



Kenya Medical Association

NATIONAL EXECUTIVE

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SPECIAL NGC MEETING RESOLUTIONS (ZOOM) – 28TH MAY 2020

At a special NGC meeting held online on 28th May 2020, the following items were discussed and adopted by the members:

A. KMA ELECTIONS:

The KMA Trust presented the following recommendations regarding the elections and handing over of offices:

1. That the election process that started in March February 2020 needs to be completed
2. That the process remains electronic as discussed and approved by the National Governing Council.
3. That the candidates who had through the expression of interest and shortlisting process remain the same and for completeness of information the names are as follows:
 - a. President: Dr. Andrew Were Onyino of Nairobi Division
 - b. Vice president: Dr. Amos Otara of Nakuru Division
Dr. Geoffrey Odenyo Otomu of Kisii Division
 - c. Secretary General: Dr. Simon Mucara Kigundu of Nairobi Division
 - d. Assistant Secretary General: Dr. Joseph Abuya of Eldoret Division
Dr. Diana Marion of Nanyuki Division
Dr. Enock Ondari of Kisii Division
Dr. Gordon Yossa of Coast Division
 - e. Treasurer General: Dr. Dorcas Supa Tunje of Machakos Division
Dr. Muiruri King'ang'a of Nairobi Division
4. That the candidates be allowed a campaign period up to 15th of June 2020.
5. That the Divisions work with the NEC to Verify the list of eligible members as per the election rules latest by 15th of June 2020.
6. That the service provider for the voting software prepare demonstration materials on the process of election to be shared out to the membership by the first week of June 2020.
7. That subsequent to number 6 above, weekly short message reminders should be sent to the eligible voters as verified by the Divisions.
8. That voting be done on 26th and 27th of June 2020 and the results be announced on 29th of June 2020.
9. That the final results be announced on the 7th of July 2020 to allow for 7 days for any appeals and any other issues that may arise.
10. Subsequent to number 9 above, the Trust in consultation with the NGC will work on modalities of how and when the newly elected officials will assume office.

The recommendations were adopted by the NGC.

B. ANNUAL SCIENTIFIC CONFERENCE:

It was resolved that the 2020 Annual Scientific conference be cancelled. The 2021 Annual Scientific Conference will be hosted by Kisii Division in the third week of April as is the tradition in KMA.

C. ANNUAL GENERAL MEEETING (AGM)

It was resolved that the 2020 AGM be held using an appropriate online platform to facilitate the discussion of important statutory matters. The date of the meeting was set as the 18th of July 2020 from 9 to 11 in the morning.

Signed:



Dr. Elly Nyaim Opot
Convenor, KMA Trust/Elections Committee



Dr. Jacqueline Kitulu
President

3rd June 2020