



## **Minutes of ISI Alumni Executives and Board of Trustees Meeting**

**Venue: Kingfisher Africa, 1 Wole Olateju street, Lekki Phase 1, Lagos**

**Date: 7th March 2020**

### **In Attendance:**

Engineer Kunle Ogunbayo - BOT  
Mr. Wole Oshin - BOT  
Mr. Ayo Otuyalo - BOT  
Miss Ore Sofekun - BOT  
Mr. Tive Ekpere - ISIAA President  
Mrs. Motun Ige - ISIAA Vice President  
Mr. Akindele Phillips – ISIAA Treasurer

### **Apologies**

Mr. Wole Sotire - BOT  
Mr. Akintayo Oloko - BOT  
Mr. Yemi Soyibo – ISIAA General Secretary  
Mrs. Kemi Jagun - ISIAA Asst. General Secretary

At the joint meeting between the Executive Committee and the Board of Trustees (BoT) of the ISI Alumni Association held in Lagos on March 7, 2020, matters pertaining to the Alumni Congress, state of the Alumni Association, status of the ISI Science Center, finances, relationship between the Alumni and the school etc were discussed.

The following proposals and decisions were reached.

- 1) The Congress of the Alumni Association is active and now has 17 graduating sets represented and growing. It was agreed that the graduating year be used as one of the basis of reference for inclusion to the Congress.
- 2) On Projects: That the Alumni compiles the list of all projects carried out at the school and embarked upon by various alumni sets till date as this will help in future plans. It was proposed that the committee responsible for this include a bucket list

of the school's needs and get the school to adopt the use of google docs to keep everyone abreast.

- 3) Recognizing Alumni: It was proposed that successful alumni should be celebrated periodically. It was suggested that members representing each set in Congress be given the responsibility of recommending which individuals should be celebrated/ congratulated. For instance, 'Class Notes' for class sets can be set up, where news/successes/events pertaining to those alumni in that particular class set are announced and celebrated. The class representatives could then pass on the major news items and successes to Congress and these successes and achievements could be celebrated quarterly. When it pertains to recognizing active sets that are making a difference, the criteria should be clear and scripted as 'Search for the Best Set!
- 4) The BOT proposed the recruitment of a personnel to handle communications for the alumni even if it involves a token payment as this has been the biggest challenge for the Association. The person should preferably be an alumnus of ISI.
- 5) Proposed ISI Science Center: A new approach is being taken that will enable the realization of the Science Center in ISI. A team of professionals (all alumni) is in place. So far, architectural drawings have been completed whilst bill of quantities, structural, mechanical and electrical engineering design work are ongoing. With regards to funding the project, it was agreed that that a different model be adopted. To this effect, sources of funds should be opened to all possible avenues. Different donors will be encouraged to give in order to have the entire center, the different laboratories, the different offices etc. named after them. Donor names can also be placed on some walls/blocks, chairs etc. Naming rights should be given to the highest donors.
- 6) The position of a finance officer on the exco team should be considered. It is also proposed that the Alumni body considers collecting an annual membership subscription using a 'curve' approach to enable it run its affairs and function effectively.
- 7) There should be greater Alumni involvement in the affairs of the school. It was agreed that the ownership of the school be investigated and clarified. It was also agreed that the alumni body be on the lookout for possible qualified candidates among her members that may be interested in the principal of the school position when it eventually becomes vacant.
- 8) Chairmanship of the BoT: Mr. Wole Oshin was unanimously voted in as the Chairman of the BoT, International School badan, Alumni Association.