

**MEETING HELD ON 5TH JUNE 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. Debo Atunwa        | Vice President |
| 3. Mr. Adeoba Olikenyo    |                |
| 4. Mr. Adesola Adepoyigi  |                |
| 5. Mr. Niyi Ageh          |                |
| 6. Engr. Ola Ibrahim      |                |
| 7. Bar. Taiye Ajayi James |                |
| 8. Mr. Damilola Ashawe    |                |
| 9. Mr. Samuel Fakorede    |                |
| 10. Mr. Oloni Sunday E    |                |
| 11. D.S.P Timothy Falowo  |                |
| 12. Mr. Taiwo Oluyemi     |                |
| 13. 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. Femi Omoniyi

**ABSENTEES: Nil**

1. **Commencement:** The meeting commenced at 4.35pm.with opening prayers from Mr. Niyi Ageh.

**2. Introduction & Welcome:** The President welcome members to the meeting. He thanked God for journey mercies on behalf of members of implementation subcommittee that travelled to Ifon on official assignment. He wished all members a fruitful deliberation.

**3. Reading, Amendment and Adoption of Minutes of last meeting:** The minutes of April meeting was read, numbering errors were noted and corrected. Engr. Ola Ibrahim moved for adoption of the minutes and seconded by Mr. Samuel Fakorede.

**4. Matters Arising from Minutes of last meeting:** All items of matters arising from the last minutes formed the agenda, hence this was taken together with the business of the day.

**5. Finance/Accounts Report:** Financial Secretary circulated updated statements of financial standing of members. The President urged members to pay up their outstanding if not once but in installments. Mr. Samuel Fakorede renewed his promise to part of his outstanding before the end of June. The Secretary was directed to remind Chief Sampson Odipe of his outstanding including his promise toward defraying part of Mr. Fakorede's outstanding.

Mr. Niyi Ageh urged members to strive and pay as it would be shameful to be discussing 2014 outstanding in 2017 if nothing is done now. Engr. Ola Ibrahim advised members to pay in instalments for example N5, 000/month as earlier suggested sometimes in the past.

The President asked members on what to do concerning 2014 & 2015 outstanding. He asked members to make definite commitment on when and how they intend to pay. He reminded all members that all the ongoing projects are being funded through borrowing. He suggested setting up two committees, one to work on 2014 & 2015 outstanding while the other on 2016.

Mr. Sunday Oloni suggested that 2014 outstanding be scrapped. Mr. Adeoba Olikenyo said there was no reason why committees should be set up as all members are responsible adults. He also spoke against the idea of scrapping any dues. Engr. Ola Ibrahim said though he supported the idea of not scrapping of dues but setting up of committee would be of help.

Mr. Tunde Adedugbe suggested that incentives could be offered to members who paid up one of the years.

It was generally agreed that a single committee would suffice and that any member owing 2014 and paid up 2015 would be given discount, subject to Exco ratification.

## **6. Business of the Day:**

**6a. Decisions Taking in Exco Meeting:** The President briefed the house on the decisions taking in the last Exco meeting and they were discussed.

**i) Three (3) Man Project Subcommittee:** The subcommittee comprised of Mr. Sunday Oloni, Engr. Ola Ibrahim and Mr. Tunde Adedugbe. The committee members were asked to travel to Ifon for on the spot assessment of the proposed OSDU Secretariat/ICT Center and submit report. The report of the committee was submitted to the President by Engr. Ola Ibrahim with fanfare.

**ii) Annual General Meeting (AGM):** There was Separation of Annual General Meeting from End of year Party. Also, elections shall hold as at when due even if it Voice Votes. Engr. Ola Ibrahim emphasized the importance of the AGM as an opportunity to review activities of the previous year and set agenda for the coming year as well as resolve various constitutional issues confronting the Union. Mr. Adeoba Olikenyo corroborated Engr. Ola Ibrahim. Mr. Adesola Adepoyigi said AGM doesn't have to take a whole day that each department only comes to present their departmental statement which doesn't take time. After much deliberation, it was agreed that every department would forward their presentation to the secretary for collation.

On Election, Bar. Taiye Ajayi raised issue of Yes/No votes as not in tandem with OSDU constitution.

Mr. Debo Atunwa said that was not the decision of the Exco that election would hold, though 'yes vote or no vote' may be allowed.

**iii) Reading & Interpretation of the constitution:** The Secretary was mandated to always bring copies of the constitution to meetings so that members can be abreast of its provisions.

**iv) Executive Committee Meeting:** This meeting holds once a month henceforth.

**6b. OSDU Secretariat/ICT Project:** Engr. Ola Ibrahim presented the report of the 3man subcommittee to the President and the report was acknowledged by the whole house. The President handed over the report to the Secretary for discussion in the next Exco meeting. Eng. Ola Ibrahim sought for permission to talk briefly on the report before it's referred to the Exco and his request was granted.

The report spanned across the committee's terms of reference, the property & location, cost estimates for required works to be done and recommendations. The committee identified a hotel & event center being developed around the location of OSDU secretariat as a plus factor.

The President suggested that costs that bother directly on the property would be discussed with the landlord. The committee members were directed to send the soft copy of their report to members of the Exco to enable them study and make their comments.

**6c. Burial of Navy Capt. Adeusi:** It was earlier agreed that two condolence letters be written, one for Olufon of Ifon and the other for the bereaved family in Lagos. A tribute on the deceased was also considered.

The letter to Ifon has been sent via Dr. Ben Adedugbe but delivery needs to be confirmed. The other letter to the family was given to Mr. Sunday Oloni for onward delivery to the family. Mr. Debo Atunwa suggested that two members should volunteer and be sponsored to attend the burial on behalf of OSDU. Mr. Adesola Adepoyigi wanted to know if OSDU would be recognized and the Vice President, Mr. Debo Atunwa allayed the fears of members that no matter how tight the program of wake keep or burial service, OSDU would be accommodated.

The Vice President read out from his phone, the tribute to the late Navy Capt. Adeduro Adeusi to the hearing of members. The President directed that the Tribute written by the Vice President be adopted. Mr. Niyi Ageh suggested 3 banners one each to be erected at the deceased resident, church and other strategic location. This(banner) was reduced to one. The President spoke with Dr. Ben Adedugbe about the presentation of the Tribute. Mr. Sunday Oloni was directed to join Dr. Ben Adedugbe for the programme.

**6d. Annual Returns:** The President confirmed that the legal adviser just gave him the form which he signed and directed the Financial Secretary to mobilize the legal adviser with N10,000 for the exercise.

**6e. OSDU Membership Card:** Members were directed to submit their passport photographs to the Secretary. Mr. Taiwo Oluyemi and Engr. Ola Ibrahim submitted their passports.

**6f. End of Year Programme:** This was collapsed into the responsibility of the AGM committee. The AGM committee was constituted as follows:

The Vice President-Chairman

Engr. Ola Ibrahim- Member

Mr. Adeoba Olikenyo-Member

Mr. Adesola Adepoiyigi-Member

Mr. Taiwo Oluyemi- Member

Mr. Sunday Oloni- Member

Mr. Tunde Adedugbe-Member

**6g. Finance:** DSP. Timothy Falowo paid **N5, 000** out of his outstanding.

**6h. Ose News:**

i) **Privatization of Ifon Ceramics:** The Olufon of Ifon was sidelined and not carried along in the privatization exercise. While the President suggested a protest letter from OSDU, the Vice President suggested that OSDU should seek audience with Olufon to see how to back the community in the struggle against such illegal sale.

**7. AOB:**

i) **Aso Egbe (Uniform):** Mr. Sunday Oloni said each cloth will cost N15, 000 and was directed to bring sample of the materials for approval.

ii) **Exco Meeting:** The next meeting comes up on Sunday 12<sup>th</sup> of June.

iii) **Appreciation:** Mr. Adeoba Olikenyo thanked Mr. Adesola Adepoiyigi for hosting the meeting and prayed for good health and that God will replenish his purse. He also prayed for all members.

DSP Falowo thanked the entire house for the contribution of members in resolving the differences between him and Dr. Ben Adedugbe.

**8. Meeting Host:** Mr. Adesola Adepoiyigi hosted the meeting while Mr. Adeoba Olikenyo will host in June.

**9. Closing:** Mr. Adeoba Olikenyo moved the motion for adjournment and seconded by Mr. Adesola Adepoiyigi.

The meeting came to a close at 7.00pm with closing prayer from Mr. Adesola Adepoiyigi

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**Tunde Adedugbe**

**General Secretary**

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**Biodun Ibrahim**

**President.**