

**MINUTES OF THE INTERNET SOCIETY KENYA CHAPTER ANNUAL GENERAL MEETING HELD
ON MARCH 29, 2014**

Internet Society Kenya Chapter held its 1st AGM on Saturday 29th, March 2014 at 10.00hrs at the iHub, 4th Floor, Bishop Magua Center, Ngong Road, Nairobi, Kenya.

PRESENT

- 1) Grace Bomu (Chair of election committee and Chairing meeting)
- 2) Barrack Otieno (Outgoing Chair)
- 3) Charles Oloo (incoming chair)
- 4) Mwendwa Kivuva (Secretary)
- 5) Daniel Omondi (incoming Vice Chairman)
- 6) Michael Musya
- 7) Rebecca Ogwankwa
- 8) George Kamande
- 9) Gideo Kamande
- 10) Martin Wasike
- 11) Judy Muli
- 12) Daniel Kihia
- 13) Peter Owino
- 14) Davis Onsakia
- 15) Jane Ngima
- 16) Philip Mbithi Kasuni

APOLOGIES :

- 1) Ali hussein
- 2) Jessica Collaco

AGENDA:

1. To receive and consider the following:
 - a. Chairman's report
 - b. Auditor's report
 - c. 2014 Work plan
2. Elections report
3. AOB

Min 29/03/04:1 Quorum:

It was observed that this was not a properly constituted AGM because of lack of quorum. The AGM to be ratified online via isoc@orion.my.co.ke

Min 29/03/04:2 Chairman's Report:

The Chairman report had been post online, available at <http://isoc.or.ke/chairmans-report-2012-2014-2/>

Min 29/03/04:3 Auditor's report:

The audited reports will be ready by 12th April 2014. The Chapter auditor was given all necessary documents to enable him perform his duties.

Min 29/03/04:4 Elections:

The election committee gave a brief of the elections and challenges faced. Voting was conducted online. There were 35 check-ins, 26 voted, and 9 votes were considered spoilt. A full report with challenges will be available by 12th April 2014. The next elections will learn from these challenges. Challenges included ambiguity in by-laws, Access to internet, and no-contestation of some positions.

The following officials were elected:

- a. Charles Oloo: Chairman
- b. Daniel Omondi: Vice chairman
- c. Mwendwa Kivuva: Secretary
- d. Jessica Collaco: Treasurer
- e. Ali Hussein: Finance Committee Chairman

Min 29/03/04:5 Hand Over of Chapter:

The Chapter handover took place. Charles Oloo took over from the outgoing Chairman Barrack Otieno, Daniel Omondi took over as Vice Chairman from Charles Oloo, and Mwendwa Kivuva took over as Secretary from Elizabeth Orembo. The Secretary received the Certificate of Registration. It was noted that the AMS password should be handed over to the Secretary. The chapter website, and mailing list was also handed over to the secretary.

It was observed that Chapter returns have never been filled at the Attorney General's office. The current Office and outgoing office should work together to ensure all statutory requirements are met which include file returns and change chapter leadership, and bank signatories.

It was noted that the chapter should get an official address.

Min 29/03/04:5 AOB:

- 1) Outgoing Chair Barrack promised to help the incoming office whenever necessary, and he called on incoming office to provide transition when next elections are due.
- 2) Grow memberships: Have outreach activities at Universities and establish ISOC Ambassadors at the Universities.
- 3) IGF Strengthen the IGF committee and involve other stakeholders in IGF activities.
- 4) Review of Chapter bylaws: The bylaws to be put to the community for review after a while.

- 5) The UNESCO project to be exhaustively discussed on the online mailing list
isoc@orion.my.co.ke

The meeting ended with a prayer at 11.30am

Signed

Mwendwa Kivuva.

Internet Society Kenya Chapter Secretary

Date: 29 March 2014