

MINUTES OF FOLKALOU NG-CDFC MEETING HELD ON

14TH JUNE 2021 AT OLKALOU CDF BOARDROOM.

PRESENT.

- SIMON NDUATI KARIUKI -Chairman
- JOHN KARIUKI KIMANI -Secretary
- PAUL KAMAU WANJIRU
- TERESA NGIMA
- SUSAN WACERA THUKU
- JOYCE NJERI KARUGA
- SAMUEL MACHARIA KANYI
- HANNAH WANJIKU GIATHI
- LUDOVICK NGERA- Fund Manager

PLERIMINARIES.

The chairman called the meeting to order at 11.30am and requested Susan Wacera to lead in a word of prayer.

AGENDA

1. Payments and transfers
2. Emergency funding
3. Re-Allocations

The following payments were approved:

- Ksh.367,850=. Being retention payment to Triple I & k co. Limited
- Transfer of ksh.368,110=To office construction account no.0620269612689 .to enable payment of retention to Triple I & k ltd.
- Ksh.74,800=to AARMAK VENTURES for stationery already supplied.

6/5/2021-Emergency funding:

The following emergency projects were discussed and approved for funding:

- Ksh.1,100,000= to Munyeki primary school for construction of two toilet blocks of six doors each.
- Ksh. 550,000= to Nyaituga primary school for construction of a six door toilet.

Min 6/5/2021-Re-Allocations:

The following re-allocations were presented for discussion and approved as follows:

- Ngorika Primary school ksh.3(three)million previously approved for construction of three classrooms in the same school in 2019/2020, to change of activity to renovation of 8(eight)



classrooms, ie iron sheets replacements, plastering (interior and exterior), flooring, doors replacement and painting. The original idea was to start migrating the structure of Ngorika primary school to a higher ground due to persistent flooding. However, the community proposed to merge two primary schools into one, ie Ngorika primary and Kioo primary, hence retain Ngorika as the primary and convert Kioo primary into a day secondary school to serve students who travel for over seven kilometres daily to Echariria day secondary school. It therefore became paramount to inject a lot of fund to Ngorika primary for massive renovation of its many idle classrooms. Ng-cdf olkalou has funded the school to an amount of ksh.1,100,000= from emergency kitty to address the flooding menace.

- Ksh.1,600,000= from purchase of giant printer (2015/2016), to Ngorika primary school for renovation of three offices ie iron sheets replacement, plastering, flooring, office partitioning and painting. The original idea was to obtain the machine for purpose of printing exam papers for schools. However, this idea has since been shelved after consultations with stake holders in the education sector who have advised us to the contrary.
- Ksh.1,200,000= from Hospital primary school (fy 2020/2021) for construction of a classroom, to Harrabee primary school for construction of a one new classroom. The reason for change is that the ministry of education is constructing a classroom in Hospital primary school.
- Ksh.300,000= from purchase of motor bike (2015//2016) to Kanjau primary school as additional funds for purchase of land. The reason for change is because the amount allocated to the project is inadequate since the desired motorbike (Yamaha AG125 –Japan make) will cost ksh.450,000=. This will be allocated in full in the next financial year.
- Change of activity for Ksh. 300,000= for fy 2019/2020 originally allocated to Umoja primary construction of two door toilet, now be re-allocated for exterior plastering of three classrooms in the same school. The previously approved activities at umoja primary have been done by a well wisher who is a former student of the school and a political aspirant.
- Change of activity for ksh.200,000= for fy 2019/2020 originally allocated to Umoja primary school for construction of metallic school gate, now be re-allocated for replacement of six windows and three doors for three classrooms and renovation of the verranda for the three classrooms. The previously approved activities at umoja primary have been done by a well wisher who is a former student of the school and a political aspirant.
- Change of activity for ksh.1,200,000= allocated to Kanjuiri primary school (fy.2020/2021) for renovation of five classrooms, now be utilized in same Kanjuiri primary school for construction of one classroom. There is immediate pressing need for a new classroom in the school and hence the renovations will be allocated funds in the next financial year.

There being no any other business the meeting ended at 3.30pm with prayers led by Teresa Kinyua.

Signed for Circulation:

Secretary CDFC..... Date 14/6/2021.....

Signed for Confirmation: Chairman CDFC..... Date .....

