

**ICCOBA Executive
Meeting
Sunday December 10, 2023**



Report Presented By:

**Sunday Vwumarogie
President**

**Morrison Osifo
Financial Secretary**

**Dr. Presley Omoruyi
Vice-President**

**Osagie Eweka
Treasurer**

**Kenny Giwa-Osagie
General Secretary**

**Adam Bello-Osagie
Protocols/Welfare**

**Fidel Castro Cole
Publicity/Social**

**Ise Osayimwen
Asst. Secretary General**

Executive Meeting
Agenda
Sunday December 10, 2023

- ❖ Meeting call to Order
- ❖ Opening Prayer
- ❖ Roll Call
- ❖ Reading of the last meeting minutes, corrections, and adoptions (Mr. Ise Osayimwen)
- ❖ President Report
- ❖ Treasurer Report (Mr. Osagie Eweka)
- ❖ Financial Secretary Report (Mr. Morrison Osifo)
- ❖ Welfare/Social Officer Report (Mr. Adam-Bello)
- ❖ Local Chapter President's Report
- ❖ **Meeting Focus**
 - Old (Unfinished) Business
 - a. Membership dues payment*
 - b. BOT Donations*
 - c. Soliciting candidates for future executive positions*
 - New Business
 - a. 2024 Convention Updates -Toronto*
 - b. Scholarship Program Update*
 - c. Alma Mater 80th Anniversary scheduled activities*
 - Fundraising Dinner March 9, 2024*
 - Anniversary celebration November 4-10, 2024*
 - c. Appreciation of the Archbishop Commitment (Financial Support)*
 - d. ICCOBA Communication improvement*
 - Website Updates*
- ❖ Matter Arising
- ❖ Joy and Concern
- ❖ Adjournment

**MINUTES OF ICCOBA EXECUTIVE MEETING
HELD ON SUNDAY, OCTOBER 8, 2023.**

MEMEBERS PRESENT:

Sunday Uwumarogie
Presley Omoruyi
Morrison Osifo
Ise Osayimwen
John Owie
Atafo (Canada Chapter President)
Teddy (Canada Chapter Vice President)

The president Mr. Sunday Uwumarogie called the meeting to order at 7.12pm (CDT) with opening prayers said by Atafo. Prior to his opening prayers, Atafo extolled the virtues of being an iccobite and more so in working in close unison with the North America chapter.

Mr. Uwumarogie reminded the executive members that the minutes of the previous meeting should be read by all before the meeting. So, it is being skipped due to the time factor. Mr. Uwumarogie went on to say a word of thanks to the Assistant General Secretary, Ise Osayimwen for his prompt preparation of the minutes from the last meeting.

The president asked if there was any correction and or changes to the minutes of the last meeting. There was none. The motion to adopt the minutes from the last meeting was moved by Morrison Osifo and seconded by the President. And it was unanimously approved.

PRESIDENT REPORT.

The president Mr. Sunday Uwumarogie as usual thanked members for their attendance at today's meeting. He opened his report by reviewing the new business for the meeting. They were, increasing convention registration fees, 2023 convention financial report, 2022 End of the year financial report, 2024 convention update and ICCOBA communication improvement. He informed the executive members that there was a need to increase the registration fees for the convention. Mr. Uwumarogie said further that the fees for couples should be increased from \$150 to \$200 and that for singles should be increased from \$100 to \$125. The President went further by saying that the second item on the agenda was to have the 2023 financial report and end of year financial report. The President reminded members of the improved communication afforded by the resurgent ICCOBA website. On matters arising, Mr. Uwumarogie spoke to the need to purchase advertising space in the Brochure for the ICCOBA convention taking place in Warri in November 2023.

TREASURER / FINANCIAL SECRETARY REPORT.

Due to the absence of the Treasurer, Osagie Eweka, Morrison Osifo gave the reports of both the Treasurer and Financial Secretary. Morrison stated that the essence of the totality of the Treasurer's report was already given to us in the Bank Statement. At this point the President, Mr. Uwumarogie quickly jumped in showing the financial statement on the ICCOBA website. The President further reminded the executive team that the website can also be used to review financial reports from previous years. As of October 3, 2023, the balance in the association's account was \$50, 352.02. The outgoing funds and incoming funds are well documented for anybody to review.

In the financial secretary's report, Mr. Osifo indicated that at the last meeting, none of the reports were ready. The last two conventions were contrasted in terms of revenue to the association and the just concluded

convention in Atlanta drew an income of \$31,080 while expenditure was \$30,354.29. Subsequently, the Dallas convention yielded \$741.41 to the association. The financial secretary encouraged members to visit the ICCOBA website and review the financial statement and report. Mr. Osifo further pointed out the non-redeemed pledges from the Dallas convention was the one reason while the financial book is not completely balanced. The financial secretary heaped praises on the BOT members for a record of 100 % payment. Morrison urged members to pay their dues on time as this was the primary source of funding for the association.

2024 CONVENTION UPDATE.

In presenting the 2024 convention preparation update, the Canadian Chapter President, Mr. Atafo informed the executive members that their own local BOT had a meeting on that same day and that the registration process is going well. Mr. Atafo expressed hopes that by mid-November, they would have a better idea of which hotel is selected for the 2024 ICCOBA convention. The two Hotels Atafo identified as being in the final stage are the Doubletree Hotel and the Sheraton Hotel. High on the criteria for selection is proximity to Pearson International Airport, proximity to Mississauga for shopping purposes.

Adding to the presentation, Mr. Teddyson, vice president of the Canadian chapter indicated that both hotels offer shuttle services from the airport and uber service was also easy from the airport to the Hotels as well. In the case of the Sheraton Hotel, all convention activities would be held at the Hotel Grounds. It is significant to mention that the Sheraton Hotel Criss crosses four major Highways, hence it's a viable choice. Furthermore, Sheraton is close by restaurants that offer African food.

The Canadian Chapter Vice President also mentioned that there were attractive tourist sites on their radar such as Niagara Falls and Toronto Islands. Mr. Teddyson indicated that they were contemplating having a boat cruise as a welcome party for convention attendees. Mr. Teddyson said the Canada chapter would need logistical help from the National body such as a suitable date and the number of old boys likely to be at the convention. Teddyson stressed that having real numbers to work with would be helpful in closing the negotiations with the Sheraton Hotel. Mr. Teddyson emphasized that the more people come the less cost per head as opposed to fewer people with higher cost per head. Teddyson indicated that the executive team could review the numbers from Atlanta and Dallas and use that as a basis to arrive at a decision. Mr. Teddyson also informed the executive committee that they plan on having a command center that would have a medical doctor and a registered nurse on hand to attend to guests should the need arise. Also, old boys who are interested in checking their blood pressure / blood sugar can do so for free at a designated time.

In concluding the Canada chapter convention update, Mr. Atafo indicated that once they received those numbers from the National body, they should be able to conclude ongoing negotiations hopefully by the end of November 2023.

The President informed the Canada chapter that the executive in its August 6, 2023, meeting approved minimum numbers for signing contracts with hotel hosting our convention. The new minimum numbers are 40 reserved rooms and 150 guests for Saturday's dinner. These numbers should be adjusted as registration by our members progresses.

SOLICITING CANDIDATES FOR FUTURE EXECUTIVE POSITIONS

The President stressed the importance of looking for new leadership for this association going forward. Mr. Uwumarogie noted that in two years from now, this current leadership team will be out of the office. Mr. Uwumarogie emphasized that the structure was already in place to absorb new leadership. The President alluded to the fact that it would be a nice thing if the next President and Vice President for instance came from within the current leadership team.

Mr. Uwumarogie also identified local chapter Presidents who participate in executive meetings as another pillar of leadership to draw from.

The last aspect of leadership is drawing people from the floor who might be interested in serving and voting such people in as the next executive. The President promised to bring this leadership succession issue up at every opportunity he gets.

Mr. Osifo thanked the President for bringing up the leadership vacuum and its importance in sustaining the future of the association. Morrison stressed that it was important to be careful in identifying good future leadership for the association and reiterated that the fact that somebody might be a good man does not necessarily infer that person would make a good leader. According to Morrison, there was a need for clear demonstration of skills and attitudes that would lift the association to higher heights and accomplishments. Morrison further added that it was all our responsibility to begin knowing capable people and their ability to serve. Morrison advised that in looking at people, it was pertinent to dissect them with a view of weighing their capacity for service and leadership.

Mr. Osayimwen in his contribution articulated that it was important to make that announcement at the next General meeting. He further remarked that being a current executive member was a plus, but that in itself does not replace the freshness of ideas from widening the tent and pool of where we seek our leaders from. By widening our pool of leadership acquisition, Mr. Osayimwen posited that more people would be encouraged and drawn into the leadership / service realm.

Presley Omoruyi added that it was important towards the end of 2024 to draw up a list of future prospective candidates for leadership positions and that one criterion in selecting people should be their dynamism and spirit. Dr. Omoruyi likened what we need to do to what ACC, Irrua does. Individuals would be approached personally and spoken to and encouraged to serve on the leadership team.

Mr. John Owie on his part highlighted what Dr. Omoruyi had enunciated in his contribution to the leadership topic. Mr. Owie recalled that way back in Benin, a year to the end of the term of the executive committee, members were spoken to about serving and taking over and such individuals in no time were shadowing current officials. Mr. Owie added that these folks were spoken to, encouraged and motivated to be on the team.

MATTER ARISING

Regarding increasing the convention registration fees, after additional deliberation, a motion was moved and seconded, and a unanimous vote was held to increase the convention registration fees effective 2024. A motion was also moved and seconded to purchase advertising space in the Brochure for the ICCOBA convention taking place in Warri in November 2023. Documentation on Lifetime membership was discussed with incisive contributions from Mr. Osifo and Dr. Omoruyi.

In closing, the President, Mr. Uwumarogie once again reminded the executive team to avail themselves the use of the ICCOBA website.

Mr. Uwumarogie thanked all executive members present at the meeting and thanked the Assistant General Secretary, Ise Osayimwen for his efforts at putting together the minutes. Along similar lines, Mr. Owie also thanked Mr. Osayimwen for his service to the local chapter in Boston.

The motion to adjourn the meeting was moved by John Owie and seconded by Presley Omoruyi. The closing prayer was said by Ise Osayimwen.

Sunday Uwumarogie
President

Ise Osayimwen
Assistant General Secretary

Business Adv Fundamentals - 6845: Account Activity

Balance Summary:\$50,573.02 (available as of today 12/10/2023)

View:today 12/10/2023

All Transactions

Date	Description	Status	Amount	Available Balance
11/13/2023	Zelle payment from OSARETIN ORONSAYE for "BOT donation."; Conf# 99a4y2rul	C	500.00	50,573.02

Statement as of 11/01/2023

10/18/2023	Zelle payment to ICCOBA-EX Osagie Eweka Conf# k5qqy3aaz	C	-279.00	50,073.02
10/03/2023	Zelle payment from SUNDAY UWUMAROGIE Conf# OHYJE19LU	C	500.00	50,352.02
10/02/2023	Zelle payment from Festus Obanor for "July Convention pledge"; Conf# OHYJDT4V7	C	100.00	49,852.02

Statement as of 09/30/2023

09/07/2023	Zelle payment from EHIGIE OMORODION for "This is from the refund for IPAD...."	C	432.99	49,752.02
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Statement as of 09/01/2023

08/30/2023	Zelle Transfer Conf# kzu1g69eg; Sunday Uwumarogie	C	-1,210.17	49,319.03
08/25/2023	Counter Credit	C	1,000.00	50,529.20
08/24/2023	USPS PO 1 2065 08/24 PURCHASE MATTESON IL DEBIT CARD *1852	C	-72.30	49,529.20
08/17/2023	USPS PO 1 2065 08/17 PURCHASE MATTESON IL DEBIT CARD *1852	C	-36.54	49,601.50
08/16/2023	OFFICE DE 1521 08/16 PURCHASE ORLAND PARK IL DEBIT CARD *1852	C	-68.03	49,638.04
08/14/2023	Zelle Transfer Conf# 99a0om57r; MR ERHUNS BELOOSAGIE	C	500.00	49,706.07
08/08/2023	SHERATON DFW AIRP 08/07 PURCHASE 8662656225 TX DEBIT CARD *1852	C	-13,816.71	49,206.07
08/01/2023	USPS PO 1 2065 08/01 PURCHASE MATTESON IL DEBIT CARD *1852	C	-85.23	63,022.78
08/01/2023	Zelle Transfer Conf# 99a02dgdgm; MORRISON E OSIFO	C	300.00	63,108.01

Statement as of 08/01/2023

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2023 GALA NIGHT DONATIONS/PLEDGES REDEEMED
As of December 10, 2023

#	Names	Amount	Status
1	Mr. & Mrs. Kenny Giwa-Osagie	\$500	pledge
2	Mr. Ben Omorogbe	\$1,000 check	redeemed.
3	Class 1986	\$500 zelle	redeemed
4	Class 1990	\$1,000	pledge
5	Dr. Dan Okhilua	\$300 zelle	redeemed
6	Engr. Chris Igbinedion	\$500 check	redeemed
7	Mr. Festus Obanor (Indiana)	\$100 zelle	redeemed
8	Dr. Peter Arasonmwan	\$300	pledge
9	Mr. Anthony Woghiren	\$1,000 check	redeemed
10	Mr Osayaba Osarenren	\$100 cash	redeemed
11	Mr. Frank Ogbahon	\$250 check	redeemed
12.	Mr Peter Ogiamen	\$200 cash	redeemed
13	Dr. Chris Ozua	\$300	pledge
14	Engr. Andrew Aideyan	\$1,000 zelle	redeemed
15	Dr Evans Imafidon	\$500	pledge
16	Class 1976	\$500	pledge
17	Mr. Bruno Sobotie	\$100 cash	redeemed
18	Pharm. Nick Odiase	\$300 check	redeemed
19	Pharm. Clement Ajayi	\$1,000 check	redeemed
20	Mr. Dami Oluloye	\$10 cash	redeemed
21	Dr. Philip Osehobo	\$1,000 zelle	redeemed
22	Mrs. Victoria Oluloye	\$200 zelle	redeemed
23	Mr. Edosa Obayagbona	\$250 zelle	redeemed
24	Mr. Umar Tariq	\$20 zelle	redeemed
25	Engr. Ighodalo Edetanlen	\$1,000	pledge
26	Mr. & Mrs. Sunday Uwumarogie	\$500 zelle	redeemed

Total **12,430.00**

Pending **\$4,100.00**

Redeemed **\$8,330.00**

Board of Trustees Donations
Second Group of BOT Members 2022 -2024
Payments As of December 10, 2023,

#	Name & Address	Amount Paid 2022	Amount Paid 2023	Amount Paid 2024
1	Dr. Vincent Oganwu	\$500.00		
2	Engr. Chris Igbinadion	\$500.00		
3	Dr. Osaretin Oronsaye	\$500.00	\$500.00	
4	Dr. Evans Imafidon	\$2,000.00		
5	Dr. Solomon Aifuwa	\$500.00		
6	Dr. Clement Ajayi	\$500.00		
7	Mr. Frank Ogbahon	\$750.00		
8.	Dr. Garvey Ehigie Omorodion	\$500.00		
9.	Dr. Austin Agho	\$500.00	500.00	
10.	Mr. Benson Asemota	\$500.00	200.00	
11.	Engr. Andrew Aideyan	\$500.00		
12.	Dr. Presley Omoruyi	\$500.00	\$500.00	
13.	Sunday Uwumarogie	\$1,000.00		
14	Dr. Emmanuel Osagiede	\$500.00		
15.	Engr. Mathew Odigie	\$500.00	\$500.00	
16.	Anthony Woghiren	\$500.00	\$500.00	
17	Dr. Philip Osehobo	\$500.00	\$1,000.00	
18	Dr. Peter Uyi Arasomwan	\$500.00		
19	Chief Chris Omoregie Inneh	\$500.00		
20	Dr. Stanley Usen	\$500.00		
	Total	\$12,250.00	\$3,700.00	

MEMBERS DUES PAYMENT

As of December 10, 2023

NAMES	2019 Dues	2020 Dues	2021 Dues	2022 Dues	2023 Dues
Agho, Austin	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Agbontaen Osazuwa	\$240.00				
Aideyan, Andrew	\$240.00	\$240.00	\$240.00	\$240.00	
Aifuwa, Solomon	\$240.00	\$240.00	\$240.00	\$240.00	
Aigbe Michael	\$240.00	\$240.00	\$240.00		
Ajayi, Clement	\$240.00	\$240.00	\$240.00	\$240.00	
Akeh Roman	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Akhile Emmanuel		NM	\$240.00	\$240.00	
Aimufua Osagie	NM	NM		\$240.00	
Anegbode, Mathew	\$240.00	\$240.00			
Arasomwan, Edwin	\$240.00	\$240.00		\$240.00	
Arasomwan, Peter Uyi	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Arebamen Ehi			NM	\$240.00	
Asemota, Benson	\$240.00	\$240.00	\$240.00	\$240.00	
Asemota, Obama Steve Dr.	\$240.00				
Asiwe Emma	\$120.00				
Bello Osagie, Adam	\$240.00	\$240.00	\$240.00		
Cole, Fidel Castro	\$240.00	\$240.00			
Eboigbe Felix				\$240.00	
Edokpa, Anthony	\$80.00				
Ekukpe, Augustine	\$240.00				
Ereyi Raphael		\$240.00	\$240.00		
Eweka, Osagie	\$240.00	\$240.00	\$240.00		
Enabulele Harris	\$240.00				
Giwa Osagie, Kenny	\$240.00	\$240.00	\$240.00		
Idemudia Peter			NM	\$240.00	\$240.00
Idubor Osasuyi	\$240.00	\$240.00	\$240.00	\$240.00	
Igbinedion, Christopher	\$240.00	\$240.00	\$240.00	\$240.00	
Iguodala, Dala	\$240.00	\$240.00	\$240.00	\$240.00	
Imafidon, Evans	\$240.00	\$240.00	\$240.00	\$240.00	
Iriabe, Fred	\$240.00	\$240.00			
Inneh C.O	NM	NM	NM	\$240.00	\$240.00
Isedeh, Dr. Anthony	\$240.00				
Lato, Simon Aghile	\$240.00	\$240.00	\$240.00	\$240.00	
Obahor, Cletus (RTD)	\$240.00				
Obanor, Festus - Indiana				\$200.00	
Obanor, Festus	\$240.00	\$240.00			
Odigie, Mathew	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Oganwu, Dr. Vincent	\$240.00	\$240.00	\$240.00	\$240.00	

Ogbahon, Frank	\$240.00	\$240.00	\$240.00	\$240.00	
Ogbevoen Nicholas	\$240.00	\$240.00	\$240.00	\$240.00	
Oghafua, Gregson Dr.	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Ogiemwanre, Julius	\$100.00				
Okhilua Daniel Dr.	NM	\$240.00			
Okogun Solomon	NM	\$240.00	\$240.00		
Okparu Umah	NM	NM	\$240.00		
Omorie, David	\$240.00	\$240.00	\$240.00	\$240.00	
Omorodion, Ehigie	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Omorogbe, Ben	\$240.00	\$240.00	\$240.00	\$240.00	
Omoruyi, Presley	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Omoureh Ramsey	NM	\$240.00			
Omosefe, Kingsley	\$40.00				
Orobor, Vincent	\$240.00	\$240.00	\$240.00	\$240.00	
Oronsaye, Dr. Osaretin	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Osadiaye Austin	\$240.00	\$240.00	\$240.00		
Osaghae Lionel	\$240.00	\$240.00			
Osagiede, Dr. Emmanuel	\$240.00	\$240.00	\$240.00	\$240.00	
Osamwonyi, Ed Efonayi	\$240.00				
Osayimwen, ise	\$240.00	\$240.00	\$240.00	\$240.00	
Osehobo Philip	NM	NM	\$240.00	\$240.00	\$240.00
Osifo, Morrison	\$240.00	\$240.00	\$240.00	\$240.00	
Otaigbe Raphael			\$240.00		
Owie, John	\$240.00	\$240.00	\$240.00	\$240.00	
Usen Stanley Dr.	\$250.00	\$240.00	\$240.00	\$240.00	
Uwumarogie, Hope	\$240.00	\$240.00	\$240.00	\$240.00	
Uwumarogie, Sunday	\$240.00	\$240.00	\$240.00	\$240.00	
Woghiren Anthony	\$240.00	\$240.00	\$240.00	\$240.00	\$240.00
Woghiren, David	\$240.00				
Woghiren, Enabulele	\$240.00	\$240.00	\$240.00		

 Paid in Full
 NM New Member

30th November 2023

Dear Mr. Uwumarogie,

Peace be with you!

We apologize for the delay in presenting the beneficiaries of the North American Branch Old Boys' Association scholarships. We also apologize that we caused your inability to present the report at your last meeting. We take full responsibility for the disappointment mentioned in your message. We appeal that you extend our apology to our Old Boys when you meet in the coming days.

We continue to appreciate you and your colleagues, our distinguished Old Boys for their large hearts. We shall always acknowledge it and above all, pray for the sustenance of the goodwill towards deserving students of your Alma Mater.

May God continue to bless you all as you continue to put smiles on faces way home. "God loves a cheerful giver!"

These are the beneficiaries and breakdown of the scholarships:

[1]	ONIMHAWO, Elgar-John	SS	3
[2]	OKOJIE, Lionel	SS	2
[3]	KAMDEM-HOUATCHUENG, Michael	SS	1
[4]	CHUKWUDINSON, Daniel	JSS	3
[5]	AZUKAEGO, Emmanuel	JSS	2

Breakdown:

No	Name	1 st Term Fees	2 nd Term Fees	3 rd Term Fees	Total
1.	Elgar-John	N555,000	N239,690	N239,690	N1,034,380
2.	Lionel	N337,690	N283,000	N283,000	N903,690
3.	Daniel	N555,000	N213,665	N213,665	N982,330
4.	Emmanuel	N345,430	N283,000	N283,000	N911,430
	TOTAL				N3,831,830
5.	Michael	N366,940	N283,000	N283,000	N393,170
	GRAND TOTAL				N4,225,000

Summary Explanation:

Grant-in-aid Released	N4,225,000
Total Grant-in-aid Given	N4,225,000
Balance of Grant-in-aid Released which cannot cover for any other Class Fees	N393,170

Difference for number five under Breakdown added by the Archbishop to bring the total number of beneficiaries to five **N539,770**

Actual Grant-in-aid Given **N4,764,770**

Nota Bene:

Just like we did for last session (2022 & 2023), instead of leaving your balance that would not have been enough to cover for any class, the Archbishop graciously added the difference to qualify Michael to be enrolled in the scholarship scheme;

First Term Fees vary. It is the resumption of a new session and various items are given to the students based on the classes they are in. For instance, uniforms, text and notebooks and other learning materials and services. However, their tuition and boarding fees are the same across board.

second term and third term fees for numbers one and four are different from others because they are certificate/exiting classes and our financial responsibilities towards the examination bodies and in addition to paragraph one of this nota bene are different and.

The second term and third term fees of the certificate/existing classes are also different from other classes too for same reasons as shared in paragraph two of this nota bene. But, for other classes, they are the same. Hence, you have numbers two, three and five have same fees for second term and third term.

Fr. Anthony Ekhisomi,
Principal