



**MINUTES OF THE EXECUTIVE AND REGIONAL LEADERS MEETING HELD ON 26TH-27TH MAY 2025 AT 8:00PM ONLINE GOOGLE MEET.**

**MEMBERS PRESENT**

S/NO	NAMES	GENDER	POSITION	COUNTRY
1	MANDELA OMAR	M	CHAIRMAN	EGYPT
2	MANI OSMAN	M	SECRETARY GENERAL	KENYA
3	AFANDI OSMAN	M	DEPUTY SECRETARY GENERAL	KENYA
4	HAWA RAMADAN	F	TREASURER	SOUTH SUDAN
5	ELDURA FAJAK	F	DEPUTY TREASURER	USA
6	MUSA HASSAN	M	SPEAKER OF GENERAL ASSEMBLY	KENYA
7	URENDI LOGODI	M	SPORTS AND CULTURE ACTIVITIES	SUDAN
8	ZAKI ANUR	M	REGIONAL LEADER	EGYPT
9	KUNA KUKU	M	REGULAR LEADER	UGANDA
10	SIDA ABDALLA	F	WOMEN REPRESENTATIVE	UGANDA
11	KUMI ISMAIL	M	YOUTH AND STUDENTS AFFAIRS	UGANDA
12	BOUTRUS ISMAIL	M	MEDIA INQUIRIES	UGANDA
13	ALTOMA ALI	F	DEPUTY HEALTH OFFICER	ABU DHABI
14	ALAMIN HESSEN	M	REGIONAL LEADER	EUROPE
15	ALURA KARLO	M	REGIONAL LEADER	USA
16	JOHN KIREN	M	MEDIA INQUIRIES	KENYA
17	DICTOR AHMED	M	PROGRAMMING	SOUTH SUDAN
18	KUNA JARGI	M	MEDIA INQUIRIES	KENYA
19	HAMAD SULEIMAN	M	PROGRAMMING	SUDAN

## MEMBERS ABSENT

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## AGENDAS

**1: Discussion of Budget proposal Distribution of the following items (Association Certificate of Registration, Opening Bank Account and Creation of Association Website).**

**2: Feedback from Regional leaders on agreed membership and monthly fee.**

**3: Any Other Business (A.O.B).**

## MIN 01/04/2025: PRELIMINARY

- The meeting commences with the word of prayer from **Hawa Ramadan Khamis** at exactly **8:15pm.**
- The Chairman gives his opening remarks by welcoming and thanking all the Members of the Executives and Regional Leaders for showing up for today's meeting.
- He further briefs the members who were not present in the last meeting about today's discussion and gives back chance to Moderator who allowed Deputy Secretary to read the agendas of the meeting.

## MIN 02/4/2025: DISCUSSION OF BUDGET PROPOSAL DISTRIBUTION FROM FINANCIAL TEAM REGARDING CERTIFICATE OF REGISTRATION, OPENING BANK ACCOUNT AND CREATING WEBSITE FOR THE ASSOCIATION.

### ii: Chairman's Update on Opening Bank Account.

- After heavy and Lengthy discussion from Members on deciding which **Bank to use** and **Account to be created** is suitable for **Non-governmental organization** (NGOs) in regards to considering all factors such as requirements for opening account, policies of the Bank, transactional conditions like withdrawals, making payments, deposits, interest rates and agreed period.
- The members agree to select some individuals who will go further and make more research and come back with appropriate finds in the next meeting that is yet to be scheduled.
- Members were giving South Sudan Priority as Country where Bank Account will be created.
- The selected individuals are as follows; **Hawa Ramadan, Eldura Suleiman and Afandi Osman Anur.**

- The selected were given ten days period to carried out their research in the agreed Banks such as **Western Union Bank, Equity Bank, Eco-Bank and Standbic Bank.**

### iii: Chairman's Update on Website Development

- **Mr. Mandela**, the chairman briefed members on the process of creating the Tira Worldwide Community Association website.
- He also shared insights provided by **Kuku Fajak** as the information technology expert.
- According to Kuku, He says the general cost of developing a website always ranges from **\$400** to **\$600**.
- However, because Kuku is part of the community he may be able to build the website at a cost below **\$400**.
- **Mr. Mandela** also shared with us a link shared by **Kuku Fajak** of the website development company based in Ethiopia for additional reference.
- The members unanimously agreed that the website should feature a strong domain and comprehensively represent all organizational activities.

### MIN 03/4/2025: FEEDBACK FROM REGIONAL LEADERS ON AGREED MEMBERSHIP AND MONTHLY FEE.

The Regional leaders were given forum by the Moderator to give feedback on agreed membership and monthly subscription fee in their Regions.

1. **Alura Karlo Idriss:** He says that as USA region, they have sat down and agree to pay **\$20** as membership fee and **\$10** as monthly subscription fee. He also added that they have already contributed **\$360** and other members have promised him to contribute on the due time.
2. **Hawa Ramadan Khamis:** She says that as South Sudan region, they have agreed to pay **\$5** as membership fee and **\$1** as monthly subscription fee. She also added that they have try to conduct meeting several times but only few who turn up and this is great challenge they have encountered.
3. **Zaki Anur:** He says that as Egypt region, they have agreed to pay **\$5** as membership fee and **\$2** as monthly subscription fee. He also raised the concerns of their members not turning for the meetings and contributions.
4. **Ahmed Dector:** He says that as North Sudan region, they have agreed to pay **\$1** as membership fee and **\$0.6** as monthly subscription fee. He added that the amount mentioned is agreed upon based on current financial crisis as the economy is concern.
5. **Musa Hassan Shamila:** He says that as Kenya region, they have agreed to pay **\$0.773** as membership fee and **\$0.309** as monthly subscription fee since all the members in their region are students.
6. **Alamin Hessen:** He says as leader of Europe, he has try and try several times to his members to have a meeting with but all goes in vein since the members give him false promised to have meeting with them. He therefore says since have not set any amount he will him personally make an effort to pay any amount that he can afford.

7. **Kumi Ismail Tutu:** He says on behalf of Uganda region, they are yet to set down and make agreement on the appropriate to be contributed. He also added that Uganda region need awareness to make other members know what is going on in our community.

Being no more regional leaders present, the Chairman gives the following directives to regional leaders in order to enhance efficiency in the work.

- He encourages Executives to join regional leaders to work with them together.
- Regional leaders should keep written reports and minutes of the meeting they held with their region members.
- Those who have yet to submit their reports should submit written to Chairman or Secretary general for complying.
- He encourages everybody to keep eye on WhatsApp for information accessibility.
- Those who pay their membership should continue paying their monthly subscription fee.
- Kenya region should hold their meeting to form new leadership because **Musa Hassan Shamila** and **Afandi Osman Anur** have been promoted to Executive Committee.
- He also emphasizes that South Sudan, Uganda and Europe should sit down and form regional platforms to access information and write reports and submit them to the office.
- He also suggested that Regional leaders should sit down and elect three members who will support them in their work and submit their details to the Secretary General.
- Lastly he says he has sent Memorandum of Understanding (Constitution) to **Dr. Musa Adam** for Amendment.

#### **MIN 04/4/2025: ANY OTHER BUSINESS (A.O.B).**

- **Musa Hassan Shamila:** He suggested the chairman should confirm from the Board of Trustee to give us the Geographical area of our operations.
- **Alura Karlo Idriss:** He suggested that in case if there are frequent meetings, we may sometimes schedule to do it Sunday for specially those who are in Europe.
- **Hawa Ramadan Khamis:** She encouraged those who were selected to carry out the Research of Banks and account to be created should cooperate to do so.
- **Mandela Omar:** He also stated that he is working on annual schedules of the programs soon he will release.

#### **MIN 05/4/2025: ADJOURNMENT**

Being no any other Business, the meeting came to end with the word of prayer from **Ahmed Diction** at 11:05pm.

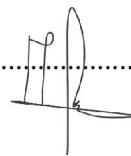
#### **Minutes Complied By;**

Name: **Afandi Osman Anur.** Date: **28th April 2025.** Signature: 

Deputy Secretary General of Tira World Wide Community Association.

**Minutes Confirmed By;**

Name: **Mandela Omar.** Date: **28th April 2025.** Signature: .....



Chairman of Tira World Wide Community Association.

**MINUTES OF THE EXECUTIVES AND REGIONAL LEADERS MEETING HELD ON 10TH MAY 2025 AT 8:00PM ONLINE GOOGLE MEET.**

**MEMBERS PRESENT**

S/NO	NAMES	GENDER	POSITION	COUNTRY
1	MANDELA OMAR	M	CHAIRMAN	EGYPT
2	CHALMA NGALU	M	DEPUTY CHAIRMAN	NUBA MTs
3	MANI OSMAN	M	SECRETARY GENERAL	KENYA
4	AFANDI OSMAN	M	DEPUTY SECRETARY GENERAL	KENYA
5	HAWA RAMADAN	F	TREASURER	S. SUDAN
6	ELDURA SULEIMAN	M	DEPUTY TREASURER	USA
7	MUSA HASSAN	M	SPEAKER OF GENERAL ASSEMBLY	KENYA
8	KUKU FAJAK	M	ICT FOCAL PERSON	S. SUDAN
9	BUTROUS ISMAIL	M	MEDIA INQUIRY	UGANDA
10	JOHN KIREN	M	MEDIA INQUIRY	KENYA
11	KOCHO ALAMIN	M	FUNDRAISING COORDINATOR	KENYA
12	URENDI LOGODI	M	SPORTS AND CULTURAL ACTIVITIES	SUDAN
13	ALTOMA ALI	F	DEPUTY HEALTH OFFICER	ABU DHABI
14	HASSAN RAMADAN	M	PROGRAMMING	SUDAN
15	AHMED DICTOR	M	PROGRAMMING	S. SUDAN
16	HAMAD SULEIMAN	M	PROGRAMMING	SUDAN
17	CHOUGU HESSEN	M	HEAD OF RESEARCHERS	EGYPT

18	UMANGA KUNA	M	REGIONAL LEADER	SUDAN
19	ZAKI ANUR	M	REGIONAL LEADER	EGYPT
20	CHUGULU ALAMIN	M	DEPUTY REGIONAL LEADER	KENYA
21	CHIMBIR BAKHIT	M	DEPUTY SECRETARY REGION	KENYA
22	SAMUEL MUSTAFA	M	SPEAKER REGION	KENYA
23	ANDREW ISMAIL	M	DEPUTY SPEAKER REGION	KENYA

#### MEMBERS ABSENT WITH APOLOGY

S/NO	NAMES	GENDER	POSITION	COUNTRY
1	ALURA KARLO	M	REGIONAL LEADER	USA
2	SIDA ABDALLA	F	WOMEN & CHILDREN AFFAIRS	UGANDA
3	KUMI ISMAIL	M	YOUTH AND STUDENTS AFFAIRS	UGANDA

#### MEMBERS ABSENT WITHOUT APOLOGY.

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#### AGENDAS OF THE DISCUSSION

##### 1: Review Minutes of the Previous meeting.

- **Association Registration:** Review Registration Process
- **Opening Bank Account:** Bank and Account selection, Required Documents and Authorized Signatories.
- **Creation of Website:** Website Objectives, Platform selection and Domains planning.

##### 2: Setting a Meeting date with Board of Trustees to Approve our Minutes to Start.

##### 3: Any Other Business (A.O.B).

#### MIN 06/05/2025: PRELIMINARY

- The meeting commenced with the word of prayer from **Eldura Suleiman** at exactly **8:20pm**.

- The Chairman gives his opening remarks by welcoming and thanking all the Members of the Executives and Regional Leaders for showing up for today's meeting.
- He further welcomes the newly elected leaders from the Kenya region and brief the members who were not present in the last meeting about today's discussion and gives back chance to Moderator who allowed Deputy Secretary to read the agendas of the meeting.

#### **MIN 07/5/2025: REVIEW MINUTES OF THE PREVIOUS MEETING.**

- **Association Registration:** Review Registration Process
- **Opening Bank Account:** Bank and Account selection, Required Documents and Authorized Signatories.
- **Creation of Website:** Website Objectives, Platform selection and Domains planning.

##### **i: Association Registration**

- During the meeting, the Chairman reviews the registration process of Association to members as continuation meeting and also sought clarification from members regarding the implications and security concerns surrounding the name "**Tira Worldwide Community Association**" for registration purposes. He questioned its alignment with government accessibility and safety standards.
- Therefore, **Ahmed Dictor** and **Chalma Ngalu** responded to the Chairman affirming that the name Tira poses no issues as long as the association's objectives and goals remain detached from political affiliations.
- The Chairman also assigned tasks to **Ahmed Dictor** and **Chalma Ngalu** to collaborate with our experienced personnel and individuals both in Nuba Mountain, South Sudan and other relevant locations to gather detailed information on registration processes, standards, implications and procedures. This effort aims to ensure compliance and prevent future disruptions due to government interests and they are required to report back their findings within seven days starting from **May 11, 2025**.

- After heavy and Lengthy discussion from Members, the following members like **Urendi Logodi, Hawa Ramadan** and **Umanga Damari** recommended that the Executive and Board of Trustees should take the lead in registering the association while continuing research on the registration process and criteria and it was seconded by chairman.
- Our brother, **Eldura Suleiman** expressed his heartfelt support and assured members that he would offer **\$300** to complement the **\$300** already available in the account for the association's registration. He also encouraged members to unite in their efforts to ensure the association and the community thrive. **Eldura Suleiman** emphasized the importance of teamwork driven by passion, respect and integrity. Members were deeply appreciative of his generous sacrifices for the betterment of the community.

##### **ii: Opening Association Bank Account**

- The finance team lead by **Hawa Ramadan** took the lead and she brief members about the research she makes regarding the bank opening requirements.
- She anticipated to members about the challenges she under go because some banks require Website of the association and Certificate of Registration as first priority.
- Having encounter such the members didn't discuss much but they agree to have priority to the registration of the Association because the certificate will be key to other access.
- **Chalma Ngalu** also encourage members not to give priority to western Union Bank because it has a lot of restrictions and also serve its customers and clients with local currencies rather than international one.

### iii: Creation of Association Website

- The chairman briefed members on the process of creating the Tira Worldwide Community Association website and its importance to the association.
- He also shared insights provided by **Kuku Fajak** as the information technology expert.
- After further consideration since the website is one of a requirement needed in opening bank account, it will therefore also give priority to be created.
- **Kuku Fajak** as information technology personnel and expert he affirmed to members that he may take initiative to create website because what is needed is to purchase Domain that last for one year and it will cost **\$50** of which the association can afford.
- He also assured members that once the Domain has been purchase, it will give us time to edit it any time we have components we want to add to the website.

### MIN 08/5/2025: SETTING A MEETING DATE WITH BOARD OF TRUSTEES FOR APPROVAL OF OUR MINUTES TO START.

- The Chairman elaborate the agenda to the Members on the need to hold a meeting with the Board of Trustees to review and approve our minutes so that we proceed with their implementation.
- The members agreed to allow a two-week period for scheduling a meeting with the Board of Trustees.
- They also tasked the Chairman to notify the Board of Trustees to confirm their availability that aim to hold the meeting on **May 24th, 2025**.

### MIN 09/5/2025: ANY OTHER BUSINESS (A.O.B).

- **Musa Hassan Shamila** suggested that the Executive body should take an initiative to elect Regional leader in Ethiopia since it has been discovered recently we had people there.
- He also encourages Executives to keep eye on General group for Management.
- **Eldura Suleiman** stated that in Ethiopia he knows one man call **Hamuda** he was being was them in Ethiopia since **1989** before he flew to USA and he suggested he is good person and should be brought on board for leadership.

### MIN 10/5/2025: ADJOURNMENT

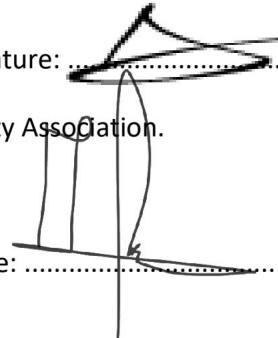
Being no any other Business, the meeting come to end with the word of prayer from **Altoma Ali** at **10:57pm**.

#### Minutes Complied By;

Name: **Afandi Osman Anur.** Date: **13th May 2025.** Signature: 

The Deputy Secretary General of Tira World Wide Community Association.

#### Minutes Confirmed By;

Name: **Mandela Omar.** Date: **13th May 2025.** Signature: 

The Chairman of Tira World Wide Community Association.

### MINUTES OF THE EXECUTIVE AND REGIONAL LEADERS MEETING HELD ON 17TH MAY 2025 AT 8:00PM ONLINE GOOGLE MEET.

#### MEMBERS PRESENT

S/NO	NAMES	GENDER	POSITION	COUNTRY
1	MANDELA OMAR	M	CHAIRMAN	EGYPT
2	CHALMA NGALU	M	DEPUTY CHAIRMAN	NUBA MTs
3	MANI OSMAN	M	SECRETARY GENERAL	KENYA
4	AFANDI OSMAN	M	DEPUTY SECRETARY GENERAL	KENYA
5	HAWA RAMADAN	F	TREASURER	S.SUDAN
6	ELDURA SULEIMAN	M	DEPUTY TREASURER	USA
7	MUSA HASSAN	M	SPEAKER OF GENERAL ASSEMBLY	KENYA
8	KUKU FAJAK	M	ICT FOCAL PERSON	S.SUDAN
9	KUMI ISMAIL	M	YOUTH AND STUDENTS AFFAIRS	UGANDA

10	URENDI LOGODI	M	CULTURE AND SPORT ACTIVITIES	SUDAN
11	ALTOMA ALI	F	HEALTH PERSONNEL	ABU DHABI
12	KUNA JARGI	M	MEDIA INQUIRY	KENYA
13	HASSAN RAMADAN	M	PROGRAMMING	SUDAN
14	AHMED DICTOR	M	PROGRAMMING	S.SUDAN
15	UMANGA DAMARI	M	REGIONAL LEADER	SUDAN
16	ZAKI ANUR	M	REGIONAL LEADER	EGYPT
17	CHUGULU ALAMIN	M	DEPUTY REGIONAL LEADER	KENYA
18	CHIMBIR BAKHIT	M	DEPUTY SECRETARY REGION	KENYA
19	SAMUEL MUSTAFA	M	SPEAKER REGION	KENYA

#### MEMBERS ABSENT WITH APOLOGY

1	JOHN KIREN ISSA	M	MEDIA INQUIRY	KENYA
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#### MEMBERS ABSENT WITHOUT APOLOGY

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#### AGENDAS OF DISCUSSION

1: Confirmation from Sudan Relief and Rehabilitation Agency (SRRA) process of Registering our Association.

2: Finding a symbol that defines Tira Culture to be included in the Association Logo.

3: Any Other Business (A.O.B).

#### MIN 11/05/2025: PRELIMINARY.

- The meeting commenced with the word of prayer from **Umanga Damri** at exactly **8:18pm**.
- The Chairman gives his opening remarks by welcoming and thanking all the Members of the Executive and Regional Leaders for making it for today's meeting.

- He further welcomes the newly elected leaders from the Kenya region and brief the members who were not present in the last meeting about today's discussion and gives back chance to Moderator who allowed Deputy Secretary to read the agendas of the meeting.

#### **MIN 12/5/2025: CONFIRMATION FROM SUDAN RELIEF AND REHABILITATION AGENCY (SRRA)**

#### **PROCESS OF REGISTERING OUR ASSOCIATION.**

- During the meeting, the Chairman reviews the registration process of Association to members as continuation meeting and also granted Chalma Ngalu and Dictor Ahmed the opportunity to present their findings regarding the registration process from the Sudan Relief and Rehabilitation Agency (SRRA) office both in South Sudan and Nuba mountain, the Registrar and the security personnel present on the ground.

**Here were the findings from tasked team as follows;**

- According to **Dictor Ahmed**'s findings and inquiry in Juba office South Sudan, He was being assured that the association registration process has no issue/problem as long as its mission, vision and goals/objectives remain detached from political affiliations.
- He also says he was being told that the association should submit copies of registration documents such as **Constitution** and the names of **all Board of Trustees** and Executives for approval of registration and the costs should be incurred later.
- He added in that the Association Constitution copy should be at their office for review and accountability purposes and office the office emphasis that the Association objectives should not be against the agenda of Movement.
- According to **Chalma Ngalu** findings and inquiry in Kauda, Nuba mountain, He says the office of Sudan Relief and Rehabilitation Agency (SRRA) on the ground he was been told the requirements for Registration of Association are the **Constitution of Association, Signatories of the Board of Trustees, Signatories of the General Assembly, \$200** for SRRA in Nuba mountain office and **\$500** for SRRA office in South Sudan respectively to sum up **\$700**.
- After lengthy discussion and consideration, Members agree that all Minutes, Activities and Reports of the Association should be revised again in order to meet the standards of Registration to interruption and inconvenience.
- The Chairman assured the members that all minutes of 2025 will be complied in one document and accompanied by the yearly Report of 2024.
- Members agreed that all members should subscribe their membership and monthly subscription fee to facilitate the process of Registration.
- Members agreed that Board of Trustees and Executive should take note with members who have different mission, vision and goals regarding the Association to avoid hindering process of registration.
- They also agree that Board of Trustees and Executive should sit down and discuss what are the appropriate documents to submitted to the of registration.

#### **MIN 13/5/2025: FINDING A SYMBOL THAT DEFINES TIRA CULTURE TO BE INCLUDED IN THE**

#### **ASSOCIATION LOGO.**

- The **Chairman** elaborate on the agenda by informing the members that it is essential to identify symbols that represent our culture to be incorporated into the Association's logo for registration.
- The members react and gives their opinions on some of the symbols to be incorporated such as Mountain (Kadar) as we are from there, Sorghum as our daily and livelihood, Spears for the defend heritage and two pictures of Male and Female incorporating daily activities.
- After lengthy discussion in which symbol among the mentioned will be appropriate, they therefore find it difficult and task **Kuku Fajak** as Information and Communication technology personnel to go and generate Logo basing on the idea he know will be appropriate for the community.
- Kuku Fajak accepted and assured members that he will go and generate logo using Artificial intelligence and bring back the finding and solution regarding Logo Generation next week **24th May 2025**.

#### **MIN 14/5/2025: ANY OTHER BUSINESS (A.O.B).**

- **Kuku Fajak** informed the members that he has successfully purchased the Association's website domain which will be valid for one year and that he is currently working on it with his team.
- **Dictor Ahmed** updated the members by stating that his team has drafted projects focused on teaching the Tira language as well as projects related to water initiatives.
- He emphasized that these ideas require approval from the Board of Trustees and the executive committee to determine their feasibility before proceeding further.
- Additionally, he highlighted that teachers who will be involved in teaching the Tira language should first undergo proper training to ensure they are equipped to train others and effectively teach children.
- **Eldura Suleiman** encouraged members to uphold unity, collaborate effectively and cultivate a willing heart to serve the Tira community voluntarily.
- He also emphasized the importance of making sacrifices for the betterment of the community and highlighted the need to educate the community to become aware and actively engage in voluntary work.
- **Umanga Damari** urged members to recognize that all efforts undertaken by the Association require close cooperation with people on the ground.
- He emphasized the importance of evaluating and strengthening relationships within the team to ensure collective success.
- Additionally, he questions our relationship with **Kumi Abdalla** as the youth leader on the ground and result of dropping Sensitive information or message in the General Assembly Group than channelling it to the administration office. The way he gives information to people is not correct, completed neither administrative.
- All the sensitive information need to be treated with urgency and care to protect the reputation of the community at large and maintain its dignity.

#### **MIN 15/5/2025: ADJOURNMENT**

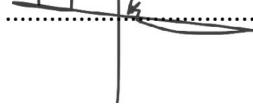
Being no any other Business, the meeting come to end with the word of prayer from **Kuna Jargi** at **10:23pm**.

**Minutes Complied By;**

Name: **Afandi Osman Anur.** Date: **19th May 2025.** Signature: 

The Deputy Secretary General of Tira World Wide Community Association.

**Minutes Confirmed By;**

Name: **Mandela Omar.** Date: **19th May 2025.** Signature: 

The Chairman of Tira World Wide Community Association.