

EXECUTIVE COMMITTEE UKE CLASS OF 2011

26th June 2022

MEETING MINUTE

- The Vice President (Joshua Adekunle) raised a motion for the commencement of the meeting, and it was seconded by Trinity.
- The meeting started at 5:15PM (26/06/2022) with a prayer by Joy Elijah, and the President (Promise Alaba) did a opening speech by thanking all the members for taking time out of their busy schedule to attend the meeting, she apologized to the members for the incident that happened with the last meeting minute, and she urged us not to be discouraged but continue to do our best to make the association great.

Matters Arising

- ✚ The first agenda was the review of the draft constitution.
- ✚ The committee went through the draft constitution and changes were made on some areas.
- ✚ Several changes were made on the draft constitution and the vice president edited the constitution on the spot to reflect the changes.
- ✚ Some of the changes amongst others include:
 - Increasing the number of excos to include a Vice Welfare Officer and Vice Logistics Officer
 - Adding a Monthly due of N1000 for all group members to the constitution.
 - Reviewing the cap of the amount the president and Executive Committee have authority over.
 - Adding to the constitution the process in removing a negligent Exco member.

NB

The members should go through the amended draft to see full changes.

- ✚ It was agreed that on successful adoption of the constitution, fresh election will be conducted to fill in the two newly added position.
- ✚ It was agreed that the current committee should have their tenure extended by additional six month, so the next election can hold at the our annual get together event.
- ✚ Trinity raised a motion for the creation of an Instagram page and a Tik-Tok Account for the Association, the motion was unanimously adopted.
- ✚ The President strongly urged the members of the Executive Committee to lead by example by paying their contribution for the reunion, convincing people closer to them to pay for the reunion and taking their duties more seriously.
- ✚ The president urged the excos to reach out and invite our colleagues that are not yet member of the association to consider joining the association.
- ✚ The President reiterated that the amended constitution is not yet final and it's still very much open for review.
- ✚ Trinity raised a motion for the adjournment of the meeting, it was seconded by the Assistant PRO (Pius Samuel) and the meeting was subsequently adjourned at 7:17PM.

Recording secretary

Trinity.

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