

**MEETING HELD ON 14TH FEBRUARY 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. Samuel Fakorede
7. Mr. Mr. Oloni Sunday E
8. Sub. Flt Lieutenant Damilola Ashawe Observer
9. 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
3. Mr. Femi Omoniyi

ABSENTEES:

1. Bar. Taiye Ajayi James
2. D.S.P Timothy Falowo

1. Commencement: The meeting commenced at 5.00pm.with opening prayers from Mr. Niyi Ageh. Mr. Sunday Oloni introduced Sub-Flt. Lt. Damilola Ashawe to the forum. He said reason being a young military officer that requires proper guidance to succeed in the profession.

2. Introduction & Welcome: The President welcomes members, appreciated the efforts of Mr. Sunday Oloni for bringing Sub-Flt.Lt. Ashawe to the union. The President made reference to old military folks back home in Ose local Government that missed it & could not get to the peak of their careers due to lack of guidance. The president urged members to seek out for more credible indigenes to join the Union.

Mr. Samuel Fakorede also welcomes Sub-Lt. Ashawe and urged the admission committee to do their job. He further suggested that a 3 to 4 months' probation period before full admission.

Sub-Lt. Damilola Ashawe in his response thanked members and expressed satisfaction with the Union having observed some of its activities so far.

3. Reading, Amendment and Adoption of Minutes of last meeting: The minute of meeting was not read being a continuation of the January meeting.

4. Matters Arising from Minutes of last meeting: Nil

5. Business of the Day:

5a. Year 2016 Budget: Mr. Sunday Oloni Presented a written Budget for Social & Welfare for 2016. His proposal and adoption were:

He proposed 10 social events for 2016 but was reduced to 4 events and adopted by members.

He proposed two Aso Ebi (Uniform) for the year. Adopted and was asked to present samples for approval.

He proposed that financial contribution to celebrants be incorporated into the monthly dues. This was adopted.

He proposed enactment of punishment for absentees' members at events. He was ruled out of order as it does not fall within his scope of office.

On this note a resolution was passed that henceforth any decision taken in any of OSDU meetings shall be binding on all members.

5b. Year 2016 End of Year Programme: The planning committee said their proposal will be ready by middle of the year.

5c. ICT Project: Engr. Ola Ibrahim made a presentation on behalf of the planning committee. He proposed a Capital expenditure of **N800, 000** and Monthly Recurrent Expenditure of **N100, 000**. He was asked to circulate the plan among members of the planning committee for contributions/inputs. The plan should include implementation timelines in their next presentation.

5d. Finance:

i). The proposal to collapse the monthly dues, annual dues and welfare levy was moved and adopted by members. The total amount payable by each member is now **N60, 000** per annum, Members are at liberty to pay N5, 000 monthly the breakdown as follows:

Monthly due= **N12, 000/annum (@ N1, 000/month)**

Annual Due= **N25, 000/annum**

Welfare levy=**N20, 000/annum (four (4) events per annum)**

Miscellaneous=**N3, 000/annum**

ii) Special Levy and Voluntary donations to projects are not included in the amount stated above. Mr. Adeoba Olikenyo raised serious observation concerning the lean purse of the association as the main reason the association could not embark on any capital project while some of its members wallow in poverty. The President said that he had earlier advised members with issues to always speak out and also, OSDU projects would not be founded from the purse but through levies and voluntary donations.

iii) Point of sales Terminal: Sitting balance of N350, 000 required, therefore OSDU could not afford this at the moment and the idea was stepped down.

iv) Investment Drive: The Vice President was saddled with this responsibility. He was asked to come up with two names additional names to form a three (3) man committee to drive this.

5e. Meetings & Membership:

i) Meeting Roaster for 2016 was circulated to members

ii) Hosting & Indebtedness: Member will be henceforth required to pay up at least 50% of his indebtedness, should there be any, before allowed to host meetings.

6. AOB:

i) Personal Gifts: The Vice President, Mr. Debo Atunwa distributed 2016 calendars and insecticides to members.

ii) Valentine: There was exchange of gifts among members in the spirit of valentine.

7. Meeting Host: General

8. Closing: The meeting came to a close at 7.35pm

Tunde Adedugbe
General Secretary

Biodun Ibrahim
President.