



ALLIANCE HIGH SCHOOL

OLD BOYS CLUB

P.O. BOX 07 – 00902,

KIKUYU, KENYA

Email: secretariat@ahsobc.org; Tel. +254 706 676786

CLUB CHAIRMAN: Maurice Nduranu

PATRON: Mr. Kamau Chomba

School No. 5518

Chief Principal, A.H.S

MINUTES OF THE ALLIANCE HIGH SCHOOL OLD BOYS CLUB (OBC) AGM HELD ON FRIDAY, 10th DECEMBER 2021 VIA THE ZOOM ONLINE PLATFORM.

PRESENT

- | | |
|--------------------------|-------------------------------|
| 1. Mr. William M. Mwangi | Chief Principal AHS (Patron). |
| 2. Maurice Nduranu | Chairman. |
| 3. Luchiri Omoto | Vice Chairman |
| 4. Kenneth Muchina | Treasurer. |
| 5. Bonbegi Gesicho | Secretary |
| 6. Allan Mzungu | Member of the ExCom |
| 7. Eng. Sammy Muita | Member of the ExCom |
| 8. Dr. Claude Mwarua | Member of the ExCom |
| 9. Felix Atandi | Member of the ExCom |
| 10. Macharia Nderitu | Member of the ExCom |
| 11. Duncan Ndenga | Member of the ExCom |
| 12. Timothy Were | Member of the ExCom |

(List for all members present attached)

AGENDA

- 1. Confirmation of the Minutes of the previous AGM held on 25th September 2020;***
- 2. Matters arising from the said minutes;***
- 3. Patron's Report;***
- 4. Chairman's Report;***
- 5. AHS Endowment Fund Trust Report;***
- 6. Consideration of the Financial Statements and Auditors Report for the year ended 31st December 2018;***
- 7. Any other approved business***
Special Business
- 8. The ratification of the Constitutional Amendments passed in the September 2018 AGM for purposes of compliance with the requirements of the Registrar of Societies.***
- 9. The AHS OBC Centenary Committee***
- 10. Election of members of the AHS OBC Executive Committee for the 2021 – 2023 term.***

1.Min 1/12/2021: Preamble

- 1.1. The Chairman called the meeting to order at 3.00pm. The meeting started with a word of prayer by Eng. Sammy Muita.



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1.2. The notice and agenda of the meeting was read out to members by the Secretary, the same was proposed for adoption by Peter Maturi 5612 and seconded by Julius Barno 5311.

2.Min 2/12/2021: Confirmation of previous minutes

Members, led by the Secretary, went through the minutes of the Annual General Meeting held on 25th September 2020 via the Zoom Online platform. The minutes were proposed for adoption by Engineer Sammy Muita and seconded by Claude Mwaria 9518 as being a true record of the AGM held on 25th September 2020.

3.Min 3/12/2021: Matters arising

Members did not raise any matter as regards to the issues discussed in the 2020 AGM.

4.Min 4/12/2021: Patron's Report

Mr. William Mwangi, the Chief Principal Alliance High School and the Patron of the AHS OBC presented his 2020 report and also touched on various issues and developments that arose in the year 2021.

In his report, the Patron conveyed his gratitude towards all the efforts made by Old Boys in supporting the School especially sponsoring needy students and assisting the school in tackling the Covid – 19 pandemic. He informed the meeting that the form four class of 2020 performed very well in their KCSE exams; the class managed a record 77 As, which was the highest number of As countrywide. Kapsabet High School came second with 65 As. Their academic calendar had been greatly affected by the Covid-19 pandemic but they were able surmount that challenge.

Between 2020 and 2021 AHS Old Boys were able to sponsor several needy students in terms of school fees to a total of **KES 1,622,720/-**. The Principal thanked the class of 2001, Old Boy Duncan Ndegwa and the organizers and sponsors of the AHS Classic Run for their school fees sponsorship for needy students.

On the Chapel Project, the Principal reported that the ground breaking was done on the 11th of June 2021 and that so far, a total of **KES 5,200,000/-** had been raised. The project plans have now been presented to the Kiambu County Government for approval. He encouraged members to continue championing the project.

The Principal reported that he had allocated an office for the OBC Secretariat at the School and the same was launched on the 17th of March 2020 and it is currently operational.



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He also cautioned members about misleading and defamatory stories about the School and himself that had been recently been published by malicious individuals on various social media platforms. He encouraged members to engage the School directly for purposes of any clarification on any issue that they are concerned about.

In conclusion, the Patron urged members to continue supporting the School to surmount the challenges that it faces and assured the Old Boys of his continued cooperation in all their projects.

5.Min 5/12/2021: Chairman's report

In his report, the Chairman acknowledged the victories and challenges of the year 2020 and 2021.

The Covid-19 pandemic had affected the Club on the revenue front. The annual golf tournament which is a key revenue earner for the club was not held in 2020. The Alliance Classic Run (ACR) was held virtually in May 2020.

The Chairman directed members to the annual report publication in which there was a special profile for old boys Limo Kipkemoi and Peter Muia. Limo had summited both Mt. Kenya and Mt. Kilimanjaro in 8 days. Old Boy Peter Muia is a prolific recreational runner who achieved a 7 – day marathon challenge in July 2020 by running 42.2 Km on each of the 7 days and also achieving a 7-day half marathon challenge in September 2021.

Members were informed that the OBC office at the School was opened on 17th of March 2020. This will allow the Club's closer interaction with the School and important offices such as the scholarship office. He pointed out that between the start of the year 2020 and September 2021, Old Boys had supported several needy students in school fees to the tune of KES 1.6M.

On behalf of the OBC, the Chairman thanked and congratulated the Principal and members of the teaching staff for the impressive KCSE results posted by the class of 2020; out of the 397 candidates 77 of them attained a plain A.

The Chair pointed out that the Club is still following up on the issue of compliance at the Societies Registry hence the need for agenda item number 8 on the issue of ratification of the constitutional amendments that were passed by the 2018 AGM.

Members were reminded that we only have 5 years to the year 2026 which will mark the School's centenary. The Chairman informed members of the proposal to constitute an AHS Centenary Committee that will be responsible for coordinating all the activities and projects aimed at marking the AHS Centenary. The committee shall have dedicated representatives from the church sponsors, parents, teachers and old boys from across generations. He informed members that this was the reason for agenda item number 9.



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The Chairman welcomed all members who are interested in serving in the OBC to reach out since the executive committee continues to encourage active involvement by individual Old Boys.

In conclusion, the chair extended his gratitude to all the old boys who have continued to relentlessly support the Club and the School.

6.Min 6/12/2021: AHS Endowment Fund Trust Report

6.1. The US Based Endowment Fund

The report was presented by Martin Mbaya class of 1995 (School Captain) and one of the directors. He pointed out the following issues:

- a) That the US based fund is a non-profit organization that is IRS exempt and headquartered in California that offers merit scholarships.
- b) Its board is chaired by Old Boy Jacob Sitati of class of 1995.
- c) Its current capitalization as at December 2020 is **USD 111, 671.28**
- d) The Fund had KES 8,484,641 in the Academic Scholarship and KES 4,968,152 in Sports Fund as of June 30th 2021 adding up to a total of KES 12,976,587 in endowment funds
- e) The Academic Fund will disburse a total of KES 201,292 to the best students of the 2020 academic year.
- f) So far, the fund has disbursed a total of USD 13,400 in merit scholarships and USD 2000 in sports disbursements.
- g) Despite the challenges occasioned by the COVID – 19 pandemic the fund has continued to receive gifts from Old Boys and well-wishers in the USA.

6.2. Kenyan AHS EFT Fund

The report was presented by Martin Mbaya who is a Trustee of the Fund. He pointed out the following issues:

- a) The trust comprises of 7 trustees and Chair of the trustees is Old Boy Daniel Ndonge
- b) Its current capitalization is KES 21.8 million with KES 4 million of the amount belonging to AGHS.
- c) KES 17 million of the Fund is being managed by I&M Bank
- d) Between 2020 and 2021 the Fund has disbursed KES 630,000 in sponsorship to needy boys, thanks to the funds raised through the Alliance Classic Run.



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7. Min 7/12/2021: Consideration of the Financial Statements and Auditors Report for the year ended 31st December 2020

Kenneth Muchina, the Treasurer presented the Audited Accounts for the year 2020. The same were prepared by Wamira & Associates LLP.

He pointed out to members the following key issues:

- a) The Club turned a surplus of **KES 315,314** for the year 2020 and as a result this kept members' equity position in the 'black', at **KES 1,124, 616** as at 31st December 2020.
- b) There was a good performance in merchandise sales, moving **KES 203,400** in gross sales – principally the AHS Golf branded duffel bag.
- c) The surplus recorded in 2020 was at a cost because the Club cut back on its expenditures so as to save close to **KES 1.7 million** on expenditure. Some secretariat activities were deferred. There was no expenditure on OBC Chapters support and the AHS teachers and staff kitty contributions.
- d) The Club managed to hold a joint charity golf tournament with the AGHS Old Girls Association in November 2020 that raised **KES 1 million** for the OBC.
- e) The Club did not manage to host the 2021 charity golf tournament.
- f) The Club is currently constrained in funds and all members should strive to pay their membership fees, buy merchandise from the OBC website and make gift contributions to the Club.

The Treasurer thanked all the Old Boys and various corporate sponsors that have been sponsoring the OBC activities.

The audited accounts were proposed by Geoffrey Githinji (1977) who was seconded by Felix Atandi (2005).

Special Business

8.Min 8/12/2021: The ratification of the Constitutional Amendments passed in the September 2018 AGM for purposes of compliance with the requirements of the Registrar of Societies.

The Secretary moved the above stated motion and the same was approved unanimously by a vote in which all members in attendance voted for the ratification.

9.Min 9/12/2021: The AHS OBC Centenary Committee

Members resolved that a Centenary Committee be constituted for the purpose of coordinating all the activities and projects aimed at marking the AHS Centenary. The committee shall comprise of representatives from the church sponsors, parents, teachers and old boys from across generations. The Executive Committee was tasked with the responsibility of formally inviting interested Old Boys to apply for membership in the centenary committee.



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10.Min 10/12/2021: Election of members of the AHS OBC Executive Committee for the 2021 – 2023 term.

The election was conducted by the Patron. He informed members that out of the 14 positions that were available as per the Club's constitution he had received one nomination for each position including all the four officers of the club.

There being no contest, the Patron declared the following as duly elected members of the Club's Executive Committee for the 2021 – 2023 term:

1. Maurice Nduranu – Chairman
2. Luchiri Omoto – Vice Chairman
3. Bonbegi Gesicho – Secretary
4. Kenneth Muchina – Treasurer
5. Eng. Sammy Muita
6. Allan Mzungu
7. Michael Nderitu
8. Chris Kinuthia
9. Iddi Ganguma
10. Daniel Kahura
11. Robert Omamo
13. Starlings Muchiri
14. Felix Atandi

11.Min 11/12/2021: AOB

Gratitude to the Principal

Chief Principal Mwangi who is the Club Patron had informed members his term as the School was coming to an end. Old Boys Martin Mbaya, Aggrey Maganga, Sam Ncheeri, Kenneth Muchina, Reuben Rex Njoroge Gitau, Prof. Alfred Omenya and Vincent Mugambi joined the Chairman in thanking the Patron for his exemplary service to the School and resolute leadership after the 2018 crisis in the School.

Adjournment

There being no other business the meeting ended at 6:30 pm with everyone in attendance reciting the words of the school prayer.

Minutes confirmed by:

.....
Maurice Nduranu,
Chairman.

.....
Bonbegi Gesicho,
Secretary.



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Members Present

13. Shadrack Katuu	1990
14. Sam Akwale	1989
15. Lameck Nyakweba	1992
16. Earnest Olare	1992
17. Martin Mbaya	1995
18. Morris Mulitu	2015
19. Miles Maveke	
20. Dr. James Kariuki	
21. Joseph Kavoi	
22. Ronald Omyonga	1992
23. Dr. Asoka Itur	
24. Anthony Kiruma	1989
25. Godfrey Waluse	1991
26. Bartonjo Chesaina	1974
27. Prof. Alfred Omenya	1989
28. Edward Matekwa	
29. Vincent Mugambi	
30. Richard Kiundi	
31. Geoffrey Githinji	
32. Sam Ncheeri	1976



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33. Hamisi Mzari 1992

34. Julius Barno

35. Luke Ogonda

36. James Ouma

37. Rodgers Orero

38. Dr. S Katuu 1990

39. Dr. Mugambi M’Nchebere

40. Daniel Kahura