MINUTES OF GAMCHIX MEETING VENUE: TANGO BUILDING-FAJARA DATE: SUNDAY 7th July 2019 TIME: 5PM

ATTENDANCE:

- 1. Esther king
- 2. Marie Louise
- 3. Emily Mendy
- 4. Sunn Faye
- 5. Saffie Mballow
- 6. Binta Joof
- 7. Oumie Saine
- 8. Elizabeth Mendy
- 9. Aji Alima Jah
- 10.Fatou Secka

INATTENDANCE

- 1. BINTA SAIDY
- 2. MARIE ELLEN
- 3. AISHA SAHO

OPENING REMARKS

The meeting started with usual opening prayers

AGENDA

- 1. Summer Camp
- 2. Financial Status of the Gamchix Account
- 3. Review of MOU Between UTG-ITCA and Gamchix
- 4. Preparation of the Gamchix 2nd Year Anniversary
- 5. AOB

1. SUMMER CAMP

- ➤ The Programs and Activities Committee (PAC) members (NJUGGA, SUNN FAYE, BINTA SAIDY and AJI ALIMA JAH) have been tasked to submit the draft Program for the upcoming Summer Camp latest Friday 12th July 2019.
- The proposed training would be 3-week Intensive Training and the target group is from Grade 7-9. The proposed number of participants is thirty (30).
- The committee have been assigned to create forms for the application process of the upcoming summer training i.e. google forms and paper-based forms.
- The anticipated fee for the application forms would be D200 (subject to change) based on venue.
- \blacktriangleright To create flyers for the summer training as a way to promote the event.

- The training has been proposed to commenced from 19th August 2019 to 6th September 2019 and the training hours from 9:00am to 1:00pm. The training would be held three (3) times per- week.
- In addition, Oumie has also prepared content which has been shared earlier to be review on comments for the upcoming summer camp training. The google drive link: <u>https://docs.google.com/document/d/1RKC5eUSev3O81MAep0vilEX2grjZFrj9</u> Gt02W8BHnzY
- Furthermore, Suun Faye have also been assigned to work on venue arrangement and update the committee by Tuesday 9th July 2019.
- Esther also noted safe Browsing to be added in the upcoming summer training as timely for the young students.

2. FINANCIAL STATUS OF THE GAMCHIX ACCOUNT

The chairperson seized the opportunity to addressed unpaid monthly contributions among members, she advised members to be committed to pay the monthly contribution. The status of the account is very low as of now.

The treasurer – Emily will send out the quarterly report on the financial status latest Friday 12th July. Members are kindly urged to bring forward their contributions or deposit to our Trust Bank Account Name: GAMCHIX Account N0 112-134898-01 and BBAN 002-1011213489-0159

3. <u>REVIEW OF MOU BETWEEN UTG-ITCA AND GAMCHIX</u>

- The Chairperson- Esther King also seized the opportunity to call-up GamChix members to renew a courtesy call with the new UTG-ITCA students to further cement their ties with the new executives of the association.
- She also elaborated the MOU has existed between the two Partner associations which has been the Mentorship Program. This has to be done as the way forward as part of achieving GamChix mission and vision.

4. <u>PREPARATION OF THE GAMCHIX 2ND YEAR ANNIVERSARY</u>

- According to the chairperson, planning early is a main concern and the events planning team should start in earnest to better prepare and reach-out to sponsors.
- She has also requested suggestions regarding the activities to be held this time around. One suggestion was to organize the anniversary as a fund-raising event.

5. <u>AOB</u>

- GamChix members (Marie Ellen, Esther King and Fatou Secka) have already reached-out to Youth Employment Project (YEP) as part of the discussed familiarization tour with Institutions. The aim is for them to know about us and what are plans are as a way forward to the mission and vision of GamChix in empowerment of women and girls in STEM.
- According to the chairperson, the meeting was very fruitful and YEP have welcomed the GamChix initiative. They have also requested GamChix to provide our road map and activity plan.

- The Chairperson suggested that the visits be distributed according to location and that those working in Banjul should request an audience with the targeted Institutions. The following Institutions have been identified for Banjul (Ministry of Youths & sports, Women's bureau and The Gambia Ports Authority).
- ▶ Oumie Saine to represent GamChix at the Youth IGF in July.

Next meeting is scheduled for Sunday 28th July 2019.