## NO: NG-CDFC/MVITA/08 /8TH MAY 2024: PAYMENTS

the Fund manager informed the members that the following payments are due. Members deliberated and resolved to pay as full. deliberated and resolved to pay as follows:

1. Anfarid Enterprises for decorations and supply of chairs and tents for bursary launching.

307,000

Sahara Print House for supply of bursary booklets, brochures and Tshirts Kshs. 231,000/=

3. Bookstat supplies for office stationaries.

4. Raweeh Shamsan for representing the Fund A/C Manager in Nairobi during celebration of 20yrs. Reimbursement of 2 minutes. 20yrs. Reimbursement of 3 nights outs and transport Kshs. 35,600

MIN NO: NG-CDFC/MVITA/09 /8<sup>TH</sup> MAY 2024: FAM LEAVE

The Fund manager informed the members that she will start her maternity leave as from 3<sup>rd</sup> June 2024 combined with a site of the in-2024 combined with pending 20days annual leave and her colleague Abdulhakim Ali will be in charge from 3<sup>rd</sup> June to members requested the FAM to be reachable whenever an issue raised

MIN NO: NG-CDFC/MVITA/010 /8<sup>TH</sup> MAY 2024: NHIF LAUNCHING AND HANDING OVER OF 2 NEWLY BUILT CLASSROOMS AT MARYCLIFF

Members deliberated the functions to be held on 18th May 2024 and 21st May 2024, LPO to be raised to the winning bidder (Sun country Food and Beverages) of Kshs. 201,500 and payment to be done immediately the function is over.

MIN NO: NG-CDFC/MVITA/011 /8TH MAY 2024: CHANGE OF PROJECT

The Fund manager informed the members that she received a letter from Makande Primary School to change their project from toilets renovation to renovation of 4 No. classrooms for Junior Secondary School. Members deliberated and resolved the same to be forwarded to Nairobi for approval.

## A.O.B

- 1. FAM's leave.
- 2. Reallocation.

There being no other business the meeting was closed by prayer from Raweeh Shamsan at 11:30 am

CONFIRMED BY:	-ND
CHAIRMAN	DATE: 2 <sup>ND</sup> JUNE 2024
SECRETARY DATE 2 TONE 2024	
3 NG-CDFC MVITA MINUTES OF	V 08 <sup>TH</sup> MAY 2024
Chairman	Date 2ND JONE 2024
Secretary AND AND	Date 2ND JUNE 2024