

MINUTES OF THE 59TH ANNUAL GENERAL MEETING OF THE KENYA SOCIETY FOR THE BLIND HELD ON 4TH JUNE 2016 AT 10.00AM AT KENYA SOCIETY FOR THE BLIND GROUNDS

PRESENT

1. Sitati Makhandia
2. Dr. R. Oduor
3. Solomon Bukhala
4. Samson Waweru
5. Dr. K. Laibuta
6. Dr. Benard Mogesa
7. Bernard Githinji
8. Dr. M. Gichangi
9. Paul Mugambi
10. Samwel Chirchir
11. Juliana Kivasu
12. Lawrence Momanyi
13. Caroline A Otieno
14. Wagaiyu E Kariuki
15. Johnson Kitetu
16. Peter Gitonga
17. Tom Owino
18. Evelyne Opiyo
19. Daniel Masese
20. Celine Akinyi
21. Mike Makenzie
22. Aziza Lyaga
23. Eric Ngondi
24. Isabel Karimi
25. Karim Sidi
26. Mark Jyiddie
27. June Njenga
28. Paul Munene
29. Daniel Shieshie
30. Kinama Maina
31. Johnson Riungu
32. William Emoro Ejore
33. Prof. Charles W. Nderitu
34. Charles G. Gathato (Mazars)
35. Stanley Mutuma
36. Nancy Kamau
37. Jenifer Sambayon
38. Ivan Odera
39. Apayi Zabibu
40. Anne Njogu
41. Johnson Kitetu
42. Silvia Nyambura
43. John Ndwiga Gakuva
44. Brigits Monyangi
45. Evelyn Opiyo
46. Tom Owino
47. Eric Habwe
48. Bernard Aderi(Old Mutual)
49. Irene Karaba (Flamex Petroleum Ltd)

ABSENT WITH APOLOGY

1. Mrs. Rose wambua
2. Ann Kinyua
3. Samwel kabue
4. Jimmy Gichui
5. Petronilla Akinyi
6. Lawrence Kamunyi
7. Mbuti Gathenji

IN ATTENDANCE

1. Michael Maina Chege
2. Michael Okuthe
3. Michael Mwangi
4. Robinson Mureithi Nduiga
5. Wycliffe Meyan Akuyo

PRELIMINARIES

- Registration of members in attendance started at 9.00am
- The meeting was called to order by the Chairman Mr. Sitati Makhandia
- Opening prayers were led by Samwel Chirchir
- Self-introduction of members was done.

Min 1/2016: Notice convening the meeting:

The Executive Director read the notice convening the Society's 59th AGM. The notice had been shared with members on 16th May 2016 and outlined the day's agenda as follows:

1. To read the notice convening the meeting
2. To confirm the minutes of the AGM held on 5th June 2015
3. To receive and adopt the Chairman's Report
4. To receive and adopt the Treasurer's Report
5. To appoint the Society's auditors for the year 2016
6. To elect members of the Council. The following member retire by rotation
 - Dr. Mogesa retires by rotation.
7. To transact any other business of which due notice had been given

Min 2/2016: Confirmation of the previous minutes:

The minutes of the AGM held on 5th June 2015 were read and confirmed as true record of the proceedings and proposed by Mr. Kitetu and seconded by Mark Jidyeyi

Min 3/2016: Chairman's Report:

The Chairman Mr. Sitati read his report. The report was adopted by the members and proposed by Eric Ngondi and seconded by Dr. Laibuta Kibaya

Minute 4/2016: Treasurer's Report

In the absence of the Treasurer, the Chairman requested Dr. Bernard Mogesa to take lead in this agenda. Dr. Mogesa requested Mazaars to present the KSB Audited accounts.

Charles Gathuto, the Director of Mazaars presented the Audited accounts.

Dr. Mogesa read the Treasurer's report. The report was proposed by Aziza Lyaga and seconded by Caroline Otieno. Mr. Kariuki observed a typo error of 7,643 instead of 38. 9 Million In the annual report. The Auditor clarified that it was a typo error after confirming with the audited accounts. Members adopted the report.

Minute 5/2016: Appointment of the Society's auditors:

The Director sought the indulgence of the members on the current Auditors who are the only one that have shown interest to continue with the assignment. A member, Dr. Oduor asked why KSB was single sourcing and going against the international standards.

The Chairman reiterated that there was no single sourcing; however, he opened the matter for discussion by the member's. Bernard Githinji, the Finance Director Faulu and Former KSB Treasurer, responded that there was no restriction for the Auditors to continue unless there is another party that has shown interest. He further observed that the notice of the agenda had been circulated and one of the agenda was appointment of Auditors, any firm interested would have presented their proposal. He noted that only the current auditors have shown interest. The Chairman confirmed that KSB has not received any other proposal from an interested Audit firm.

Dr. Laibuta proposed a vote to be taken to determine whether the current Auditors should continue or stop their services. He clarified that earlier KSB had sort for prequalification but the fees proposed was too high.

A vote was taken on whether the current Auditors should continue with the services. Mr. Justus Miano counted the votes.

- a) To continue with audit services – 27 votes
- b) Not to continue- 1 vote
- c) Absconded - 2

The member's therefore approved the current Auditors (Mazaars) to continue for 2016/17 financial year.

Minute 6/2016: Election of Council members:

The Chairman informed members that as per the notice of the AGM that had been shared with them, one council member was retiring but could be re-elected. The Director clarified that Mr. Masese nominated Dr. Mogesa who accepted the nomination. Mr. Kietu confirmed that it was clearly advertised in the within KSB membership. Since there was no other candidate Dr. Mogesa was declared the elected unopposed.

Dr. Laibuta proposed and Karim Sidi seconded the re-election.

Before concluding the session Mr. Bernard Aderi from Faulu made a presentation on behalf of UAP/OLD MUTUAL on financial information.

There being no other business, the meeting was adjourned at 12.50pm.

Chairman_____ **Sign**_____

Secretary_____ **Sign**_____

Date_____