1. Attendance:

(i) Mrs Olayinka Bello  (ii) Prince Olateru-Olagbegi
(ii) Mr Kunle Olusola  (iv) Chief N.A. Fadiran
(v) Elder Gboyega Ladipo  (vi) Mr Wasiu A. Fagbohun

Opening: Prince Olateru-Olagbegi, the outgoing BoT Chairman presided over the meeting. Chief N.A. Fadiran gave the opening prayer @ 10:40 am after repeated voice calls were made to Apst. Kunle Amosu, Messrs Olugbokiki, Oyewole and Rev. Kilanko who absented themselves from the meeting without prior notice. The agenda of the meeting was circulated and the re-ordering was suggested and adopted.

Matters Arising:

Mrs ‘Yinka Bello opened the floor with a successful report of her meeting with women in agriculture of AFAN, South West on behalf of KEDAN. She reiterated their willingness to be part of KEDAN family. She also talked of the letter written to International Trade Centre for collaboration with KEDAN. Messrs Olusola and Fadiran report of their efforts too of getting farmers together in Osun State.

Report of Abuja meeting

The report of the Abuja meeting was led by Mr Kunle Olusola and corroborated by Messrs Olateru Olagbegi and Fagbohun who also attended the parley. It was a lengthy and detailed report of how a new Association on Kenaf was being formed with the active connivance and participation of Messrs Oyewole and Amosu and their group from Ogun State chapter of KEDAN.
Highlights of the meeting: (i) New constitution adopted  
(ii) Registration with CAC underway  
(iii) Election of officers conducted  
(iv) Messrs Kunle Amosu and Kareem Oyewole emerged as National Secretary and Ex-officio 3 respectively

Report of other new developments

(i) Meeting with Jute Bag Investor: Mr Olusola also reported the meeting of KEDAN representatives with investor’s team @ Ikoyi. The outcome of the meeting was reported to be promising where a sample of Kenaf fibre was requested and given for a test run on the machinery to be imported from India.

(ii) Meeting with an oil & gas firm: This report was given by the outgoing BoT Secretary who narrated how a firm located at Marina, Lagos was practically willing to partner KEDAN in the oil & gas sector. Outcome of the meeting had facilitated. (i) Practical demonstrative presentation of Kenaf powder for oil clean up @ Department of petroleum resources (DPR)  
(ii) A draft memorandum of agreement (MoA) for partnership  
(iii) A draft letter for Kenaf powder certification with Department of Petroleum Resources (DPR)

Election of officers: At this juncture, the outgoing BoT Chairman reminded the house of the constitutional provisions on election matters and our dissolution of offices two meeting before to comply- with and conduct a phased election into offices earlier allocated into different Zones of the Federation, thus:
The nominations to the South West offices were:

<table>
<thead>
<tr>
<th>s/n</th>
<th>Offices</th>
<th>Nomination and Voting</th>
<th>Winner</th>
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<tbody>
<tr>
<td>1.</td>
<td>President</td>
<td>(i) Kunle Amosu – 0</td>
<td>Mrs. ‘Yinka Bello</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(ii) Yinka Bello - 6</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>BoT Chairman</td>
<td>(i) Lanre Olateru-Olagbegi -6</td>
<td>Prince Lanre Olateru-Olagbegi</td>
</tr>
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<td></td>
<td></td>
<td>(ii) Rev. Kilanko-0</td>
<td></td>
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<tr>
<td>3.</td>
<td>Treasurer</td>
<td>Chief. N.A. Fadiran</td>
<td>Chief N.A. Fadiran</td>
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<tr>
<td></td>
<td></td>
<td>(Un-opposed)</td>
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<tr>
<td>4.</td>
<td>BoT Secretary</td>
<td>Wasiu Adeniyi Fagbohun (Un-opposed)</td>
<td>Wasiu Adeniyi Fagbohun (Mr.)</td>
</tr>
</tbody>
</table>

The President-Elect, Mrs Yinka Bello, on behalf of the newly elected officers thanked all and promised to do all within her capacity to put Kenaf in the front burner of the
Nigerian Economy with attendant benefits to members. She opined that letters should be written to: (i) Embassies in Nigeria (ii) Chambers of Commerce (iii) USAID, NEXTT, ITC, WTC, etc. for collaborations and grants

Financial:

(i) **Donors to Abuja trip (meeting of May 11 2016)**

(a) Prince Olateru-Olagbegi ---- N 20,000
(b) Chief N.A Fadiran ---- N 5,000
(c) Rev. Kilanko ---- N 10,000
(d) Elder Gboyega Ladipo ---- N 5,000
(e) Wasiu Adeniyi Fagbohun ---- N 5,000

(ii) **Donors to renewal and sustenance of our web (Our Int’l marketing tool):**

(a) Prince Olateru Olagbegi ----- N 29,000
(b) Mrs Yinka Bello ------ N 10,000

**KEDAN Stakeholders’ meet:**

A unanimous decision for a stakeholder’s forum on kenaf by KEDAN was reached. Preparations toward a successful hosting of the 1-day event were being worked out with the President taking the lead.

**A.O.B:** The National Registration form for all members of KEDAN was amended and approved. The newly returned BoT Secretary volunteered to foot the bill for printing the form.

**Closing:** The meeting was moved for a close by Mr. Fagbohun and seconded by Prince Olateru-Olagbegi while the closing prayer was offered by Elder Oladipo @ 2:15pm.