



AMANI NATIONAL CONGRESS



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MINUTES OF THE NATIONAL GOVERNING COUNCIL OF THE PARTY HELD ON FRIDAY 26TH JUNE 2020 AT THE PARTY'S HEADQUARTERS FROM 10AM.

PRESENT.

IN ACCORDANCE WITH ARTICLES 12.1(e), 14(1) (g), (16) (1) & Article 24, the following Members whose names appear on annexure "A" attached herewith attended and were present the Meeting.

MIN.1/06/2020:PRELIMINARIES.

The Meeting was called to order by the Chair / Party Leader H.E Musalia Mudavadi at 10AM. Mr. The Chair informed the Meeting that quorum for the Meeting had been achieved. Mr. David Oruko was called upon to offer the opening prayer.

The Party Leader welcomed the delegates in a very brief welcome address before proceeding to ask them how they preferred to make decisions to be arrived at during the Meeting. The Meeting unanimously chose Consensus.

The Hon.SG then read audibly and clearly to the Meeting, the Notice by which the Meeting was convened.

Mr. Muluka gave a brief chronology of the events leading to the Special Meeting of 11th June 2020 by the National Executive Committee (NEC) and circumstances under which NEC made the Resolutions which were now before the Special NGC Session.

The Meeting being a Special one under the Party Constitution, the SG then reminded the Delegates that the Meeting's singular mandate was to review and ratify only those Resolutions placed before them in that session based on the Notice convening the Meeting.

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MIN 2/6/2020 RESOLUTIONS



A.) RESOLUTION ONE.

Dr. Alutalala Mukhwana, on behalf of the Party's Legal Team explained to the Meeting the circumstances and facts which made the proposal to postpone the Party Elections. He stated that Covid-19 had caused Kenya and the rest of the World extreme suffering and untold losses. Kenya government instituted worldwide recognized protocols and some of these prohibit large public gatherings until Covid-19 is contained. No one knows for sure when this would end and it was impossible in the circumstances to conduct countrywide Party Elections as otherwise required by our Constitution.

The Meeting, having discussed,

RESOLVED:

THAT this Special Meeting of the NGC, having full cognizance of the peculiarity of our present Covid induced situation, hereby adopts and ratifies the Resolution of NEC to postponing the holding of our Party Elections pending the easing of Covid-19 and, as a consequence, resolve further to extend the tenure of the current office bearers during the pendency of the said global pandemic.

Proposer: Hon. Margaret Ntongai Seconder: Julius Arunga.

B.) RESOLUTION TWO.

Dr. Alutalala Mukhwana, on behalf of the Party's Legal Team explained to the Meeting various provisions of the Party Constitution which had glaring deficiencies and contradictions that had rendered it virtually impossible to resolve most disputes emanating from the Party Membership. He explained that the Party Constitution had been mutilated to the extent that the Party had been embroiled in expensive, disruptive and endless Court battles. Further, he revealed to the Delegates that the actual content of the original Constitution which the Party thought all along to be the Filed Copy had obvious contradictions and gaps that made the Party vulnerable.

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Dr. Alutalala told the Meeting that the Legal Team of the Party was therefore mandated to make necessary rectifications to the Constitution to revamp, re-energize and make it a document for posterity. The Amended Constitution has focused on these changes.

The Meeting, having discussed this:

RESOLVED:

THAT this Special Meeting of the NGC hereby adopts and ratifies the Amended Constitution of Amani National Congress (ANC) Party.

Proposer: Maimuna Mohammed. Seconder: David Atiti.



C.) RESOLUTION THREE.

Dr. Alutalala Mukhwana, on behalf of the Party's Legal Team, gave a chronology of events and actions which precipitated the final decision by the Internal Disciplinary Committee to expel Hon. Cleophas Malala from the membership of ANC Party.

He explained that under the law of Constitution of Kenya 2010, the Political Parties Act and the Party's Constitution, Membership of any political Party is voluntary. Nevertheless, once a Member, one accepts to submit themselves to the Constitution and Rules of the Party. Without this, no Party would survive!

He informed the Meeting that Hon. Malala was given an adequate and fair chance to defend himself but the Member snubbed the invitations and called the entire Party process and Officials names. He rubbished all of them. The National Disciplinary Committee and NEC therefore made the decision to expel in accordance with the Party Constitution and the law.

Having discussed this, the Meeting:

RESOLVED:

THAT this Special Meeting of the NGC hereby adopts and ratifies the DECISION of the National Disciplinary Committee of the Party expelling Hon. Cleophas Malala from the Membership of ANC Party.

Proposer: Hon. Salim Bussaidy. Seconder: Christopher Chesa.

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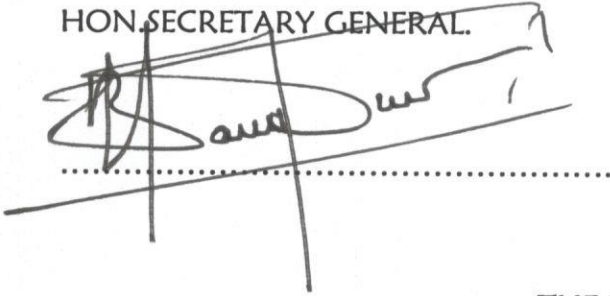
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MIN.3/6/2020

There being no other business and in compliance with Article 25.5 of the Party Constitution, the Session ended at 11AM whereupon Mr. David Oruko was invited to offer closing prayers. Delegates left the Meeting venue at their own pleasure, thereafter.

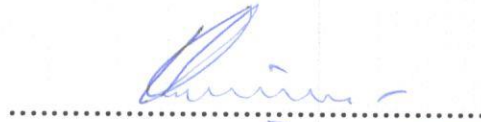
SIGNED:

HON. SECRETARY GENERAL.



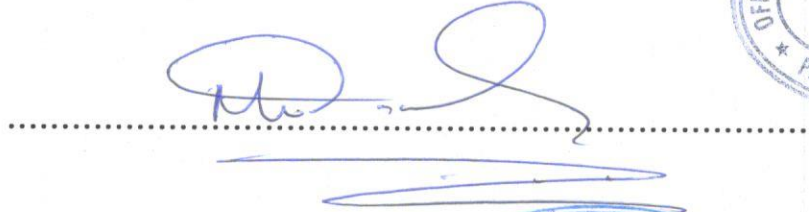
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NATIONAL CHAIRMAN.



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THE PARTY LEADER



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