

**MIN 004/29/NOVEMBER /018: BURSARY FORMS.**

The meeting was informed that the bursary forms for the FY year 2018-2019 will be ready for distribution by 7<sup>th</sup> December. It was unanimously agreed that the members of the public would collect the forms from the office, from the 10<sup>th</sup> of December 2018.

**MIN 005/29/NOVEMBER /018: RE-ALLOCATION OF EMERGENCY RESERVE FY 2017/2018-KSHS 3,568,965.52.**

The meeting re-allocated the emergency fund to the following projects;

NO	NAME OF PROJECT	ACTIVITY TO BE UNDERTAKEN	AMOUNT.
1	Ngurubi Secondary School	Completion of the Administration Block	400,000
2	Mirithu Girls Secondary School	Completion of the Laboratory	668,965.52
3	Umoja Secondary School	Construction of Toilets	1,500,000
4	Umoja Secondary School	Creation of Access road to the school	1,000,000
<b>TOTAL</b>			<b>3,568,965.52</b>

The meeting requested the FAM to write the proposal to the National board for further action.

**MIN 006/29/NOVEMBER /018: AOB and ADJOURNMENT.**

There was no other business, the members asked the FAM to conclude the proposals and submit it as soon as possible.

There being no other business the meeting ended at 10.00 a.m with a word of prayer led by Mary Kamau.

Minutes signed by;

Chairman STEPHEN GHIRU Njiru Sign [Signature] Date 5.12.18

Secretary NANCY Njoki Sign AP Date 5.12.18

[Signature]