

**TO** : Members of Ushuru SACCO  
**FROM** : National Hon. Secretary  
**DATE** : 16<sup>th</sup> April, 2018

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## RE: DELEGATES RESOLUTIONS AND INFORMATION

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In compliance with the Cooperative Act Cap 490, the Society held her 32<sup>nd</sup> Annual Delegates Meeting in Kisumu on 7<sup>th</sup> April 2018, and the Board wishes to communicate the following:-

### i. Elected Delegates

The following members are the Society's Management and delegates in the year 2018:-

S/No	Name	Position	Physical Location	Contact
1.	Isaac Kiprop	National Chairman	Times Tower	0722390547
2.	Onesmus Nzuki	National Vice Chairman	Times Tower	0723467799
3.	Frank Robert	National Hon. Secretary	Forodha House	0723710044
4.	Samuel Wachiuri	National Treasurer	Times Tower	0721716205
5.	Oliver Sikuku	Director	Times Tower	0721256951
6.	Patrick Chelule	Director	NHIF	0722855453
7.	Edwin Talel	Director	Times Tower	0721779089
8.	Emily Obonyo	Director	KLB	0720708806
9.	Boaz Chimasia	Director	PZ Cussons	0721802248
10.	William Ndiritu	Chairman, Supervisory Committee	Sameer	0735101116
11.	Christopher Ngilu	Member, Supervisory Committee	Times Tower	0722654876
12.	Martin Obara	Secretary, Supervisory Committee	Times Tower	0724728051
13.	Kevin Maina	Chairman, Nairobi Branch	Times Tower	0710225150
14.	Rita Susan	Secretary, Nairobi Branch	Times Tower	0723378601
15.	Dorcas Mwandoe	Treasurer, Nairobi Branch	Times Tower	0721241271
16.	Boniface Amugune	Delegate	Times Tower	0725529035
17.	Kennedy Mwangi	Delegate	Times Tower	0721684375
18.	Isaac Mwangi	Delegate	Times Tower	0724239501
19.	Davis Nyamache	Delegate	Times Tower	0721274124
20.	Jemimah Munuve	Delegate	Times Tower	0722255142
21.	Kevin Kuria (Dr.)	Delegate	JKIA	0724240807
22.	Kenneth Ojiambo	Delegate	JKIA	0722218169
23.	Antony Njue	Delegate	Meru	0710762344
24.	Milka Gitari (Mrs.)	Delegate	Nyeri	0721542762
25.	Emmanuel Meduwa	Delegate	Namanga	0712839036
26.	Celestine Shiluli	Delegate	Fly540	0721526781
27.	Justus Menge	Delegate	Moyale	0727529993
28.	Sheryl Sanya	Delegate	Machakos	0720261059
29.	Thomas Ondara	Delegate	Nakuru	0722462925
30.	Jeremiah Murithi	Delegate	Embu	0721487259
31.	Justus Kevin	Delegate	Garissa	0710225150
32.	Jerry Wabwire	Delegate	Wajir	0715505170
33.	Timothy Ngugi	Delegate	NTSA	0726202001

S/No	Name	Position	Physical Location	Contact
34.	Grace Wambui	Delegate	Thika	0722459675
35.	Janet Senelwa	Delegate	NHC	0721800639
36.	Ruth W. Mukuria	Delegate	ICD-E	0722149588
37.	Owuor Awuor	Chairman, Kisumu Branch	Swan Center	0724352430
38.	Rose Latenya	Secretary, Kisumu Branch	Swan Center	0721516803
39.	Risper Mukiria	Treasurer, Kisumu Branch	Pipeline	0722178511
40.	George Ogoma	Delegate	Swan Center	0721317451
41.	Kennedy Nyandusi	Delegate	Isebania	0721419212
42.	Christine Akoko	Delegate	Kisii	0721249234
43.	Joan Ochanda	Delegate	Kericho	0722635696
44.	Samson N. Owuyo	Delegate	Kakamega	0720534707
45.	Samuel Oloo Elisha	Delegate	Busia	0724113193
46.	Edward Talam	Chairman, Mombasa Branch	Marine Unit	0721318422
47.	Muchiri Wanjohi	Secretary, Mombasa Branch	Forodha House	0725759225
48.	Cecilia Mwamino	Treasurer, Mombasa Branch	Forodha House	0721712773
49.	Kadzenga Saa	Delegate	Lamu	0713774280
50.	Macarius Mwagunga	Delegate	Kilindini	0724522292
51.	Margaret Kiramba	Delegate	Kilindini	0722629342
52.	Biasha Omar	Delegate	Forodha House	0711155832
53.	Khadijah Jaber	Delegate	Kilindini	0722368300
54.	Esther Wanjiru	Delegate	Kilindini	0728242884
55.	Raymond Ongoro	Delegate	Lungalunga	0722150263
56.	Nyanungo Ochong	Delegate	Taveta	0721222604
57.	Brian Obita	Delegate	Kilindini	0721606253
58.	Veronica Matoke	Delegate	Forodha House	0720655674
59.	Moses Wachira	Delegate	MIA	0722367558
60.	Paul Ogola	Delegate	KESRA	0729536378
61.	Thomas Yeri	Delegate	Malindi	0712945407
62.	Brenda Ondieki	Chairperson, Eldoret Branch	Eldoret Airport	0706923358
63.	Florence Masai	Secretary, Eldoret Branch	Kiptagich House	0721816846
64.	Joseph Bett	Treasurer, Eldoret Branch	Kiptagich House	0721714478
65.	Brian Were	Delegate	Lokichoggio	0721231079
66.	Hope Ndinda	Delegate	Malaba	0721553871
67.	Beatrice Jelagat	Delegate	Kiptagich House	0726938406
68.	Gerishom Mandale	Delegate	Bungoma	0720681184

Members are advised to contact the delegates/official for quick service delivery/assistance. Further, information on composition of various sub-committees of the Board has been posted on the Society's website.

## ii. Resolutions in the year 2018

The 32<sup>nd</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 2017 be paid to members as re-capitalization at **11%** (less withholding tax) in the month of April 2018.
2. **That Interest** on Members' deposits for the period ending 31<sup>st</sup> December 2017 be paid to members at **10.5%** on weighted average basis (less withholding tax and CAK fees) in the month of April 2018. This will apply to deposits held with the Society as at 31<sup>st</sup> December, 2017 on active members.
3. **That Interest** on Members' Investment product for the period ending 31<sup>st</sup> December 2017 be paid to members at **9%** on weighted average basis (less withholding tax) in the month of May 2018. This will apply to Investment deposits held as at 31<sup>st</sup> December, 2017.

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 Fifty (50) million** for the purpose of furthering the objectives of the Society.
6. That Kitale and Moyale stations will have resident delegates effective the year 2019. Further, the Board to review electoral boundaries with a view of covering additional employer stations.
7. That the term of delegates be retained at one year.
8. That the minimum share deposit requirement for office holders be revised as at 31<sup>st</sup> December, 2018 shown below:
  - a. Delegate KShs 500,000
  - b. Branch Official KShs 700,000
  - c. Supervisory Committee Member KShs 1,000,000
  - d. Directors (Board Member) KShs 1,000,000
9. That minimum monthly contribution be revised from KShs 2,000 or 5% of basic salary to KShs 3,000 or 5% of basic salary with effect from 1<sup>st</sup> July, 2018.
10. That members applying for loans from KShs 2 million and above maintain a minimum monthly contribution of at least KShs 5,000.
11. That Ushuru Sacco obtains Deposit Taking license and put necessary arrangements to engage in Deposit Taking (FOSA) activities.
12. That revised By-laws be adopted for registration with the Commissioner of Cooperatives as the Approved Society's By-Laws subject to corrections, noticed grammatical and or statutory requirement.

### **iii. General information.**

1. We wish to remind membership that members' education shall be conducted in the months of May/June 2018, 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.
3. The Society has since completed construction of the office block, Ushuru Sacco Centre, located at Wood Avenue, Kilimani area, where the head office will be relocated. The management endeavours to ensure minimal disruption of service during the relocation exercises. We shall notify members in due course when we are moving.
4. Thirteen (13) plots at Kitengela are still available and interested members are encouraged to come forward and purchase. Further details can be got from the office.
5. In view of the challenge with the payslip balances, members are advised to obtain their accurate account balances at the Society's web portal. Login has been made easier by use of National Identity (ID) number. For more guidance please contact the office.

The Board is grateful to the membership and it is their desire to efficiently and effectively deliver services to the members.

We encourage members to consistently make use of the complaints and compliment facility put in place at the Society's premises or email on address [ushurusacco@africaonline.co.ke](mailto:ushurusacco@africaonline.co.ke) for timely address of their concerns.

Yours,



**Frank Robert**



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**Head Office**

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P.O. Box 52072 - 00200

Tel: +254 20 2719660

**Mombasa - Office**

Custom House (Ground flr Rm No. 6),  
P.O. Box 90601, Mombasa  
Tel: 020-2170661

**Eldoret - office**

Kiptagich House, 4RD Floor  
P.O Box 402, Eldoret.  
Tel: 053-8015853

**Kisumu - office**

Swan Center, Ground Flr,  
P.O Box 94, Kisumu.  
Tel: 020-2391343

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