

Members Present

1. Samuel Mulwa – Chairman
2. Daniel M. Maluki – Fund Account Manager
3. John Kundi – Secretary
4. Ruth Nzula – Member
5. Hellen Kasuli – Member
6. Winnie Katunga – Member
7. Victoria Wambua – Member
8. Antony Kasimu – Member
9. Bernard K Nicholas – Dcc

Preliminaries

The chairman called the meeting to order at 10.00 am after a word of prayer from Ruth Nzula. The chairman informed the members that the meeting was to take only one hour due to the covid -19 orders and regulations.

Matters arising

The secretary read out the minutes of the previous meeting which were proposed by John Kundi and seconded Antony Kasimu as a true copy of the previous meeting.

The chairman tabled the meeting agenda as follows:

1. Projects resubmission
2. Project implementation status
3. Report on bursary implementation

Min/1/13/05/2021: Resubmission of projects

The fund manager reported to the NG-CDFC that the review of strategic plan project was rejected by the NGCDF board.

The NG-CDFC deliberated about it and resolved the funds for the project to be directed towards construction of a new classroom to comply with the presidential directive to enable schools comply to social distance due to covid -19.

Project name	Project code	Activity	Amount	Status
strategic plan	4-0017-085-2211310-108-2020-2021-1	Review strategic plan	1,056,900	New
<b>Total</b>			<b>1,056,900</b>	

After thorough deliberations, the NG-CDFC approved the following project to be considered for funding:

**EDUCATION (PRIMARY SCHOOL PROJECTS)**

Project name	Project code	Activity	Amount	Status
Inyokoni primary school	4-017-085-2630204-104-2020/2021-004	Construction of one classroom to completion.	1,056,900	New
<b>Total</b>			<b>1,056,900</b>	

**Min. 2/13/05/2021: project implementation status**

NG-CDFC agreed to keep track on proper implementation of all the projects. The committee reported that projects which received their cheques are doing well.

**MIN. 3/13/05/2021: report on bursary implementation**

The NG-CDFC received report on bursary from the chairperson. He reported that most of the cheques were sent to respective institution and only a few awaiting collection.

There being no other business, the meeting was adjourned with a word of prayer by Victoria wambua.

Minutes compiled by:

(The secretary)

Signature.....*Skandi*.....

Date.....13/05/2021.....

Minutes confirmed by:

(The chairman)

Signature.....*[Signature]*.....

Date.....13/05/2021.....