

MEMBERS PRESENT.

1. Charles Odhiambo Okwach- Chairman
2. Charles Otieno Odhiambo- Secretary
3. Joyce Mukiza Nguzale-Member
4. Jenifer Anyango Anam-Member
5. Stephen Odhiambo Ochieng'- Member
6. Charles Oloo Nyariaro- Member

IN ATTENDANCE.

1. Moses O. Agolla- FAM
2. Ignatius Mukabwa- DCC

APOLOGY.

1. Paul Ogalo- Member

ABSENT

1. Christine Obadha- Member

AGENDA.

1. Preliminaries
2. Reading and confirmation of the previous minutes
3. Matters arising
4. Project proposal FY2018/19
5. Funding of ongoing projects and costing of one classroom.
6. AOB
7. Adjournment

MIN/1/11/2018: PRELIMINARIES.

The chairman took the meeting to order at 10.00AM with prayer being offered by Jenifer Anyango. The chairman highlighted to members that the deadline for project proposal is on 30th November 2018. Members should make the budget proposals immediately.

MIN2/11/2018: READING AND CONFIRMATION OF THE PREVIOUS MINUTES

The secretary was given the opportunity by the chairman to read the previous minutes which was seconded by Stephen Ochieng Odhiambo and seconded by Jenifer Anyango Anam as true minutes.

MIN3/11/2018: MATTERS ARISING.

There being no matters arising, the meeting was taken to the next agenda.

MIN4/11/2018: PROJECT PROPOSAL FOR FY2018/19.

Members deliberated at length and finally resolved that the following projects (herein attached) be funded in the FY2018/19.

MIN5/11/2018. Funding of ongoing projects and cost of constructing one classroom.

Members agreed that they will fund pending ongoing projects for a period of 3 years, whereby they funded

four last financial year, and proposed to fund two this financial year and the remaining 12 in the next 2019/20 financial years as herein attached tabulation. And also it was resolved that the cost of constructing one classroom to range from ksh. 800,000 to ksh 1,000,000. depending on terrain and location of the school.

LIST OF ONGOING PROJECTS FUNDED IN LAST FINANCIAL YEAR 2017/18

URIRI CONSTITUENCY

MIN6/11/2018: AOB

Members requested that there is need for Christine Obadha, female youth representative to be replaced, who has dismembered herself from the committee.

MIN6/11/2018: ADJOURNMENT.

The meeting was adjourned to be discussed in the next day as the meeting could not be exhausted for a day. The meeting ended with a word of prayer from Joyce Nguzale.

Prepared by

URIRI NG-CDF Secretary CHARLES DTIEND Date 28/11/2018 SIGN [Signature]

Certified by;

URIRI NG-CDF Chairman CHARLES OKWACH Date 28/11/2018 SIGN [Signature]

