

MINUTES OF BOT INAUGURAL MEETING HELD ON MONDAY
26/11/18, AT 805 RESTAURANT, 93 AMINU KANO
CRESCENT, WUSE 2 ABUJA.

1. Opening Prayer

This was said by Anoliefo Victor O. by exactly 7:37pm

2. Opening Speech By Chairman(Uche Uche)

Arc. Uche Uche chairman of BOT welcomed all members, thanked them for making out time to be at the meeting. He praised them for coming out clean after cheeks to be members of the board of trustees for solar cities initiative in Nigeria (**SCRIIN**).

The chairman pointed out that the meeting is going to serve as end of the year get together, concluding he said the meeting serves too as an avenue for interaction between members.

3. Introductory Section

All members introduced themselves after which a photo section took place. At this juncture the chairman altered the agenda to start from agenda 12 which is the refreshment and it was generally adopted.

4. Vision Statement

There was an amendment to what was on the order paper, it was agreed that the vision statement will come before the mission statement. After an extensive deliberation the vision statement read:-

- ❖ **TO BE A ONE STOP SHOP FOR DEVELOPMENT AND DEPLOYMENT OF RENEWABLE ENERGY IN NIGERIA.**

5. Mission Statement

It was approved that the mission statement of BOT will read:-

- ❖ **TO PROMOTE EFFORTS AIMED AT REDUCING GREEN HOUSE EMISSIONS OF OLD AND NEW URBAN AREAS IN NIGERIA.**

6. LOGO

Two photo options of the proposed BOT logo were presented, the chairman in the person of Arc. Uche Uche tried to explain the concept behind each of the logo, after an exhaustive input by members, logo option 2 was approved, but Jibril Yisa was mandated to make some changes on it and report back to the chairman.

7. 2019 Calendar/Programmes

The chairman spoke extensively on 2019 programmes, suggesting that the registration with relevant government agencies and with international agencies will be carried out with members accepting.

On organising 1st, 2nd 3rd and 4th quarter events, Barrister Chijioke Orji suggested that it will be best the board backs all activities with action like powering already existing project that needs power through solar to depict the vision and mission of the board. It was agreed that such event can come at the 3rd quarter event, all members made input to this and it was finally agreed that:-

- There will be a short term goal events which will lead the BOT to bigger event.
 - That the BOT will be engaging the public 4 times a year through an impactful events, media will be deployed to send the message across.
 - That high quality impact with low inputs strategy will be deployed.
 - It was agreed that BOT will put the best foot as they take off
- A. Press conference was adopted as a means to launch BOT to the public or bring BOT activities to the public in the 1st quarter, preceded by the private engagement activities.
 - B. 2nd quarter will involve developmental agencies, the academia and press, a one day programme/small discussion group ideally as suggested by Onyebula Chinedu N.
 - C. It was agreed that the theme will reflect what the 1st quarter depicts.
 - D. It was generally agreed that the core mandate of SCRIIN remains renewable energy, solar as an eco-system which has the capacity to accommodate desert encroachment, erosion, etc. as earlier suggested by the members

8. Constitution Of Committees

After amendment was made, the following committees were appointed, chairman and members elected into them:-

A. Research And Education Committee

- * ONYEBULA CHINEDU - CHAIRMAN
- * ARC UCHE UCHE - MEMBER
- * TAYO TENIOLA T. - MEMBER

B. Grants And International Relations Committee

- * ANOLIEFO VICTOR O. - CHAIRMAN
- * ONYEBULA CHINEDU - MEMBER
- * EYINADE ADEDOTUN O. - MEMBER

C. Programmes And Logistics Committee

- * ARC. UCHE UCHE - CHAIRMAN
- * OSINUGA ALHERI DEE-DEE - MEMBER
- * SIR NWAOKU SOLOMON - MEMBER

D. Media And Partnership Committee

- * BARRISTER ORJI CHIJOKE - CHAIRMAN
- * JIBRIL YISA - MEMBER
- * EYINADE ADEDOTUN - MEMBER

9. Constitution Of Advisory Board

Here the chairman Arc. Uche Uche after asking the criteria for appointing one into the advisory board called on Anoliefo Victor O. to reel out the names he may have compiled. Reacting to the chairman's question, Onyebula Chinedu reiterated that such person must be able to attract and project the BOT in a good light.

Also a written letter informing them will be dispatched to them since according to Anoliefo Victor O. they have already agreed to serve in that capacity.

The following names were given and adopted as members of **SCRIIN** advisory board members:-

1. DR SARA BIRRELL
2. PROF. GERARH UMARU
3. MRS STELLA MOJEKWU

A. O. B

Sir Nwaoku Solomon asked which office building the board will be using being that there is no office for the board presently, the chairman volunteered his personal office to be used pending when the BOT gets one and he was applauded by all members. On period for meetings, it was agreed and adopted that it will be twice in a calendar year.

1. Middle of the year
2. End of a year, which will automatically be used as end of the year get together.

It was generally agreed that some discussion and decision making will be done via Whatsapp.

10. Closing Prayer

This was said by exactly 10:12pm by Osinuga Alheri Dee-Dee

CHAIRMAN

SECRETARY