present;
3. Apologies and leave of absence;
4. Declaration of interest;
5. Confirmation of previous minutes;
6. **A.I.E B 104658**
7. Reallocation of funds
8. 2020-2021 Proposal/Budget estimates
9. Meeting closed

**MINUTES OF THE ORDINARY MEETING OF THE NAROK WEST CONSTITUENCY DEVELOPMENT FUND COMMITTEE (CDFC) HELD ON MONDAY 7<sup>th</sup> SEPTEMBER, 2020, AT NGCDF OFFICE OLOLULUNGA AT 10:30AM.**

**MIN 1/9/19/20 OPENING PRAYERS**

The Chairman called the meeting to order at 11:30 am, since all Committee Members were present thereat, and invited Mr. Joyce Leleito to offer a word of prayer.

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**MIN 2 /9/19/20 PRESENT**

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|----------------------|-----------|
| 1. Jairus Kipees     | Chair     |
| 2. John Sengeny      | Member    |
| 3. Fridah Kisotu     | Member    |
| 4. Joyce Leleito     | Member    |
| 5. Benard Kirui      | Member    |
| 6. Esther Kukuni     | Member    |
| 7. Samuel Keene      | PWDS      |
| 8. Nick Kupai        | Secretary |
| 9. Mathius Chishambo | DCC       |

**MIN3/9/19/20 DECLARATION OF INTEREST**

The chairman invited members to declare any interests that they might have in relation to the business to be transacted at the meeting. No declarations of interests were declared by the members.

**MIN 4/9/19/20 CONFIRMATION OF PREVIOUS MINUTES**

The secretary read the minutes of the previous meeting, Mr. John Sengeny and Mr. Benard Kirui proposed and seconded the minutes respective

**Min 7/07/19/20 PROJECTS REALLOCATION AND RE-SUBMISSION**

The chair tabled letters of request for reallocation and re-submission of various projects from the following schools

1. NKORINKORI SECONDARY SCHOOL BUS-3.5m
2. KEROKA TTI-1.1M
3. Resubmission of funds (900,000)
4. Bursary -12M

Nkorinkori secondary school committee requested for co-funding of buses with Narok West ngcdf. towards the end of the financial year the school were not able to honor it. Therefore, the committee proposes for reallocation of it as follows

- a. Iretet-Osarara road -7,800,000m
- b. Olkiloriti primary school five classes -5.5m
- c. Olmusereji day Secondary school classes- 1m
- d. Lemek boarding primary school beds-600,000
- e. Nkineji primary school beds -600,000
- f. Ntere primary school 2 class-2m

**MIN6/9//19/20 A.I.E B 104658**

The fund account manager tabled an A.I.E document for Ksh 21,000,000 for projects already approved by the Board.

He requested the committee to come up with a priority list for the amount indicated in the A.I.E

Attached is the priority list

**MIN7/7/19/20 PROJECT PROPOSAL FY 20-21**

The FAM informed the members that the four ward reports are ready and the board requires each constituency to prepare proposals for the allocation of Ksh 137,088,893.31 The members went through the various ward reports and After lengthy deliberations, the members approved the following projects as per ward reports conducted between 19<sup>th</sup> August – 28<sup>th</sup> August 2020.

**BUDGET FOR WARD MEETINGS**

Item	Description	Qty	No. of days	@	Amount (Kshs)
1	CDFC MEMBERS	10	8	5,000	400,000
2	HIRE OF MOTOR VEHICLE				85,000
3	CHAIRMAN	1	8	7,000	56,000
4	REFRESHMENTS				45,000
	<b>Total</b>				<b>586,000</b>

**CDFC budget for the todays meeting**

S/NO.	DESCRIPTION	NO.OF DAYS	NO. OF PAX	@	AMOIUNT
1	Cdfc Allowances	1	8	5000	40,000
2	Chair Allowance		1	7000	7,000
	Refreshments				10,000
					57,000

Moved by: Mr John Sengeny

Seconded by: Mrs. Esther Kukuni

THAT: Fifty-Seven thousand Kenya Shillings be utilized towards the above CDFC expenditures.

**Meeting Close**

There being no further business to transact at this time, it was voted to adjourn the meeting.

**DATE OF NEXT MEETING**

**Will be communicated by the chair.**

*It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Narok West NG-CDF Committee, and that the resolutions are in full force and effect.*



**Mr Jairus Kipees**

**CHAIRMAN, NAROK WEST CDFC.**



**Robinson Kamakei**

**FAM.**