

**MEETING HELD ON 24TH APRIL 2016 AT 81 TAFAWA
BALEWA CRESCENTS, OFF ADENIRAN OGUNSANYA,
SURULERE, LAGOS**

MINUTES OF THE MEETING

ATTENDEES:

1. Engr. Biodun Ibrahim in the Chair
2. Mr. Debo Atunwa
3. Mr. Adeoba Olikenyo
4. Mr. Niyi Ageh
5. Engr. Ola Ibrahim
6. Mr. Femi Omoniyi
7. Mr. Samuel Fakorede
8. Mr. Oloni Sunday E
9. D.S.P Timothy Falowo
10. Mr. Taiwo Oluyemi
11. Mr. Tunde Adedugbe Secretary

DISTANT MEMBERS:

1. Engr. Goke Ogundimbola
2. Mr. Deolu Adepoyigi
3. Chief. Sampson Odipe
4. Dr. Ben Adedugbe

APOLOGY

1. Mr. Olabode Oyewole
2. Mr. Adesola Adepoyigi

ABSENTEES:

1. Bar. Taiye Ajayi James
2. Mr. Damilola Ashawe

1. Commencement: The meeting commenced at 5.00pm.with opening prayers from Mr. Femi Omoniyi.

2. Introduction & Welcome: The President welcomes members and thanked those that made it to Ifon during Easter and attended Mr. Sunday Oloni's function. He urged members to be brief in their contributions to save time and in order to cover the items on the agenda.

3. Reading, Amendment and Adoption of Minutes of last meeting: The minute of meeting was not read because the Secretary was not in the last meeting, the minutes was taken but not available for reading in the meeting.

4. Matters Arising from Minutes of last meeting: No minutes of previous meeting.

5. Finance/Accounts Report: Financial Secretary circulated his report and put account balance at **N268, 000**. He also discussed the details of his report. He promised to circulate the updated account status in the coming month.

6. Business of the Day:

6a. OSDU Secretariat/ICT Project: The President reported that the Vice President, Mr. Debo Atunwa, was the first to discover the vacant flat, drew his(president) attention to it and both of them went there for inspection. The president confirmed that the caretaker had received payment and that whoever travelled to Ifon should liaise with the caretaker to complete the documentation. The rooms are big including the kitchen and we will not deep our hands into OSDU account to fund the project. However, we can only borrow from accounts should all members pay up their dues, the president submitted.

Mr. Adeoba Olikenyo sought for clarifications on the possibility of combining a secretariat with and ICT center. He was of the opinion that a Secretariat should be separate and distinct from an ICT center. He suggested that a committee be saddled with the responsibility to put up a comprehensive proposal. The president said OSDU is bound by constitution to have its secretariat in Ifon.

Engr. Ola Ibrahim in his contribution said the ICT project was debated for over four weeks before it was adopted for implementation. He suggested that the proposal should be brought and scaled up. He also said that the secretariat would register the union in the hearts of the people and serve as a contact point even though it may not be able start a JAME center from day one and that just need to start small.

Mr. Sunday Oloni said the major decision taken so far by OSDU was taken on the WhatsApp chat group and expressed his displeasure over members' inactivity on the group. He said the ICT project was the best for OSDU.

Mr. Adeoba Olikenyo registered his apathy for taking critical decisions on social media which he said was unconstitutional. He asked if the constitution allows for taking decisions on social media.

Mr. Taiwo Oluyemi insisted that Mr. Olikenyo's question should be answered but submitted that the question would not have been necessary if the Exco had taken the decision on behalf of members without taking to the social media.

Mr. Debo Atunwa said such urgent decisions should have been taken through emergency Exco meeting. However, the argument was resolved amicably.

6b. Website: A three man committee comprising of Mr. Samuel Fakorede, Mr. Femi Omoniyi and Mr. Tunde Adedugbe was set up and saddled with the responsibility of OSDU website. The committee was asked to revert in the next meeting.

6c. OSDU Membership Card: The Secretary was directed to present a template for Exco's review.

6d. Finance: DSP. Timothy Falowo paid **N20, 000** out of his outstanding. The president encouraged members to keep up the tempo.

6e. Ose News:

i) Burial of Capt. Adeusi: The Secretary was directed to keep sending the burial date to members. Tribute and condolence letter to his family in Festac were considered.

7. AOB:

i) Visitation Team: Mr. Fakorede reported that he called Bar. Taiye Ajayi & Mr. Oyewole Olabode. While Bar. Ajayi promised to attend the day's meeting, Mr. Olabode said he had moved to a new house, distance he considered far away from Surulere, venue of OSDU meeting. Mr. Debo Atunwa suggested a visitation Team and this was constituted. Members are Mr. Taiwo Oluyemi, Mr. Adeoba Olikenyo and Mr. Sunday Oloni.

ii) Mr. Debo Atunwa announced his promotion at work.

8. Meeting Host: Dr. Ben Adedugbe hosted the meeting while Mr. Adesola Adepoyigi will host in May.

9. Closing: DSP Falowo moved the motion for adjournment and seconded by Mr. Femi Omoniyi. The meeting came to a close at 7.55pm with closing prayer from Mr. Niyi Ageh

Tunde Adedugbe
General Secretary

Biodun Ibrahim
President.