



TO : All Members of Ushuru SACCO
FROM : National Hon. Secretary
DATE : 15th April, 2015

RE: DELEGATES RESOLUTIONS AND INFORMATION

This is to inform you that the Society held the 29th delegates congress held in Eldoret on 28th March 2015, and the Management Board wishes to bring the following to the attention of members:-

i. Elected Delegates

The following members are the Society's Management and delegates in the year 2015:-

S/No	Name	Position	Physical Location	Contact
1	Isaac Kiprop	National Chairman	Times Tower, 10th floor	0722390547
2	Oliver Sikuku	National Vice Chairman	Times Tower, 18th floor	0721256951
3	Boaz Chimasia	National Treasurer	PZ Cussons, Ruaraka	0721802248
4	Frank Robert	National Hon. Secretary	Times Tower, 28th floor	0723957228
5	Hippolyte Komutho	Director	Times Tower, 12th floor	0722854967
6	John Bosco	Director	Forodha House, Nairobi	0722414251
7	Mark Odhiambo	Director	PPO, Nairobi (City Square)	0722414394
8	Clemence Mapenzi	Director	Forodha Hse, JKIA	0721444591
9	Onesmus Nzuki	Director	Forodha Hse, JKIA	0723467799
10	Walter Murabula	Chairman, Supervisory Committee	Times Tower, 28th floor	0723132160
11	Job Muniala	Secretary, Supervisory Committee	Times Tower, 28th floor	0721483800
12	Christopher Ngilu	Member, Supervisory Committee	Times Tower, 11th floor	0722654876
13	Dominic Mokaya	Chairman, Nairobi Branch	Times Tower, 28th floor	0725811359
14	Caroline Malimba	Secretary, Nairobi Branch	Times Tower, 4th floor	0721626478
15	Rita Susan	Treasurer, Nairobi Branch	Times Tower, 28th floor	0723378601
16	Samuel Wachiuri	Delegate, Nairobi Branch	Times Tower, 29th floor	0721716205
17	Celestine Moige	Delegate, Nairobi Branch	Forodha House, Nairobi	0724165984
18	Martin Obara	Delegate, Nairobi Branch	Times Tower, 1st floor	0722855453
19	Godfrey Nyepere	Delegate, Nairobi Branch	Times Tower, 28th floor	0721348993
20	Emily Obonyo	Delegate, Nairobi Branch	KLB, South C	0720708806
21	Monica Muya	Delegate, Nairobi Branch	KRA Office, Thika	0720826214
22	Oketch Masinde	Delegate, Nairobi Branch	KRA Office, Machakos	0
23	Alfred Martim	Delegate, Nairobi Branch	KRA Office, Embu	0721817356
24	David Kyalo Kinyae	Delegate, Nairobi Branch	Wilson Airport, Fly 540	0725869335
25	Nyagokana D. Kangwana	Delegate, Nairobi Branch	KRA Office, Garissa	0722611565
26	Amos Chebii	Delegate, Nairobi Branch	KRA Office, ICD Embakasi	0723801736
27	Yvonne Tago	Delegate, Nairobi Branch	KRA Office, Nakuru	0732626911
28	Carolyne Nasieku	Delegate, Nairobi Branch	KRA Office, Namanga	0720805544

S/No	Name	Position	Physical Location	Contact
29	Darius Mbogo	Delegate, Nairobi Branch	NHIF Building, Nairobi	0722853600
30	Julius Mwanzia	Delegate, Nairobi Branch	NHIF Building, Nairobi	0722530277
31	Milka Mahihu	Delegate, Nairobi Branch	KRA Office, Nyeri	0721542762
32	Nderitu Mutugi	Delegate, Nairobi Branch	Sameer Building, Msa Rd	0735101116
33	Edwin Mbugua	Delegate, Nairobi Branch	KRA Office, Meru	0721803301
34	Edward Kuria	Chairman, Eldoret Branch	Kiptagich House, 4th Floor	0722373705
35	Violet Wafula	Secretary, Eldoret Branch	Kiptagich House, 4th Floor	0722796097
36	Stanley Molenje	Treasurer, Eldoret Branch	Kiptagich House, 4th Floor	0710799989
37	Florence Maasai	Delegate, Eldoret Branch	Kiptagich House, 4th Floor	0721816846
38	Charles Turgut	Delegate, Eldoret Branch	KRA Office, Bungoma	0723926789
39	William Angote	Delegate, Eldoret Branch	KRA Office, Malaba	0725358018
40	Rajab Odinga	Delegate, Eldoret Branch	KRA Office, Lokichogio	0724354737
41	Owuor Awuor	Chairman, Kisumu Branch	Swan Center, Kisumu	0724352430
42	Dorcas Mwandoe	Secretary, Kisumu Branch	Swan Center, Kisumu	0721241271
43	Elisha Oloo	Treasurer, Kisumu Branch	Swan Center, Kisumu	0724113193
44	Lucas Mkindi	Delegate, Kisumu Branch	KRA Office, Kisumu	0720331753
45	Esther Chege	Delegate, Kisumu Branch	KRA Office, Isebania	0717541338
46	Simon Ngure	Delegate, Kisumu Branch	KRA Office, Kakamega	0723546448
47	Joan Ochanda	Delegate, Kisumu Branch	KRA Office, Kericho	0722635696
48	Rose Volehana	Delegate, Kisumu Branch	KRA Office, Kisii	0721516803
49	Philip Kuya	Delegate, Kisumu Branch	KRA Office, Busia	0720772256
50	Edward Talam	Chairman, Mombasa Branch	Marine Office, Mombasa	0721318422
51	Mary Mwandoro	Secretary, Mombasa Branch	Customs Hse, Mombasa	0721156422
52	Cecilia Mwamino	Treasurer, Mombasa Branch	Customs Hse, Mombasa	0721712773
53	Mildred Achieng	Delegate, Mombasa Branch	KESRA, Mombasa	0720494163
54	Biasha Matano	Delegate, Mombasa Branch	Customs Hse, Mombasa	0711155832
55	Charles Aghan	Delegate, Mombasa Branch	KRA Office, Kiunga	0722336999
56	Muchiri Wanjohi	Delegate, Mombasa Branch	KRA Office, Lungalunga	0725759225
57	George Chara	Delegate, Mombasa Branch	KRA Office, Malindi	0735933507
58	Mohamed Mwijaa	Delegate, Mombasa Branch	KRA Office, MIA, Msa	0720052942
59	Nancy Ngetich	Delegate, Mombasa Branch	CFS, Mombasa	0722929501
60	Lilian Afande	Delegate, Mombasa Branch	Customs Hse, Mombasa	0721783871
61	James Kato	Delegate, Mombasa Branch	Kilindini, Mombasa	0721234717
62	James Gitonga	Delegate, Mombasa Branch	Kilindini, Mombasa	0721881384
63	Jane Githire	Delegate, Mombasa Branch	Kilindini, Mombasa	0722789765
64	Esther Wanjiru	Delegate, Mombasa Branch	CFS, Mombasa	0728242884
65	Kennedy Onguso	Delegate, Mombasa Branch	KRA Office, Taveta	0721580041

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

ii. Resolutions in the year 2015

The 29th Annual Delegates Meeting passed following resolutions for implementation:-

1. **That Interest** on Members' deposits for the period ending 31st December 2014 be paid to members at **10.4%** on weighted average basis (less withholding tax) in the month of April 2015. This will apply deposits held as at 31st December, 2014.

2. That Interest on Members' Investment products for the period ending 31st December 2014 be paid to members at **9%** on weighted average basis (less withholding tax) in the month of April 2015. This will apply deposits held as at 31st December, 2014.
3. That Dividends on paid-up Share capital for the period ending 31st December 2014 be paid to members as re-capitalization at **12%** (less withholding tax) in the month of April 2015.
4. That Honorarium at prescribed rates 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 funeral rider paid when a member passes on be increased from KShs 30,000 to KShs 40,000 with effect from 1st May, 2015. A further funeral rider of a spouse and a child of a member to be paid at KShs 10,000

NOTE: *Members are advised to update their records with the Society as pertains to their family members. Only family members in the Society's records shall qualify for these grants. Information update form can be obtained from the Society's website.*

7. That Nairobi branch's Wajir Station to have a delegate, effective 1st January, 2016
8. That members' education calendar be changed from January to after Annual Delegates Meeting but not later than 1st July of every year
9. That the following loan repayment periods be increased with effect from 1st April 2015 as follows:

Loan Type	Current Repayment Period	New Repayment Period
a. Ordinary Loan	5 years (60 months)	6 years (72 months)
b. Refinancing Loan	4 years (48 months)	6 years (72 months)
c. Shujaa Loan	6 years (72 months)	7 years (84 months)

iii. General information of the Society

1. The Society has been registered with the Credit Reference Bureau for listing of members who fail to meet their loan obligations. Members with non performing loans are urged to make haste and contact the Society as was directed on page 40 of the Daily Nation Newspaper of 20th March, 2015.
2. Consequently, a four paged old loan form has been replaced with a two paged new loan form with effect from 1st April, 2015. The four paged old loan form shall therefore not be accepted while processing loan effective the said date.

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