

SASOL FOUNDATION

FIELD OFFICE
P.O. Box 85, Kitui, Kenya
Tel: 254 - 044 -22873.
Email: sasol@kenyaweb.com

LIASON OFFICE
P.O. Box 14333, Nairobi,
Tel: 254-02-860772 or 802171
muticon@wananchi.com.

29th September 2006

MINUTES OF THE SASOL BOARD MEETING HELD ON

4/8/2006 KITU PARKSIDE VILLA.

Present:

- Mr. F.M.Katua - Executive Board Chairman
- Prof. G-C.M. Mutiso
- Mr. Evans Ngava
- Ms. Eliza Mukua
- Ms. Jemimah Sila
- Ms. Pauline Mwalali
- Mr. S. Mutiso - Secretary

Absent with Apology

- Mr. Peter van Dongen

The meeting was opened by welcome by the chair and a request to Mr.Ngava to lead by prayer at 12.45 pm.

Review of previous minutes

The meeting having been distributed earlier for perusal, the chair requested for any matters arising from the minutes. These are as follows.

Min 7/2004 Board Members trip to South.

This point has been carried forward for a long time. The members agreed to deal with the issue once and for all by signating a day for the trip. The date appointed for the trip was the 17th –18th August 2006. The members are to meet at the parkside Hotel on this date at 8 am ready for the long trip to Southern Kitui through Yatta.

Min 18/2005 Personnel

In preparation of future work for SASOL and especially for the possibility of new WSTF project in Voo we have managed to recruit 2 new members of personnel.

- (1) Bernard Muend – Technical Assistant
- (2) Eljah K.Kamama- Community Organiser

The two new members will be able to backstop both Julius and Kitema who are fully stretched at the moment. Also in the event of being indisposed as in the recent Kitema accident the organization will not be unduly exposed.

Min 24/2005 Tana Water Services Board

Relationships with the Tana Water Services Board have been very good lately as more and more personnel of the Board have familiarized with the sand dam technology. Staff of the Board have successfully evaluated the project and given recommendations to the WSTF for the release of the last tranche due for this project.

Relations of SASOL and TWBSB is cordial at the moment. The Board has requested at the moment, The Board has requested for several proposals from SASOL for fund raising. These include:

1. 450 sand dam proposal EU
2. 5 sand dam proposal to WSTF
3. 18 catchment capacity building proposal to WSTF.

Min 25/2005 Biodiesel

With the increased price of petroleum currently at above 70 \$ US per barrel of crude it is very important to promote the production of biodiesel producing seeds and units which are capable of growing locally. This would be a major pathway into reducing poverty.

To date some work has been done through the exchange students about Jetropha. A team of Dutch students including a Kenya students visited a Jetropha growing farm in

Tanzania early this year. They acquired seeds, which will be planted later this year for out planting on farmers fields during the short rains. It was agreed that SASOL follow up the growing of this crop which is being promoted by KARI and ICIPE.

Min 5/2006 Exchange Merger

This merger of Exchange and Edukans which is under the umbrella of ICOO has now been consummated as per email quitted which has been circulated to the Board members.

Hopefully the planning with Exchange up to 2010 will be adhered to.

The board noted that there might be complications arising from this merger as regards relationship to Heijmans as both Edukans and ICOO were not considered in the negotiations carried out in the past. This will remain to be seen when Heijmans react to this new situation.

The days agenda

Min 8/2006 Future Programme focus

The new MCC funding for 250 sand dam in Yatta bears the title “Creating food security with water and trees” The outputs of this project broadly are in agreement with what SASOL has done in the past.

However the sequencing of the outputs is slightly different. For example, whereas the water harvesting activities in the vicinity of the dam would follow the sand dam construction in this project they have to run concurrently. This would require emphasis on onfarm water harvesting during the sand implementation time. The implication of this is that, firstly community labour will be divided between sand dam construct and onfarm water harvesting activities and secondly an additional artisan is required for supervision of onfarm activities.

Min 9/2006 Progress report

HALF YEAR REPORT -2006

SUMMARY

DAMS	COMPLET E	CONSTRUCTI ON	PREPARATI ON	TOTA L	ANNUA L TARGE T
MCC-3	12	4	-	16	16
SIDA - 4	11	9	-	20	20
MCC -4	-	-	5		
EXCHAN GE	1	5	2	8	8
	34	18	7	44	44

NB:

SIDA 4 Project target 50

Number to be achieved 52

WELLS	COMPLET E	CONSTRUCTIO N	PREPA. DIGG	TOTAL	TARGE T
MCC- 3	1	8	1	10	10
MCC- 4	-	-	-	-	-
SIDA -4	4	25	22	41	41
EXCHANG E	0	2	6	8	8
TOTAL	5	35	29	59	59

CAPACITY BUILDING

TYPE OF TRAINING	NO	PLACE (SUB-LOCATION)	TARGET
Project Management	2	Ilamba , Utithini	3
Natural Resources	1	Ekani	2
Tree Nursery	1	Kawongo	1
PHAST	0	-	2

FUND RAISING

S/NO	TYPE OF PROPOSAL	DONOR	STATUS
1	450	EU//Tana	Waiting
2	50 Dams	WSTF	Accepted by Tana Water board
3	Catchment protection	WSTF	To send
4	Yamwitu –6 to 10 dams		Waiting
5	Food for work	Kindernolthilife	Not accepted
6	Food for work	MCC	Funded – in progress

VISITORS

1. Fourteen visitors from Canadian Food Grain Bank (CFGB). They visited villages and spend a night at the villages on 16/2/2006.
2. Two water Engineers from Tana Water Board/Auditor
3. Arena film from Heijmans, Exchange, Health and Sanitation and Civil Engineering Students Teachers and Parents.

CONSTRAINTS AND CHALLENGES

1. Drought therefore the water for construction was drawn about 3 Kilometers. The temperatures were high
2. Famine resulting to most able people migrating in search of employment, leaving the weak and old behind.
3. Construction has been delayed due to early rains in March resulting to trenches, being filled with water and mud/silt.

Min 10/2006 Nyenge and company

A request by letter of Nyenge and the Accountants for SASOL was received by the Board. The feeling of the members of the Board was that the Co is well compensated and need not increase the charges.

Mr. Katua will sent them a reply to this effect.

Min 11/2006 Exchange Groups

STUDENTS

S/NO	DISCIPLINE	COLLEGE	PERIOD	NO	TOTAL NO
1	Lab	Kabete	2	1	2
		KEWI	2	1	2

		Egerton Dutch	1 2	1 6 (4,2)	1 6
2	Agriculture	Egerton Dutch	2 2	1 3 (2,1)	2 3
3	ICT	KSPS Wantech Dutch	2 2 2	1 1 4 (3,1)	2 2 4
4	Energy	SASOL Dutch	2 2	1 5 (4,1)	2 5
5	Trade	Egerton Dutch	1 1	1 2	1 2
6	C.E.	Kenyan Dutch	2 3	12 (6,6) 18	12 18
7	Environmental science	Kenyatta Dutch	1 0	1 0	1 0

Min 12/2006 Beatrice

The lady Beatrice Kilonzo met with Mr. Evans Ngava and stated erroneously that shed had been promised a water pump. This is absolute baloney.

Min 13/2006 Rocket Jiko Extension

Ms. J. Sila asked how SASOL intended to disseminate the Rocket Jiko to the community as it sounded a good idea. She had been informed about the Jiko by one of the women who were involved in the testing of the pilot models built at the Exchange student house. Briefly this Jiko has been piloted in Kitui by an Exchange student energy group from Information obtained from South America. The important of this Jiko is that it uses minimal wood this saving energy. Several prototypes were made and a group of women tested the one made at the student house. The results were very positive.

For extension there are two possibilities step one is to train the SASOL artisans in the Jiko making; step two is incooperation of future Exchange energy teams in development of these Jikos at community centers couple with the training of local community artisans. This system would make it extremely easy to extent this Jiko.

With no further business the chair closed the meeting at 2. 10 pm

Signed:

Chairman:.....

Secretary:.....