

**MINUTES OF A MEETING HELD AT STARWOOD APARTMENTS BOARDROOM ON APRIL 8<sup>TH</sup>, 2024 TO AUTHORISE REGISTRATION OF AN NGO IN KENYA**

**MEMBERS PRESENT**

- |                                |                     |
|--------------------------------|---------------------|
| 1. Prof Charles Kibanani Ngome | - Interim Chair     |
| 2. Peter Gichuki               | - Interim Secretary |
| 3. Ian Peter Busuulwa          | - Interim Treasurer |
| 4. Patricia Nanteza            | - Member            |
| 5. Tim Machi                   | - Member            |
| 6. Collins Wafula              | - Member            |
| 7. Danson Matekwa              | - Member            |

**MEMBERS ABSENT WITH APOLOGY**

- |                 |          |
|-----------------|----------|
| 1. Daisy Simuli | - Member |
|-----------------|----------|

**AGENDA**

1. Opening Prayer
2. Introductions
3. Interim Chair's Remarks
4. Member discussions
5. Vote to authorize registration
6. Proposed Members of the Board
7. Future meetings
8. Adjournment

**MIN/REG/01/08-04: OPENING PRAYER**

The meeting started with an opening prayer from Patricia Nanteza.

**MIN/REG/02/08-04: INTRODUCTION**

The Chair called the meeting to order at 9.30am and asked members to introduce themselves.

**MIN/REG/03/08-04: INTERIM CHAIRPERSON'S OPENING REMARKS**

After introductions, the Interim Chair opened the discussion with remarks on the need to register an NGO that focuses on climate change. The chairperson said the NGO will collaborate with other stakeholders to help address the collapse of biodiversity and climate change, reform food production and food systems, help deploy clean energy and eliminate poverty.

**MIN/REG/04/08-04: OPEN DISCUSSION BY MEMBERS**

The Interim Chair invited members to contribute to the discussion. Members expressed their views on the importance of addressing climate change and supported the proposal to start an NGO.

- A. **PROPOSED NAME:** Patricia Nanteza supported the Interim Chairperson's Remarks and proposed that the NGO be called RePlanet Africa. She was seconded by Timothy Machi and Danson Matekwa. Members also unanimously [by show of hands] agreed on the following:
  - B. **VISION:** Liberate Nature and Elevate Humanity in the face of climate change and threat of biodiversity loss through science-based advocacy.

- C. **OBJECTIVES:** Fighting for a thriving natural world and a thriving human world, to spare the forests, to work to regreen Kenyan urban cities and public spaces, to advocate use of clean energy, to reverse climate change and to improve food production.

The NGO will seek to empower individuals, communities, businesses and the national and subnational governments to make meaningful and lasting changes that will reduce greenhouse gas emissions, protect vulnerable ecosystems and promote social, economic and climate equity.

**MIN/REG/05/08-04: REGISTRATION**

After the open discussions, the interim Chair then put the matter to a vote and all attendees unanimously [by show of hands] agreed to authorize the registration of the new NGO, subject to fulfilling all the necessary legal requirements. The meeting mandated Timothy Machi as Country Lead to follow up with the registration process.

**MIN/REG/06/08-04: PROPOSED MEMBERS OF THE BOARD**

The members unanimously [by show of hands] agreed on the following as members of the Board.

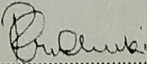
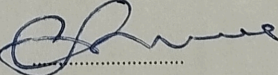
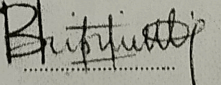
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|--------------------------------|---------------|
| 1. Prof Charles Kibanani Ngome | - Chairperson |
| 2. Peter Gichuki               | - Secretary   |
| 3. Ian Peter Busuulwa          | - Treasurer   |
| 4. Patricia Nanteza            | - Member      |
| 5. Daisy Simuli                | - Member      |

**MIN/REG/07/08-04: SUBSEQUENT MEETINGS**

The members agreed unanimously [by show of hands] that unless otherwise necessary, subsequent meetings shall be held online through virtual platforms determined by the Secretary.

**MIN/REG/08/08-04: ADJOURNMENT**

The meeting concluded with the interim Chairperson thanking the proposed officials for their willingness to serve and everyone for their participation and expressing their commitment to supporting the new NGO's activities.

	Signature	Date
Prepared by: Peter Gichuki [Secretary]		April 8, 2024
Confirmed by: Prof Charles K. Ngome [Chairperson]		April 8, 2024
Ian Peter Busuulwa [Treasurer]		April 8, 2024