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***ISI ALUMNI***

**TRUSTEE/EXEC MEETING MINUTES**

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Meeting Date: [27/04/2013](#)

Meeting Location: Browns Café & Restaurant, 15B Sasegbon Street, off Oduduwa Crescent, Ikeja GRA, Lagos

Approval: [Draft](#)

Recorded By: [Yemi Soyibo](#)



## 1 ATTENDANCE

No	Name	Designation	Present
1	Tive EKPERE	Pro tem President	Yes
2	Jaiye DOHERTY	Trustee	Yes
3	Dayo JOHNSON	Trustee	Yes
4	Tani MOLAJO	Trustee	Yes
5	Yemi SOYIBO	Pro tem Secretary	Yes
6	Akindele PHILLIPS	Pro tem Financial Secretary	Yes

## 2 AGENDA

No	Agenda
1	Review of April 7 <sup>th</sup> meeting minutes
2	Review of 50 <sup>th</sup> Anniversary Plans
3	Funding
4	AOB
5	

### Meeting started by 3pm

#### 1. Review of April 7th meeting minutes

- Done with adjustments and noted.

#### 2. Review of 50th Anniversary Plans

- Motivational Speech needs some historical content
- There should be a selection process to select the motivational speakers and those who will anchor the events. They must be Ex-ISI and at the time due, they should be asked to send us a proposal of what they can do.
- Committee looking at Kola Olutimehin and Taiwo Solanke among others.
- Suggested that one of the motivational speeches should be by Mrs. Oyelola
- A mention was made to some of the things that made the school unique; one of which was the school play and reference should be made of this in one of the motivational speeches.
- A list of ex-principals and ex-teachers should be added to the programme. They should be contacted to give a talk or speech, e.g. Mrs. Oyelola, Mr. White, Mr. Gillespie, Mr. Chako, Mr. Ryan and Mrs. Ashley-Dejo.
  - Items they can talk about are their visions for the school while they were there and how we (School, Alumni and PTA) can continue to achieve this.
  - What gave birth to ISI?
  - What could ISI have achieved at this time in its history?
- They will be scheduled for talks on Friday and Monday.
- We should look into reaching out to them and if they have the time to come over. If so, we should start to look into their accommodation and flights.

- The principal should open the events on Friday by a welcome address as he is the host. He should also select a time on Monday to give a speech. A teacher should also give a talk on Monday.
- Suggestion that a general meeting of the Alumni is held as we would have a large number of Alumni from all over the world. It was suggested we have this on Saturday morning.
- The charity event of Sunday is to give something to the less privileged e.g. motherless babies' home etc.
- The school needs a 32 seater bus as part of what their requirements. Ibadan has been mandated to give us other things the school needs.
- Lagos dinner before the anniversary week was discussed and it was iterated that all who want to attend can bring friends along apart from a spouse.
- We should have an Account so that folks in UK and US can pay in dollars. This should be integrated into the Alumni website.
- For the dinner and dance during the event, one girl and a boy should be selected from each class to attend. The selection criteria will be by lottery. The Head Boy and Head Girl will attend automatically.
- It was agreed that Mrs. Yewande Zacchaeus should be the event planner. She has been contacted and she is willing to take the responsibility. Mr. Tive Ekpere to finalize with Mrs. Yewande Zacchaeus
- A publicity and Awareness committee needs to be created. Mrs. Boma Kalaiwo should be contacted to assist us with media mobilization. Mr. Tive Ekpere to make follow up on this.
- We should send out a 'save the date' announcement to all.

### **3. Funding**

- To fund the 50<sup>th</sup> Anniversary and projects, we will use contributions
- To fund the Alumni, we will use dues
- Funding of the Alumni registration and website discussed.
- Also we could look at having Alumnus issue a standing order to their banks to debit their account with a certain amount towards the 50<sup>th</sup> Anniversary.

### **4. Any other business**

- The next general meeting will focus on projects for the school. We should have had feedback from the Ibadan chapter on what is needed by the school.
- A concern was raised about the 'young' ex-ISI and why they have not been coming to the meetings. Typically, ex-ISI that graduated from the late 90's till date.
- A discussion was made about what they want in terms of attending the meetings and what needs to be done for an increase in attendance at the meetings.
- Mr. Dayo Johnson mentioned that we should have some meeting without an agenda so more people can come.
- A twitter account will be opened so as to broadcast information to them. Also a newsletter should be created on the website for information to be passed to all.
- A date was agreed for the next meeting. May 25<sup>th</sup> 2013 was agreed and time will be 4pm.
- It was agreed that by 5pm, we should start the socializing and entertainment.
- Mr. Dayo Johnson to discuss with Mr. Bayo Banjo if we can use his residence for the meeting.

**Meeting ended by 4.45pm**