

Minutes of ICOBA Europe Annual General Meeting (AGM) held on Saturday 27<sup>th</sup> July 2024 at London Croydon Hilton

The meeting commenced at 09:45 hours.

#### Present: -

- 1. Omoba Femi Onabolu 59/61 SET Freeman House
- 2. Femi Olubanwo, President ICOBA International 74/76 Freeman House
- 3. Gbenga Segun, Chairman 77/79 SET Aggrey House
- 4. Jeremy Coker, Vice Chairman 79/81 SET Freeman House
- 5. Kay Olule, Director of Organisation 78/80 SET Townsend House
- 6. Femi Ogidan, Treasurer 83/85 SET Parker House
- 7. Bamofin Dele Osinuga, Proctor General 85/87 SET Aggrey House
- 8. Olaseni Akinwunmi Assistant Proctor General 84/86 SET Freeman House
- 9. Kunle Adeniji, Social Secretary 84/86 SET Freeman House
- 10. Rasheed Dauda, Assistant Social Secretary 83/85 SET Oluwole House
- 11. Seye Oyediran, immediate Past Proctor-General, 79/81 SET Freeman House
- 12. Alaba Banjo, Welfare Secretary 80/82 SET Oluwole House
- 13. Olumide Adebayo, Assistant Welfare Secretary 83/85 SET Freeman House
- 14. Rev Dr Bunmi Fagbemi, Chaplain
- 15. Dr Deji Okubadejo, immediate Past Chairman & Chairman, OBIC Ltd 79/81 SET Freeman House
- 16. Otunba Mobolaji Falase, 71/73 SET Oluwole House
- 17. Jonathan Odugbemi, ICOBA Abuja Chairman 79/81 SET Townsend House
- 18. Fela Yemitan, ICOBA North America Chairman 77/79 SET
- 19. Gbenga Olatubosun, Secretary General ICOBA International 78/80 SET Oluwole House
- 20. Tunde Kazeem, 82/84 SET Oluwole House
- 21. Lanre Okuribido, 77/79 SET Freeman House
- 22. Tunde Kuti, 78/80 SET Freeman House
- 23. Akin Coker, 81/83 SET Aggrey House
- 24. Femi Awotesu, 77/79 SET Freeman House
- 25. Antony Obasohan, 84/86 SET Oluwole House
- 26. Prof Oluremi Olatunbosun, 66/68 SET Freeman House
- 27. Tunji Joseph, 80/82 SET Townsend House
- 28. Bola Ogunlana, 81/83 SET Freeman House
- 29. Dr Aderemi Karimu, 83/85 SET Oluwole House
- 30. Adekunle Mosuro, 78/80 SET Aggrey House
- 31. Tolu Soyomokun, 84/86 SET Aggrey House



- 32. Peter Okoman, 83/85 SET Parker House
- 33. Kanmi Durotoye, 87/89 SET Townsend House
- 34. Prince Kayode Osinowo, 87/89 Aggrey House
- 35. Ademola Adewakun, 81/83 SET Parker House
- 36. John Sanni, 82/84 SET Oluwole House
- 37. Segun Ifaturoti, 79/81 SET Parker House
- 38. Kunle Osilaja, 77/79 SET Aggrey House
- 39. David Sanni 83/85 SET Aggrey House
- 40. Oke Eleyae, 78/80 SET Oluwole House
- 41. Tunde Joseph, 78/80 SET Oluwole House
- 42. Femi Williams, 78/80 Freeman House
- 43. Yinka Agunsoye, 83/85 Parker House
- 44. Idowu Boyejo, 85/87 Parker House
- 45. Dr Senu Hundeyin, 77/79 Parker House
- 46. Leke Awonuga, 2000 SET

## **Apologies:**

1. Rev Tade Agbesanwa, Chaplain 76/78

#### 1. OPENING PRAYER

The meeting started with an opening prayer by Omoba Femi Onabolu.

## 2. INTRODUCTIONS

Bamofin Dele Osinuga introduced Femi Olubanwo, President ICOBA International, Gbenga Segun, ICOBA Europe Chairman, Otunba Mobolaji Falase, Jonathan Odugbemi, ICOBA Abuja Chairman, Fela Yemitan, ICOBA North America Chairman and Gbenga Olatubosun, Secretary General ICOBA International at the meeting.



## 3. ADOPTION OF MINUTES OF THE AGM OF 20<sup>TH</sup> MAY 2023

The minutes of the AGM of 20<sup>th</sup> May 2023 were adopted by a motion proposed by Dr Deji Okubadejo and supported by Kaye Olule.

## 4. MATTERS ARISING FROM MINUTES OF THE AGM OF 20<sup>TH</sup> MAY 2023

Gbenga Segun expressed his gratitude to members for supporting the association during the past year.

#### 5. 2024 ANNUAL REPORT

Femi Ogidan informed the meeting that £22K was the income for the year with an increase in the Association's cash in bank to £71K - an increase of £10K from the previous reporting year 2023. Members are encouraged to increase take up of subscriptions. Tunde Kuti presented the Internal Auditor's Report to the meeting, and the accounts were formally adopted.

## 6. EDUCATION QUALITY MASTER PLAN TASKFORCE (EQM TASKFORCE)

The members of the EQM Taskforce are Oke Eleyae, Dr Deji Okubadejo, Demola Adewakun and Olumide Adebayo. Dr Okubadejo informed the meeting that the EQM initiative at the College has resulted in excellent outcomes in Mathematics, while progress in English is still ongoing. Prof Olatubosun highlighted past success when he and other Old Igbobians Lecturer colleagues at University of Lagos assisted in the teaching of Mathematics in 1980s which encouraged parents to enrol their wards at the College. There should be alignment on project costs and to ensure EQM continues to be successfully implemented.



#### 7. OBIC

Dr Okubadejo briefed members on the project on the work of OBIC with the launch of its website ensuring its digital presence for sponsors and potential donors. OBIC continues its work toward achieving registration as a charity/organization in the coming year. Kunle Osilaja informed the meeting that about the Conrad Challenge, presented by Equinor, is an innovation competition for students ages 13 to 18 around the world and assists students to study in the USA on full scholarships. He advised that OBIC should seek to work with the Conrad Challenge.

#### 8. ICOBA International and Branches

Femi Olubanwo informed the meeting of ICOBA International objectives of ongoing projects with many now completed. Ongoing projects include the Commemorative garden and hall, the J.O Olatunbosun Staff Quarters sponsored by the 78/80 SET the 1st phase is the development of 12 Units. The key objections are: 1)the fundraising of 1 Billion Naira (2022) with 600 Million Naira in outstanding commitments, the total to be raised is now 5 Billion with the targeted date of 2025, 2) Scholarships to reward outstanding indigent student, 3) restore the school's legacy, 4) monthly endowment, 5)scholarships and internships, 6) Comprehensive global database of Old Igbobians like Linkedin and Professional networking sites, 7) Elders forum 8) Alignment of SET years & 9) ICOBA International AGM, ICOBA International Xmas Party, ICOBA Europe and North America AGM/Reunion events

Abuja Branch Chairman Jonathan Robson-Odugbemi and ICOBA North America Fela Yemitan addressed the meeting respectively on developments in ICOBA Europe, International, Abuja and North America. Mr Yemitan thanked ICOBA Europe members who attended ICOBA North America AGM and reunion event in June 2024.



#### 9. WICOBA

Mrs Folake Segun updated the meeting on activities of WICOBA during the course of the year and the successes of WICOBA Hosts event held on the previous day on Friday 26 July at the nearby London Croydon Aerodome Best Western Hotel. WICOBA members also plan a visit to Istanbul. Mrs Funmi Joseph was awarded the ICOBA Europe Merit Award in February 2024. WICOBA Members Mrs Yemitan, Mrs Helen Coker, Mrs Mercy Adebayo, Mrs Bose Adeniji and Mrs Funmi Joseph attended the meeting.

## 10. ICOBA Europe AGM/Reunion Planning

Kay Olule, Director of Organisation and Chairman AGM/Reunion Planning Committee briefed the meeting on the mandate of the Committee and the work of the Committee's sub-Committee in ensuring the AGM/Reunion was a successful event and how we could learn from this in planning future events.

## 11. ICOBA Europe Lifetime Award

At the meeting, the ICOBA Europe Lifetime Award was presented to Prof Remi Olatunbosun for his professional excellence in the field of mechanical engineering and distinguished service to ICOBA in Europe.

## 12. Proposed Amendments to ICOBA Europe Constitution

#### **AGM Resolution**

**Recognising** the provisions of the Article 16 2) of ICOBA Europe Constitution (Constitution) that the Executive Committee (EC) of ICOBA Europe shall be at liberty to co-opt a member for a term of office of the current EC;



**Acknowledging** that at the commencement of the tenure office of the current EC on 10 February 2024, Mr Rasheed Dauda – (Oluwole House - 83/85 Set) and Mr Olumide Adebayo – (Freeman House - 83/85 Set) were co-opted to the EC respectively as Assistant Social Secretary and Assistant Welfare Secretary;

Affirming that the provisions of the constitution Article 11.6 (vii) be amended to Article 11.7 (a) and (b) in respect of the office of Social Secretary and in respect of the office of Assistant Social Secretary the provisions of the constitution be enlarged by the addition of Article 11.8 (a) and (b) to read, 'The Assistant Social Secretary shall: a) Assist the Social Secretary in the performance of his functions and act for him in his absence; (b) On leaving office, hand over ICOBA EUROPE's property in his possession to the Proctor-General or the Chairman as the circumstance may dictate'; Article 11.7 of the constitution in respect of the office of the Welfare Secretary be amended to Article 11.9 (a) and (b) and in respect of the office of Assistant Welfare Secretary the provisions of the constitution be enlarged by the addition of Article 11.10 (a) and (b) to read, 'The Assistant Welfare Secretary shall: a) Assist the Welfare Secretary in the performance of his functions and act for him in his absence; (b) On leaving office, hand over ICOBA EUROPE's property in his possession to the Proctor-General or the Chairman as the circumstance may dictate'; and in respect of Article 11.8 in respect of the office of Chaplain be amended to Article 11.11;

**Noting** that having been duly sworn on 10 February 2024 and by virtue of the provisions of Article 16 of the constitution the tenure of the current holders of the offices of Assistant Social Secretary and Assistant Welfare Secretary shall end at the term of the current EC;

Accordingly it is proposed to this General Meeting pursuant to the provisions of Article 22 that the constitution be amended in part, that the said alterations, additions and amendments be by a resolution passed by at least two-third (2/3) majority of the members of ICOBA EUROPE present and voting at this General Meeting, as the said amendments proposed do not require statutory approval, they shall have effect immediately without the consent of the appropriate authority.



The aforementioned resolution for the amendments to the named provisions of the Constitution pursuant to Article 22 was proposed at the meeting by Adekunle Mosunro and unanimously supported by all members present.

## 13. Election of ICOBA Europe Board of Trustees

Omoba Femi Onabolu, Prof Remi Olatunbosun and Rev Dr Bunmi Fagbemi were unanimously elected by members at the AGM as Trustees in accordance with Article 5 of the Constitution.

## 14. CLOSING

The meeting closed at 13:00 hours with a prayer by Olumide Adebayo followed by a rendition of the

School Song and the recital of the Doxology.

Bamofin Oladele Osinuga

Oladele Osinuza Esq.

Proctor - General

ICOBA Europe