



USHURU SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LTD.

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TO : All Members of Ushuru SACCO
FROM : National Hon. Secretary
DATE : 22nd April, 2013

RE: DELEGATES RESOLUTIONS AND INFORMATION

The Management Board wishes to inform the membership of Ushuru SACCO as follows:-

i. Delegates

The following members were elected and will consequently serve as delegates of the Society in the year 2013:-

S/No	Name	Position	Physical Location	Cell phone
1	Eglon Mwaizangu	National Chairman	Forodha House	0722869200
2	Oliver Sikuku	National Vice Chairman	Times Tower, 1st Floor	0721256951
3	Frank Robert	National Hon. Secretary	Times Tower, 28th Floor	0723957228
4	Boaz Chimasia	National Treasurer	PZ Cussons, Ruaraka	0721802248
5	Hippolyte Komutho	Board Member	Times Tower, 12th Floor	0722854967
6	Isaac C. Kiprop	Board Member	Times Tower, 10th Floor	0722390547
7	Patrick Chelule	Board Member	NHIF, HQs	0722855453
8	Nancy Jerono Ng'etich	Board Member	JKIA Forodha House	0722929501
9	John Bosco Okotchi	Board Member	Forodha House	0722414251
10	Edwin Talel Kiprono	Chairman, Supervisory Committee	Times Tower, 5th Floor	0721779089
11	Clemence Wawuda	Secretary, Supervisory Committee	JKIA Baggage Hall	0721444591
12	Martin Obara	Member, Supervisory Committee	Times Tower, 1st Floor	0724728051
13	Walter Murabula	Chairman, Nairobi Branch	Times Tower, 28th Floor	0723132160
14	Caroline Malimba	Secretary, Nairobi Branch	JKIA Forodha House	0721626478
15	Philip Osia	Treasurer, Nairobi Branch	Times Tower, Ground Floor	0722695339
16	Rita Suzan Wambeti	Delegate, Nairobi Branch	Times Tower, 10th Floor	0723378601
17	Lilian Afande	Delegate, Nairobi Branch	Times Tower, 26th Floor	0721783871
18	Dominic Mokaya	Delegate, Nairobi Branch	Times Tower, 7th Floor	0725811359
19	Samuel Wachiuri	Delegate, Nairobi Branch	Times Tower, 29th Floor	0721716205
20	Pius Okollokwach Deviesh	Delegate, Nairobi Branch	Forodha House- Community, Nairobi.	0722307100
21	Amartha Mbetera	Delegate, Nairobi Branch	ICD Embakasi	0722608103
22	Jonah Kimaru Tarus	Delegate, Nairobi Branch	Embu	0722478699
23	Christopher M. Githara	Delegate, Nairobi Branch	Garissa	0722622813
24	Mary Wanjiku Kibe	Delegate, Nairobi Branch	Nakuru	0725489815
25	Milka Wambui Mahihu	Delegate, Nairobi Branch	Nyeri	0721542762
26	David Kaingo Mwendwa	Delegate, Nairobi Branch	Thika	0720782925

S/No	Name	Position	Physical Location	Cell phone
27	Ramadhan Shaffi	Delegate, Nairobi Branch	Namanga	0721844816
28	Emily Obonyo	Delegate, Nairobi Branch	Kenya Literature Bureau, Head Office	0720708806
29	Victor Gathiru	Delegate, Nairobi Branch	FLY540, Wilson Airport	0721551178
30	Onesmus Kioko Nzuki	Chairman, Eldoret Branch	Kiptagich House, Eldoret	0723467799
31	Martin S. A. Keverenge	Secretary, Eldoret Branch	Kiptagich House, Eldoret	0727920342
32	Sarah Dola	Treasurer, Eldoret Branch	Kiptagich House, Eldoret	0724767191
33	Eric Owinyo Ouma	Delegate, Eldoret Branch	Bungoma	0713332220
34	William M. Angote	Delegate, Eldoret Branch	Malaba	0725358018
35	Joseph Kipkoech Bett	Delegate, Eldoret Branch	Lokichoggio	0721714478
36	Fredrick Musungu	Chairman, Kisumu Branch	Pipeline, Kisumu	0722255775
37	Lucas Moka Mkindi	Secretary, Kisumu Branch	Pier, Kisumu	0720331753
38	Irene Moraa Ontita	Treasurer, Kisumu Branch	Swan Centre, Kisumu	0720460612
39	Julius Opito	Delegate, Kisumu Branch	Isebania	0725358018
40	Njoba Njoroge Muiruri	Delegate, Kisumu Branch	Kakamega	0722638728
41	Justus Suleiman Menge	Delegate, Kisumu Branch	Kericho	0727529993
42	Rose Volehana Latenya	Delegate, Kisumu Branch	Kisii	0721516803
43	Paul Arthur Kimari	Delegate, Kisumu Branch	Busia	0720422077
44	James Ezekiel Kato	Chairman, Mombasa Branch	Mombasa Kilindini	0721234717
45	Mary Mwandoro	Secretary, Mombasa Branch	Mombasa PPO/Forodha	0721156422
46	Christine Mukangi	Treasurer, Mombasa Branch	Mombasa KRATI	0722703951
47	Lawrence Siele Cheruiyot	Delegate, Mombasa Branch	Mombasa Kilindini	0722222388
48	Emily Chao Mwangudza	Delegate, Mombasa Branch	Mombasa Kilindini	0722840902
49	Peter Ajuoga Olali	Delegate, Mombasa Branch	Mombasa Kilindini	0721213130
50	Timothy Kipkoech Keter	Delegate, Mombasa Branch	Mombasa Kilindini	0722612439
51	Peter Muhia Nganga	Delegate, Mombasa Branch	Mombasa PPO/Forodha	0722518507
52	Biasha Omar Matano	Delegate, Mombasa Branch	Mombasa PPO/Forodha	0711155832
53	Kenneth Kamau Njenga	Delegate, Mombasa Branch	Mombasa PPO/Forodha	0721708552
54	Cecilia Mkiwa Mwamino	Delegate, Mombasa Branch	Mombasa PPO/Forodha	0721712773
55	Pius Lenjo Jim Chronto	Delegate, Mombasa Branch	Mombasa Airport	0722104317
56	Ben Ikinyua Kigora	Delegate, Mombasa Branch	Kiunga/Lamu	0727911386
57	Fredrick Nyanungo Ochong	Delegate, Mombasa Branch	Malindi	0721222604
58	Stephen Kiplagat Tiony	Delegate, Mombasa Branch	Lungalunga	0722451640
59	Martin Wangila Mumani	Delegate, Mombasa Branch	Taveta	0722969738

Members are encouraged to consult with/contact their delegate or any other official of the Society for quick service delivery. Further, information on membership of various sub-committees of the Board can be obtained from the Society's website.

You are also hereby informed that Mr. Walter Churchill Ouma, the former National Honorary Secretary retired from Management Board on his own volition and is therefore not in leadership of the Society. Consequently, you are advised to re-channel hitherto correspondences to him as the National Hon. Secretary to the new office bearers.

ii. Annual Delegates Meeting's Resolutions in the year 2013

During the Annual Delegates Meeting held on 5th April, 2013 in Mombasa, the following resolutions were passed by the delegates for implementation as indicated below:-

1. That Interest on Members' deposits for the period ending 31st December 2012 be paid to members at 10% on weighted average basis (less withholding tax) in the month of April 2013.
2. That Interest on Members' Investment products for the period ending 31st December 2012 be paid to members at 7% on weighted average basis (less withholding tax) in the month of April 2013.
3. That Dividends on paid-up Share capital for the period ending 31st December 2012 be paid to members as re-capitalization at 10% (less withholding tax) in the month of April 2013.
4. That Honorarium be paid to the Management Board, Supervisory Committee members and Branch officials. The Staff also be paid a bonus as prescribed.
5. That the Society's borrowing power is maintained at **Kshs Fifteen (15) million** for the sole purpose of loaning to members.
6. That the Risk Management Fund (RMF) monthly premium be reviewed from **Kshs 200 to Kshs 300** per month with effect from **1st July, 2013**.
7. That the Management Board Registers the Ushuru Investment Co-operative Society following the approval of its draft By-laws.
8. That the minimum monthly contribution (deposit) per member be reviewed from Kshs 1,500 to **5% of the Basic Salary or Kshs 2,000** whichever is higher. This should take effect from **1st July, 2013**.
9. That the Indemnity amount for Board members be reviewed from Kshs 250,000/= to Kshs 500,000/= with **immediate effect**.

iii. Investment Co-operative Society

During the ADM mentioned above, the delegates approved the registration of the Ushuru Investment Co-operative Society to among others; invest members' contribution in prudently identified ventures in order to maximize the return on investment and also to acquire properties at the County level in line with the Constitutional provisions on Devolution and also as provided for by the Co-operative Society's Act. Membership shall be voluntary and a detailed communication to this effect shall be released later. As a member, you are encouraged to join and for more information, please feel free to contact the office.

iv. General information of the Society

Members are encouraged to continuously visit our website, www.usurusacco.com, so as to keep abreast with the ongoing activities in the Society.

The Management Board wishes to thank all members for the continuous support and patronage of various products of the Society. It is our strong desire to efficiently and effectively deliver services to the members and wish to encourage the members to consistently make use of the complaints and complement facility put in place at the Society's premises. The same can be sent through email address ushurusacco@africaonline.co.ke.

Yours in service,



Frank Robert