

**MEETING HELD ON 20TH MARCH 2016 AT 81 TAFAWA
BALEWA CRESCENTS, OFF ADENIRAN OGUNSANYA,
SURULERE, LAGOS**

MINUTES OF THE MEETING

ATTENDEES:

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| 1. Engr. Biodun Ibrahim | in the Chair |
| 2. Mr. Adeoba Olikenyo | |
| 3. Mr. Niyi Ageh | |
| 4. Mr. Femi Omoniyi | |
| 5. Mr. Samuel Fakorede | |
| 6. Mr. Mr. Oloni Sunday E | |
| 7. Mr. Damilola Ashawe | |
| 8. David Adeyemi Billyrose | 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. Debo Atunwa
4. Engr. Ola Ibrahim

ABSENTEES:

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

1. Commencement: The meeting commenced at 5.05pm.with opening prayers from Mr. Tunde Adedugbe.

2. Introduction & Welcome: The President thanked members that made it to the meeting. He said the meeting was necessary to discuss the Easter outing at Ifon and other urgent matters. He wished members a happy deliberation.

3. Reading, Amendment and Adoption of Minutes of last meeting: The minute of meeting was read and the following amendments and corrections were made. Lt. Damilola Ashawe pleaded that being a serving officer he opted to be addressed simply as Mr. Damilola Ashawe. Mr. Niyi Ageh provided members with fruits in the meeting of 14th February; this was not captured in the minutes. Mr. Samuel Fakorede moved the motion for adoption and was seconded by Mr. Niyi Ageh.

4. Matters Arising from Minutes of last meeting: This was taken together with business of the day below.

5. Business of the Day:

5a. Year 2016 Budget: Aso Egbe was not ready for distribution as earlier planned. The Secretary accepted responsibility to distribute to members.

5b. Year 2016 End of Year Programme: Mr. Adeoba Olikeny and Mr. Sunday Oloni were asked to make a presentation for free health as part of 2016 OSDU end of year programme.

5c. ICT Project: The planning committee was asked to plan around **N500, 000** for this project.

5d. Finance:

Mr. Niyi Ageh promised to circulate members' financial status on 21st of March.

The following payment was made.

Mr. Tunde Adedugbe = **N5, 000** for the month of January

Mr. Tunde Adedugbe = **N10, 000** for the month of January & February

5e. Meetings & Membership:

i) The President clarified that member must pay at least 50% of his indebtedness to the Union before hosting our meeting.

ii) Mr. Sunday Oloni appealed that admission of new member should not be pegged but admission criteria be strengthened to attract competent and committed members.

6. AOB:

i) Website: The need to revisit OSDU website was initiated.

7. Meeting Host: General

8. Closing: The meeting came to a close at 7.15pm

Tunde Adedugbe
General Secretary

Biodun Ibrahim
President.