

# SASOL FOUNDATION

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## **MINUTES OF SASOL BOARD MEETING OF 11/08/2000: SASOL OFFICE KITUI**

### **ASSEMBLY**

The meeting started on time at 11.30 a.m.

### **ATTENDANCE**

The following Board Members were in attendance.

1. Prof. G-C. M. Mutiso -Board Chair
2. Mr. Francis M. Katua - Executive Board Chair
3. Ms. Jennifer Mutia - Board Member
4. Mr. Evans Ngava - Board Member
5. Ms. Catherine Mumo - Board Member
6. Ms. Mary Mulwa - Board Member
7. Ms. Grace Mutinda -Board Member
9. Mr. Sam Muthoka - Field Manager/Board Secretary

### **AGENDA**

The only agenda item was ABN AMRO Board Account.

### **DISCUSSION**

The meeting opened with the Chair Briefing the Board on Problems with the ABN AMRO Account. Extensive discussion followed.

### **RESOLUTIONS**

After extensive discussion, it was resolved:

1. That the Chair investigates the feasibility of opening a new account at CFC Bank Chiromo.
2. That the signatories will remain the Chair and the Treasurer as in the past.
3. That the Chair briefs the Board in due course on the type of account opened.

### **ADJOURNMENT**

There being no other Board agenda the meeting terminated at 12.30 p.m.

Drafted 11/08/2000

Signed by Chair 13/08/2000