**MINUTES OF GENERAL MEETING OF SOSAHAIB**

**24th July, 2016**

The meeting was opened by the chairman at 7:20 notifying the house of the unavailability of the VP, Public Secretary and that the Treasurer might join later on.

**OPENING PRAYER**

Dr Adepoju said the opening prayer while the chairman ran through the agenda of the meeting.

**AGENDA**

Agenda was read to the hearing of the members, after which the meeting commenced.

**SCHOOL ANTHEM** was sang by all

**READING OF THE MINUTE**

Secretary read the minutes of the last meeting, Dr Adepoju moved the motion for adoption, Pastor Olusanya seconded.

**OLD BUSINESS**

1. Scholarship Program Update Proposed project has begun
2. 2017 In Person General Conference
3. Financial Report

**=> Scholarship Program Update:** Based on the last meeting decision, the project has commenced with the committee in Nigeria, information from Mr. Shoneye has it that the principal and Dr Kareem have started working with our guidelines and that 2 students have been selected and gained admission to **LAUTECH** and **BENUE** **UNIVERSITY** respectively. Although the details for the selection have not been submitted but one of the students has been notified. Chairman urged members to continue praying for the success of the program.

Pastor Olusanya asked of Mr. Shoneye’s whereabout and also said he expected the details of the disbursement be communicated to the association before commencement. The chairman responded that Mr.Shoneye just got called back to his job so he’s presently at work in Alabama. He assured the house that once the details is gotten it would be made known to the house through our social media and the executives will meet. Pastor Olusanya suggested that meeting of the committee, executive and/or general meeting should be called before the disbursement. Dr Odusote was of opinion that there is no need for calling meeting once the detail has been provided the scholarship committee should go ahead and approve it and disburse the money and later report back to the house to avoid late disbursement. Chairman said the scholarship committee was an ad-hoc committee but the decision on disbursement lies with the executives but if there’s any issue with it, that the executive can call emergency meeting of the general house.

**=> 2017 In Person General Conference:** Chairman reminded the house that the next general conference is exactly a year from now and that the preparation is still on-going and members should be planning to attend.

**=> Financial Report**: Chairman read the report sent by the treasurer saying the total balance in bank is $12,282.73 as at 17/24/16. Total deposit since January is $2200 while expenses read $30. He stated that if anyone has question, they should contact the treasurer.

**NEW BUSINESS**

1. Frequency of members’ attendance in meeting
2. Update on IRS filing
3. Info and General

**=> Frequency of meeting**; Chairman said when the association started the meeting was monthly to lay foundation for the association and at Atlanta we changed it to every other month but at the last executive meeting, it was agreed that we should make the meeting to be quarterly since we’re now in steady phase and that we can be communicating through our media and if it is agreed upon that we will change our bye law to include this change. Mr Ijitimehin seconded the motion.

Mrs. Osota said it will be better if we leave it as it was and when we meet in Toronto, we can review it.

Pastor Olusanya supported the suggestion of Mrs Osota and also added that any motion that will involve alteration of bye law should be made at our biennial in-person conference. He suggested leaving it as it was, to avoid members forgetting the meeting day.

Alhaja Ipaye said the association was formed to foster relationship among alumni and that four month will be too long and will reduce members’ commitment. She appealed that we should leave it as it is.

Chairman suggested that we should put it to vote since we now have 2 opinions. Ipaye asked whether we have enough people to cast vote and chairman said yes and read the names of members in attendance.

Dr Odusote said making it quarterly sound officious but every month will increase our attendance and that this issue should be brought to biennial general conference. That we should not vote now. Chairman said that executives will meet on it to deliberate.

**=> Update on IRS filing**: that website of IRS has changed, and the filing will be done at the end of the month which is the end of our fiscal year. And that new executive names will be updated in web.

**GENERAL**

\* Chairman said Mrs Omotosho is preparing for the burial of her dad, details has been posted on whatsapp and that we should support her in every means.

\* Chairman also said that we should celebrated Mr Shoneye because he was laid off 2 years ago but his employer has called him back with good packages. Dr Odusote suggested that the secretary should send a congratulatory message on behalf of the association.

\* Olusanya suggested that we should intensify our effort on the website development that last time he tried to log in, it wasn’t going on well. This made us know that the website also promote the image of the association. Chairman said we should not forget that the person that is developing it for us just volunteered, so there’s no way we can push him. Pastor Olusanya suggested that if need be we should contract it to professional. Chairman said the executives will look into that.

**ADJOURNMENT**

Alhaja Ipaye moved motion for the adjournment and Dr Odusote seconded it.

**CLOSING PRAYER**

Mr. Ijitimehin said the closing prayer

**SCHOOL ANTHEM** sang by all

ATTENDANCE

Dr. Olu Faokunla, Mr. Fatunmbi, Mr. Niyi Ademefun, Mr.Ijitimehin, Dr. Tunde Adepoju, Pastor Jonathan Olusanya, Mr. Tunde Akinyemi, Dr. Odusote, Mrs. Deolu Osota, Alhaja Ipaye

NEXT MEETING DATE

25th September, 2016