

MINUTES OF THE 52ND KENIC BOARD MEETING HELD ON 24TH JUNE 2011 AT 1.30 P.M. AT THE SAROVA PANAFRIC HOTEL, NAIROBI

PRESENT

Mr. Sammy Buruchara (Chairperson)
Mr. Michael Katundu
Mr. Charles Nduati
Mr. Moses Kemibaro
Mr. David Wambua (Ag. CEO)
Mrs. Lucky Kulecho (Secretary)

ABSENT WITH APOLOGIES

Mr. Charles Njoroge
Mr. Ali Hussein
Ms. Alice Munyua
Prof. Meoli Kashorda

The chairperson called the meeting to order at 1.40 p.m. on the realization of quorum.

MINUTE 456/52/2011 NOTICE OF MEETING

Notice of the meeting was taken as read.

MINUTE 457/52/2011 AGENDA

The agenda was adopted as proposed.

MINUTE 458/52/2011 REVIEW OF THE EIGHTH AGM

The Chairman pointed out the policy/internal issues that had been raised at the AGM and invited members to deliberate on them. After due discussion it was agreed as that:

- KENIC would await communication from DRAKE on its nominee to the KeNIC board before taking any further action;
- Management is reminded to post Minutes of the Board meetings and KeNIC AGM on the website in a timely fashion;
- Management is tasked to prepare a report to the Board on whether KeNIC had previously made payments for the redesign of its website.

MINUTE 459/52/2011 ANY OTHER BUSINESS

There being no other business, the meeting ended at 2.45 p.m.

Confirmed on this _____ day of _____ 2011.

Sammy Buruchara
Chairman

Lucky Waindi
Secretary