

SDF Executive Committee Meeting

Meeting: 02

Date: October 31, 202

Start time: 7.00pm GMT

End time: 9.00pm GMT

Agenda

1. Prayers;
2. Recognition of attendees;
3. Apologies;
4. Review and adoption of minutes of the last meeting;
5. Action point 1 from the last meeting*: The handover report- review of activities of outgoing SDF Executive and the areas the incoming SDF Executive should be mindful of;
6. Discuss strategic measures to recover the loans;
7. Discuss and reach a common understanding of the voluntary nature of the work of the Executive Committee of SDF;
8. AOB
9. Prayers

1. Prayers

The attendees opened the meeting with prayers.

2. Recognition of attendees

Hoja Jallow, Lamin Sonko (Nani), Pa Sanyang, Lamin Manjanh, Alieu SK Cham, Kabirol KS Janneh, Omar Janneh, Bakary T Sonko, Sima Camara, Lamin Anfaal Manjang

3. Apologies

Saikouba Ceesay, Bakary J Sonko, Saikou Lamin Sonko

4. Review and adoption of minutes of the last meeting

The minutes were reviewed and adopted.

5. Action point 1 from the last meeting: The handover report- review of activities of outgoing SDF Executive and the areas the incoming SDF Executive should be mindful of

Alieu SK Cham reviewed the activities carried out by the outgoing SDF Executive Committee. He highlighted the available funds as well as the following areas as being challenges that the incoming Executive Committee need to be mindful of going forward:

- a) Funding to sustain SDF's activities (annual subscription payments);
- b) Collection of outstanding loans;
- c) Strategies to continue the provision of healthcare for the village in the face of the poor health of Ndemba Kebba Jaiteh;
- d) The issue of realising the building of the Community clinic in Sika.

6. Discuss strategic measures to recover the loans

The following some owe some money to SDF:

- i) Lang Maneh;
- ii) Bolong Ceesay;
- iii) Adama Jah;
- iv) Ndemba Kebba Jaiteh

It was decided that Bakary T Sonko will facilitate a meeting between i-iii, the Alkalo, the Imam and SDF President with a view to getting a sense from the debtors of when they would pay the loan they owe and hear what message the SDF Executive brings to the meeting from the Executive Committee.

Action point 1: Bakary T Sonko to facilitate the said meeting above with debtors i-iii, the imam, village Alkalo and President of SDF and report the date for when the meeting can happen.

Also it was decided that Alieu SK Cham would speak to Ndemba Kebba Jaiteh to get a sense of how he intends to repay SDF's loan and feedback to the Executive Committee.

Action point 2: Alieu SK Cham to report to the Executive Committee the outcome of his conversation with Ndemba Kebba Jaiteh on his plans to repay SDF's loan.

7. Discuss and reach a common understanding of the voluntary nature of the work of the Executive Committee of SDF

The Executive agreed that all works carried for and on behalf of SDF is done so on voluntary basis. Furthermore, although SDF is not opposed to paying for out of pocket expenses incurred by individuals for carrying out the duties and responsibilities of SDF, an estimate of such expenses must be known and cleared by the Executive Committee of SDF. It was agreed that no money can be spent without the prior consent of the Executive Committee.

8. AOB

None

9. Prayers

The meeting was closed with an offer of prayers.