



# USHURU SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LTD.

Forodha House, 2nd Floor Wing B,  
Off Ngong Road, P.O. Box 52072 - 00200 NBI.  
Tel: +254-020-2715540, DL: +254 20 2719660  
Email: ushurusacco@africaonline.co.ke  
Website: www.ushurusacco.com

**TO :** All Members of Ushuru SACCO  
**FROM :** National Hon. Secretary  
**DATE :** 12<sup>th</sup> April, 2017

## RE: DELEGATES RESOLUTIONS AND INFORMATION

This is to inform the membership that the Society held the 31<sup>st</sup> Annual Delegates Meeting in Mombasa on 25<sup>th</sup> March 2017, and the Management Board wishes to communicate the following:-

### i. Elected Delegates

The following members are the Society's Management and delegates in the year 2017:-

S/No	Name	Position	Physical Location	Contact
1.	Mr. Isaac Kiprop	National Chairman	Times Tower	0722390547
2.	Mr. Onesmus Nzuki	National Vice Chairman	JKLA	0721444591
3.	Mr. Frank Robert	National Hon. Secretary	Times Tower	0723710044
4.	Mr. Samuel Wachiuri	National Treasurer	Times Tower	0721716205
5.	Mr. Oliver Sikuku	Director	Times Tower	0721256981
6.	Mr. Patrick Chelule	Director	NHIF	0722855453
7.	Mr. Dominic Mokaya	Director	Times Tower	0725811359
8.	Ms. Emily Obonyo	Director	KLB	0720708806
9.	Mr. Boaz Chimasia	Director	PZ Cussons	0721802248
10.	Mr. William Ndiritu	Chairman, Supervisory Committee	Sameer	0735101116
11.	Mr. Christopher Ngilu	Member, Supervisory Committee	Times Tower	0722654876
12.	Mr. Martin Obara	Secretary, Supervisory Committee	Times Tower	0724728051
13.	Mr. Ayub Ogaro	Chairman, Nairobi Branch	Times Tower	0725634033
14.	Ms. Rita Susan	Secretary, Nairobi Branch	Times Tower	0723378601
15.	Ms. Carolyne Malimba	Treasurer, Nairobi Branch	Times Tower	0721626478
16.	Mr. Edwin Talel	Delegate	Times Tower/Forodha	0721779089
17.	Ms. Amarth Mbetera	Delegate	Times Tower/Forodha	0722608103
18.	Ms. Dorcas Mwandoe	Delegate	Times Tower/Forodha	0721241271
19.	Ms. Minah Bwanamkuu	Delegate	Times Tower/Forodha	0725404803
20.	Ms. Faith Georgina Ndanu	Delegate	Times Tower/Forodha	0723317900
21.	Mr. Kevin Maina	Delegate	Times Tower/Forodha	0710225150
22.	Mr. Alfred Wamae	Delegate	Times	0721513452

S/No	Name	Position	Physical Location	Contact
	Wachira		Tower/Forodha	
23.	Mrs. Milka Gitari	Delegate	Nyeri	0721542762
24.	Mr. Emmanuel Meduwa	Delegate	Namanga	0712839036
25.	Mr. David Kyalo	Delegate	Fly540	0725869335
26.	Mr. Martin Mumani	Delegate	JKIA	0722969738
27.	Mr. Sanya Sheryl	Delegate	Machakos	0720261059
28.	Mr. Thomas Ondara	Delegate	Nakuru	0722462925
29.	Mr. Jeremiah Murithi	Delegate	Embu	0721487259
30.	Mr. Justus Kevin	Delegate	Garissa	0710225150
31.	Mr. Paul Ngugi	Delegate	NHIF	0722872214
32.	Ms. Grace Wambui	Delegate	Thika	0722459675
33.	Ms. Janet Senelwa	Delegate	NHC	0721800639
34.	Mr. Owuor Awuor	Chairman, Kisumu Branch	Swan Center	0724352430
35.	Ms. Rose Latenya	Secretary, Kisumu Branch	Swan Center	0721516803
36.	Mr. Lucas Mkindi	Treasurer, Kisumu Branch	Forodha House	0720331753
37.	Mr. Charles Turgut	Delegate	Kisumu Town	0723926789
38.	Mr. Kennedy Nyandusi	Delegate	Isebania	0721419212
39.	Ms. Christine Akoko	Delegate	Kisii	0721249234
40.	Ms. Joan Ochanda	Delegate	Kericho	0722635696
41.	Mr. Silas Wafula	Delegate	Kakamega	0723853984
42.	Mr. John Bosco Okotchi	Delegate	Busia	0722414251
43.	Mr. Edward Talam	Chairman, Mombasa Branch	Marine Unit	0721318422
44.	Mr. Nyanungo Ochong	Secretary, Mombasa Branch	Forodha House	0721222604
45.	Ms. Cecilia Mwamino	Treasurer, Mombasa Branch	Forodha House	0721712773
46.	Mr. Kadzenga Saa Kadzenga	Delegate	Lamu	0733243624
47.	Mr. Muchiri Wanjohi	Delegate	Moi International Airport	0725759225
48.	Ms. Lilian Afande	Delegate	Forodha House	0721783871
49.	Ms. Biasha Omar	Delegate	Forodha House	0711155832
50.	Ms. Khadijah Jaber	Delegate	Kilindini	0722368300
51.	Ms. Esther Wanjiru	Delegate	Kilindini	0728242884
52.	Mr. Raymond Ongoro	Delegate	Lungalunga	0722150263
53.	Mr. Macarius Mwangunga	Delegate	Taveta	0724522292
54.	Mr. Jared Obong'o	Delegate	Kilindini	0721937774
55.	Mr. Justus Menge	Delegate	Kilindini	0727529993
56.	Ms. Jane Githire	Delegate	Kilindini	0722789765
57.	Mr. Paul Ogola	Delegate	KESRA	0729536378
58.	Ms. Sophia Olayo	Delegate	Malindi	0722255353
59.	Ms. Violet Wafula	Chairperson, Eldoret Branch	Kiptagich House	0722796097
60.	Ms. Florence Masai	Secretary, Eldoret Branch	Kiptagich House	0721816846
61.	Mr. Joseph Bett	Treasurer, Eldoret Branch	Kiptagich House	0721714478
62.	Mr. Rajab Odinga	Delegate	Lokichoggio	0724354737
63.	Ms. Hope Ndinda	Delegate	Malaba	0721553871
64.	Ms. Susan Maina	Delegate	Kiptagich House	0722161504
65.	Mr. Donald Nyarechi	Delegate	Bungoma	0704496688

Members are advised to engage any of the delegates/official for quick service delivery/assistance. Further, information on composition of various sub-committees of the Board can be obtained from the Society's website.

## ii. Resolutions in the year 2017

The 31<sup>st</sup> Annual Delegates Meeting discussed and passed the following as resolutions for implementation: -

1. That Dividends on paid-up Share capital for the period ending 31<sup>st</sup> December 2016 be paid to members as re-capitalization at **12%** (less withholding tax) in the month of April 2017.
2. That Interest on Members' deposits for the period ending 31<sup>st</sup> December 2016 be paid to members at **10.5%** on weighted average basis (less withholding tax) in the month of April 2017. This will apply deposits held with the Society as at 31<sup>st</sup> December, 2016.
3. That Interest on Members' Investment products for the period ending 31<sup>st</sup> December 2016 be paid to members at **9%** on weighted average basis (less withholding tax) in the month of May 2016. This will apply to Investment deposits held as at 31<sup>st</sup> December, 2016.
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 increased to Kshs Fifty (50) million for the purpose of furthering the objectives of the Society.
6. That in compliance with Section 9 of the Sacco Societies Regulation 2010 (Rules), the Society's minimum share capital per member be set at KShs 30,000 effective 1<sup>st</sup> July 2017.
7. That the term of delegates be extended from one year to two years with effect from the year 2018, subject to terms and conditions of the election policy.

## iii. General information of the Society

1. We wish to remind membership that members' education shall be conducted in the month of May 2017, schedule to be released shortly. Members are encouraged to plan and attend these important sessions where issues of the Society shall be deliberated.
2. The Society wishes to remind membership of the partnership with CIC insurance on negotiate insurance covers at 4%. Those interested are advised to get in touch with the office on 020 271 9660.

The Management Board appreciates the membership and it is the Board's desire to efficiently and effectively deliver services to the members. We encourage members to consistently make use of the complaints and complement facility put in place at the Society's premises or email on address [ushurusacco@africaonline.co.ke](mailto:ushurusacco@africaonline.co.ke).

Yours,

  
**Frank Robert**