

SDF Executive Committee Meeting

Meeting: 04

Date: November 28, 2020

Start time: 7.00pm GMT

End time: 8.30 pm GMT

Agenda

1. Prayers;
2. Recognition of attendees;
3. Apologies;
4. Review and adoption of minutes of the last meeting;
5. Report on action points from last meeting:
 - a) *Action point 1: Alieu Cham to report on the outcome of his discussion with Ndemba Kebba*
 - b) *Action point 2: On strengthening the Executive Committee of SDF – the Social and Resource Mobilization Secretaries to report to the meeting the outcome of their discussion to help strengthen the Executive Committee of SDF*
 - c) *Action point 3: On advisers for SDF – Sima Camara to report on outcome of his discussion with Mustapha Sonko (Sitapha) to become an adviser to the Executive Committee of SDF.*
 - d) *Action point 4: On registration of SDF as a charity in the United Kingdom*
6. Keeping the members informed
7. Provision of healthcare for Sika – the building of the Community Clinic
8. Date of next meeting and regular meetings
9. AOB
10. Prayers

1. Prayers

The meeting was opened by the offer of prayers of peace, love and unity between and for all.

2. Recognition of attendees

Omar Janneh, Bakary J Sonko, Sima Camara, Hoja Jallow, Saikou Lamin Sonko, Lamin Sonko (Nani), Kabiro KS Janneh, Pa Sanyang, Lamin Anfaal Manjang, Alieu Cham, Saikouba Ceesay and Bakary T Sonko.

3. Apologies

None

4. Review and adoption of minutes of the last meeting

The minutes were reviewed and adopted

5. Report on action points from last meeting:

a) Alieu Cham to report on the outcome of his discussion with Ndemba Kebba

Alieu Cham reported that he had a conversation with Ndemba Kebba who told him that he had been confined to bed for the past 10 months following a stroke.

Decision: The Executive Committee will suggest to the members of SDF to cancel Ndemba Kebba's loan to SDF (D39 000) because of his poor health.

Action point 1: In order to continue to provide healthcare in Sika, SDF will try to find a replacement for Ndemba Kebba. Omar Janneh and Kabiro Janneh will check with Bintou Janneh Kumba and Pa Manneh respectively about that.

b) On strengthening the Executive Committee of SDF – the Social and Resource Mobilization Secretaries to report to the meeting on the outcome of their discussion

Lamin Sonko (Nani) reported that Satou Camara and Mariama Sawo-Camara had agreed to join the Executive Committee.

Action point 2: Omar Janneh will check with Lamin Famoro whether he would accept to join the Executive Committee.

Decision: A 4-member team comprising Alieu Cham, Omar Janneh, Bakary T Sonko and Saikou Lamin has been setup to look into areas that need to be strengthened and suggest suitable candidates to be co-opted to those areas.

c) On advisers for SDF

Sima Camara reported that he had tried to call Mustapha (Sitapha) Sonko but could not reach him.

Action point 3: Sima will try again and report to the next meeting.

Omar Janneh reported that Kemo Sonko had agreed to join the Executive Committee as an adviser. We have not yet got a confirmation from Bolong Sonko.

d) On the registration of SDF as a charity in the UK

In order to facilitate the registration of SDF as a charity in the UK, the Executive Committee adopted the revised Constitution that Omar Janneh had sent to the Executive Committee members ahead of the meeting.

6. On keeping the members informed:

Pa Sanyang has been appointed the spokesperson with regards to informing the members about issues discussed and adopted by the Executive Committee.

Action point 4: Omar Janneh and Alieu Cham to give Pa Sanyang a summary of the minutes of the meetings of the Executive Committee, which he would translate to Mandinka and broadcast it to the Sika Bantaba.

7. Provision of healthcare for Sika – the building of the Community Clinic:

Bakary J Sonko has agreed to restart the discussion on building a community clinic in Sika.

Action point 5: Omar Janneh to send documents relating to the Community Clinic to Bakary J Sonko.

8. *Date of next meeting and regular meetings:*

The Executive Committee agreed to have a meeting on the first Sunday of every month, starting January 2021. A meeting can be held in December if necessary.

9. *AOB:*

Nothing discussed under AOB

10. *Prayers*

The meeting closed with the offer of prayers for good health, and peace and unity.

Date of next meeting: Sunday January 3, 2021 at 7.00pm GMT.