

**Minutes of Ezra Welfare Organization Meeting held Via WhatsApp Group Forum on  
March 3<sup>rd</sup> 2020**

**Members Present**

Jeph Odhiambo Ochanda	Chairman
Don Onyango	Secretary
Jabes Omondi	Treasurer
George Odhiambo	Member
Ezra Onyango	Member
Emmily Onyango	Member
Josephat Otieno	Member
Jared Oyugi	Member
Quinter Ayango Singar	Member
Olive Shadrack Achieng	Member
Benson Ooko Ondiegi	Member
Tyrus Omondi	Member
Nevile Odero	Member
Emilly Onyango	Member
Faith Onyango	Member
Jorim Onyango	Member
Benson Ooko	Member

**Members Absent with Apology**

Victor Otieno	Member
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**Members Absent without Apology**

Rayan Alvin

Member

**In Attendance**

Sam Doe

Patron

**Min 7/2020: Preliminaries**

The meeting was brought to order by the Chairman, Mr. Jeph Onyango.

The meeting began with a prayer from Mr. Ezra Onyango,

**Min 8/2020: Confirmation of previous minutes**

The secretary read the minutes of the previous meeting. Mr. Jared Otieno proposed that the minutes were the actual contents discussed in the previous meeting. His proposal was seconded by Don Onyango. The Chairman declared the minutes as the true minutes of the previous meeting.

**Min 9/2020 Matters Arising:**

The Chairman read the agenda of the minute to the members and opened up the forum for discussion.

**Min 10/2020: Election of new office holders.**

Mr. Ezra Onyango called for an election of new office holders and proposed the following members to assume the under listed offices

- |                          |                     |
|--------------------------|---------------------|
| 1. Jeph Odhiambo Onyango | Chairman            |
| 2. Don Okeyo Onyango     | Secretary           |
| 3. Faith Awino Onyango   | Assistant Secretary |
| 4. Jabes Onyango         | Treasurer           |
| 5. Ezra Onyango          | Chief Whip          |
| 6. Quinter Anyango Singa | Vice Chairperson    |

7. Benson Ooko Ondiegi

Organizing Secretary

**Mr. Ezra Onyango proposed the following members to assume the role the Trustees of the Organization**

1. Jared Oyugi Onayngo

Chairperson

2. Robert Okinyi Tabu

Secretary

3. Jorim Omolo Ondiegi

Member

4. Erick Okumu

Member

5. Olive Shardack

Internal Auditor

6. Faith Onyango

Member

7. Olivent Mackenza

Member

Mr. Ezra Onyango proposed that for the time being, Mrs. Saline Odera assume the role of the patron of the Organization

**Min 11/2020: Confirmation of Office Bearers**

Mr. Ezra Onyango suggested that the proposed office bearers shall remain in office until April 30<sup>th</sup> 2021, unless an active member objects to the list

**Min 12/2020: Authority to Open Bank Accounts**

The chairman brought to the attention of members the plan to open a bank account with Cooperative Bank, Migori Branch

The matter was seconded by the secretary General, the Treasurer, and other two members.

**Min13/2020: Account Signatories and Withdrawal restrictions**

It was agreed that the signatories of the account shall be the Treasurer and any other executive official (Chairperson or Secretary).

The withdrawals shall be approved by the chairman upon filling of the relevant forms requesting for withdrawal

The maximum amount to be withdrawn from the account shall be limited to Ksh. 100,000 per month depending on the availability of funds.

The account minimum balance shall be maintained at Ksh. 20,000.00 below which no money shall be withdrawn

#### **Min 14/2020: Calendar of activities and events**

The new Chairman asked members to discuss about the events, programs and activities of the society for the year 2020/2021.

The members agreed that the following would be the events and activities of the society for this period

1. To know/familiarize themselves.
2. History and origin of member's grandparents lineage.
3. Socioeconomic sustainability eg developing AGWA foundation.
4. Welfare Association.
5. Transact any other business in which members may deem fit

#### **Min 15/2020: AOB**

The chairman informed the members that the group was yet to acquire a registration certificate and therefore a speed step ought to be taken to ensure that the society is legally registered as a CBO operating within White House area of Diani beach

#### **Min 16/2020 Adjournment**

There being no any other business, the meeting was adjourned with a prayer from Mrs. Emmily Onyango.

**Prepared by**

Don Onyango Okeyo

**Secretary**

**Date.....**

**Sign.....**

**Confirmed by**

Jeph Odhiambo Ochanda

**Chairman**

**Date .....**

**Sign.....**