

Minutes of the Founding General Assembly of The International Association For Youth Empowerment (TIAFYE)

Date: Friday, January 31st, 2025

Location: Molo

1. Election of Chairperson and Secretary

- The meeting was called to order at 8:00 PM.
- **Chairperson:** John Munjuga was elected unanimously.
- **Secretary:** Jenifer Njeri was elected unanimously.

2. Review of the Draft Statutes, Including the Association's Purpose, Membership Fees, Board Authorizations, and Other Statutory Matters

- The draft statutes were reviewed, and the following proposals were discussed and accepted without adjustments:
 - **Proposal 1:** It was proposed that all communication be conducted in English, with local language considerations taken into account using either human or digital resources for translation. This would ensure that non-English speaking individuals can participate in meetings and understand meeting minutes on equal terms with native English speakers. The proposal was accepted unanimously.
 - **Proposal 2:** If the association accumulates free funds above a certain level, it was proposed that these funds be made available as risk capital for supporting individual members or member associations with microloans. The proposal was accepted unanimously, with the board granted authority to set the mentioned certain level.
 - **Proposal 3:** The founding members of TIAFYE are in dialogue with external parties about donations of assets. It was proposed that the board be granted authority to accept or reject these pre-offered donations, as well as any future donation offers. The proposal was accepted unanimously.
 - **Proposal 4:** It was proposed that the board be granted authorization to decide whether the association should be registered with an organization number if deemed necessary or advantageous. The proposal was accepted unanimously.
 - **Proposal 5:** It was proposed that the board be granted authorization by the founding general assembly to expand or replace the board members and composition among the association's annual members until the next ordinary general assembly, so that the board can create the best and most suitable board for the association. The proposal was accepted unanimously.

3. Approval of Statutes and Possible Amendments

- The statutes were reviewed, and no amendments were proposed. The statutes were approved as presented and adopted unanimously by the assembly.

4. Election of Board Members


- The following individuals were elected to the board by unanimous vote:

- John Munjuga
 - Jenifer Njeri
 - Mercury Mungai
- The board members will serve until the next general assembly unless replaced according to proposal 5.



5. Any Other Business

- The domicile of the association was agreed to be Mida Creek Nature Camp, Gede, Kilifi County, Kenya, but the board was unanimously authorized to change the address.
- It was proposed and unanimously agreed, that all 12 founding members (including those not present at the meeting), are to pay 1.200 KSH for a full 2025 membership.
- It was proposed and unanimously agreed, that a members list with minimum a telephone number and/or an e-mail, has to be kept by the board, but this list should be kept confidential unless members specifically accept their membership and personal information to be made public.
- No additional items were brought forward for discussion.

The meeting was concluded at 10 PM. The next ordinary general assembly will be held as scheduled.

Secretary's signature: 01/02/2025 

The minutes are to subsequently be approved by the board by their signature hereunder:

Name and title	Date	Signature
John Munjuga, Chairman	01/02/2025	
Mercury Mungai, Treasurer	01/02/2025	
Jenifer Njeri, Secretary	01/02/2025	