

**MEETING HELD ON 26TH JUNE 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. Adeoba Olikenyo
3. Mr. Niyi Ageh
4. Engr. Ola Ibrahim
5. Bar. Taiye Ajayi James
6. Mr. Damilola Ashawe
7. Mr. Samuel Fakorede
8. Mr. Olabode Oyewole
9. Mr. Femi Omoniyi
10. Mr. Oloni Sunday E
11. Mr. Taiwo Oluyemi
12. 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. Debo Atunwa
2. Mr. Adesola Adepoyigi

ABSENTEES: Nil

1. D.S.P Timothy Falowo

1. Commencement: The meeting commenced at 4.18pm.with opening prayers from Mr. Sunday Oloni.

2. Opening Remarks & Welcome: The President welcome members to the meeting. He drew their attention to the fact that it was half the year and thanked God for keeping members to date as well as for journey mercies for members of that travelled to Ifon to attend the burial ceremonies of Late Navy Capt. Adeduro Adeusi. The

president also prayed fervently to God to spare lives of members till the end of the year and beyond. He wished all members a fruitful deliberation.

3. Reading, Amendment and Adoption of Minutes of last meeting: The minutes of May meeting was read.

Mr. Sundry Oloni suggested that reading minutes of meetings should henceforth be stepped down since both hard and electronic copies are usually made available to members. He explained that reading of minutes was because of the old practice when minutes were written in a single register and copies not available to others to read, then the Secretary would read from his minutes' book during meetings. This was generally agreed that it would save time.

Mr. Niyi Ageh moved for adoption of the minutes and seconded by Mr. Taiwo Oluyemi.

4. Matters Arising from Minutes of last meeting:

Finance: There was no update but the Financial Secretary circulated an updated financial status of members.

Funeral of Capt. Adeusi: Mr. Sunday Oloni gave a vivid account of what transpired at the ceremony how OSDU was the only association/group well represented and giving deserved recognition in the programme of events.

Mr. Oloni submitted by encouraging members to avoid self-defeatist approach when embarking on any project or assignments. He said OSDU was initially skeptical of whether or not to participate in the programme, members feared that the Union would not be recognized because of the class of people involved. The team was commended by the President and the entire house for being good ambassadors of the union.

Aso Egbe: Mr. Sunday Oloni promised to bring a sample in the next meeting.

I.D Card: The Secretary to produce for the people that have submitted their passports photographs.

5. Finance/Accounts Report: Financial Secretary circulated updated statements of financial standing of members. Tunde Adedugbe promised to pay up his 2014 outstanding during the week. The President was directed to inform Dr. Ben Adedugbe of his 2014 outstanding. Mr. Samuel Fakorede and Mr. Damilola Ashawe promised to pay their 2016 outstanding dues on or before Wednesday 29th of June. Bar. Taiye Ajayi said he would consider paying 2015 but pleaded for debt forgiveness for 2014. Though this was not approved but he was asked to take advantage of the incentives already dangled for those who could pay up 2014 before end of June. Mr. Oye Olabode also promised to address his outstanding.

6. Business of the Day:

6a. Burial of Capt. Adeusi: Already discussed under matters arising.

6b. Investment Guide: A three (3) man committee will be constituted in the next Exco Meeting. The committee will come up with investment ideas and guide members on what it takes. This may include 5 to 10 minutes presentation in every general meeting to give talks on investment opportunities. This topic generated divergent opinions from members but it was agreed that everything should be left for the yet to be constituted committee to decide.

6c. AGM/End of Year programme: The Secretary drew members' attention to the absence of AGM in the constitution and requested that discussion of this subject be referred to the EXCO meeting. This was agreed.

6d. OSDU Secretariat/ICT Project: The report of the implementation committee submitted about a month ago was formally adopted and accepted. The committee was asked to come up with implementation plan. They were asked to submit their first daft in two weeks. Dr. Ben Adedugbe and Mr. Taiwo Oluoyemi were added to the committee as members.

The President reported that he spoke with the caretaker concerning the **N171k** bill the landlord has to pick and the man said it wasn't a phone discussion. The president has scheduled to meet the care taker during sallah holiday but in the meantime, the committee should severe out the items to share with the Landlord from the report and forward to the President ahead of the meeting. The President appealed to members to donate generously towards the project.

6d. Website: The President reported that he got a quote of N55k with N15k annual subscriptions. The committee earlier set up on this was asked to complete their duties by producing draft of the requirements of the Website.

6e. Ose News: NIL

7. AOB:

i) Welfare: The President read out article II, page 5 serial 9 of OSDU Constitution “.....this Union shall embark on programmes and projects aimig towards the developments and improvement of its **MEMBERS** and Ose Local Government”. The president asked members to underline the word members and comment how well the Union had fulfilled this objective.

Although some members were of the opinion that members welfare should be passive while others wanted it at the forefront. It was generally agreed that the union had not failed in its responsibilities to members and that members should always speak out whenever they need help from the Union. The president urged members to take this as homework and come up with other creative ways to improve on members' welfare.

On this note Mr. Adeoba Olikenyo presented the plight of Dr. Ben Adedugbe who lost his mother in law and the fact that Dr. Ben Adedugbe has not been paid for several months. Mr. Adeoba Olikenyo called for assistance for Dr. Adedugbe towards the burial coming up on 28th & 29th of July. This was deferred to Exco meeting for proper discussion.

8. Meeting Host: Mr. Adeoba Olikenyo hosted the meeting in a grand style while Mr. Tunde Adedugbe will host in July.

9. Closing: Mr. Adeoba Olikenyo moved the motion for adjournment and seconded by Mr. Samuel Fakorede. The meeting came to a close at 6.38pm.

Tunde Adedugbe
General Secretary

Biodun Ibrahim
President.