

TO: All Members of Ushuru SACCO

FROM: National Hon. Secretary

DATE : 29th March, 2021

RE : DELEGATES RESOLUTIONS AND INFORMATION

This is to inform the membership that the Society held its 35th Annual Delegates Meeting in Machakos on the 20th March, 2021 and the Board of Directors wishes to communicate the following: -

i. Elected Delegates

The following are the Society's Board and Delegates for the year 2021:

No	Name	Position	Physical Location
1	Isaac Kiprop	National Chairman	Times Tower
2	Onesmus Nzuki	National Vice Chairman	Times Tower
3	Dominic Mokaya	National Hon. Secretary	JKIA
4	Samuel Wachiuri	National Treasurer	Times Tower
5	Frank Robert	Director, Ushuru Board	Sameer
6	Emily Obonyo	Director, Ushuru Board	KLB
7	Boaz Chimasia	Director, Ushuru Board	PZ Cussons
8	William Ndiritu	Director, Ushuru Board	Times Tower
9	Martin Obara	Director, Ushuru Board	Times Tower
10	Christopher Ngilu	Supervisory Committee	Times Tower
11	Clemence Wawuda	Supervisory Committee	Times Tower
12	Kenneth Ojiambo	Supervisory Committee	ICDE
13	Oliver Sikuku	Delegate Nairobi Region	Times Tower
14	Kevin Maina	Delegate Nairobi Region	Times Tower
15	Rita Susan	Delegate Nairobi Region	Times Tower
16	Dorcas Mwandoe	Delegate Nairobi Region	Times Tower
17	Patrick Chelule	Delegate Nairobi Region	NHIF
18	Anne Legei	Delegate Nairobi Region	Namanga
19	Celestine Moige	Delegate Nairobi Region	Times Tower
20	Martin Kairu	Delegate Nairobi Region	JKIA
21	Jemimah Munuve	Delegate Nairobi Region	Times Tower
22	Isaac Mwangi	Delegate Nairobi Region	Time Tower

24 Dishon Muiruri Delegate Nairobi Region Embu 25 Milka Gitari Delegate Nairobi Region Nyeri 26 Justus Menge Delegate Nairobi Region Moyale 27 Martin Miriti Delegate Nairobi Region Meru 28 Eric Ouma Delegate Nairobi Region Times Tower 29 Amartha Mbetera Delegate Nairobi Region Times Tower 30 Faith Ndanu Delegate Nairobi Region Times Tower 31 Linda Wairimu Delegate Moribasa Region Machakos 32 Paul Ngugi Kamau Delegate Mombasa Region Milindini 33 Edward Talam Delegate Mombasa Region Kilindini 34 Nyanungo Ochong Delegate Mombasa Region Moi Int. Airport 35 Florence Mwachiti Delegate Mombasa Region Kilindini 37 Margaret Kiramba Delegate Mombasa Region Kilindini 38 Thomas Yeri Delegate Mombasa Region Kilindini 39 Lucas Mkindi Delegate Mombasa Region	2.2		D.I. M. L.D.	NT 1
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55 Beatrice Magaki Delegate Kisumu Region Isebania 56 Mariam Amusala Delegate Eldoret Region Eldoret 57 Joseph Bett Delegate Eldoret Region Eldoret 58 Oscar Khaniri Delegate Eldoret Region Malaba 59 Wycliffe Ombodo Delegate Eldoret Region Kitale 60 Gerishon Mandale Delegate Eldoret Region Bungoma 61 John Sidwaka Delegate Eldoret Region Lokichogio 62 Thomas Ondara Delegate Eldoret Region Eldoret	53	Joan Ochanda	Delegate Kisumu Region	Kericho
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57Joseph BettDelegate Eldoret RegionEldoret58Oscar KhaniriDelegate Eldoret RegionMalaba59Wycliffe OmbodoDelegate Eldoret RegionKitale60Gerishon MandaleDelegate Eldoret RegionBungoma61John SidwakaDelegate Eldoret RegionLokichogio62Thomas OndaraDelegate Eldoret RegionEldoret	55	Beatrice Magaki	Delegate Kisumu Region	Isebania
58Oscar KhaniriDelegate Eldoret RegionMalaba59Wycliffe OmbodoDelegate Eldoret RegionKitale60Gerishon MandaleDelegate Eldoret RegionBungoma61John SidwakaDelegate Eldoret RegionLokichogio62Thomas OndaraDelegate Eldoret RegionEldoret	56	Mariam Amusala	Delegate Eldoret Region	Eldoret
59Wycliffe OmbodoDelegate Eldoret RegionKitale60Gerishon MandaleDelegate Eldoret RegionBungoma61John SidwakaDelegate Eldoret RegionLokichogio62Thomas OndaraDelegate Eldoret RegionEldoret	57	Joseph Bett	Delegate Eldoret Region	Eldoret
60Gerishon MandaleDelegate Eldoret RegionBungoma61John SidwakaDelegate Eldoret RegionLokichogio62Thomas OndaraDelegate Eldoret RegionEldoret	58	Oscar Khaniri	Delegate Eldoret Region	Malaba
61 John Sidwaka Delegate Eldoret Region Lokichogio 62 Thomas Ondara Delegate Eldoret Region Eldoret	59	Wycliffe Ombodo	Delegate Eldoret Region	Kitale
62 Thomas Ondara Delegate Eldoret Region Eldoret	60	Gerishon Mandale	Delegate Eldoret Region	Bungoma
	61	John Sidwaka	Delegate Eldoret Region	Lokichogio
63 Florence Masai Delegate Eldoret Region Eldoret	62	Thomas Ondara	Delegate Eldoret Region	Eldoret
	63	Florence Masai	Delegate Eldoret Region	Eldoret

Further information on the constitution of Board Sub- Committees of the Board can be obtained from the Society's website.

ii. Resolutions year 2021

The 35th Annual Delegates meeting discussed and passed the following resolutions for implementation:

- 1. <u>That</u> **Interest on Members' Deposits** for the period ending 31st December 2020 be paid to members at a rate of 9% on weighted average basis (less withholding tax) in the month of March 2021.
- 2. That interest on members' investments for the period ending 31st December 2020 be paid to members at a rate of 6% on weighted average basis (less withholding tax) in the month of March 2021.
- 3. <u>That Honorarium</u> at prescribed rates be paid to the Board of Directors, Supervisory Committee and Regional Team leaders. Members of staff also be paid a **bonus** as prescribed.
- 4. <u>That</u> the **Society's borrowing power** be maintained at Kshs. Fifty (50) Million for the purpose of furthering the Society's objectives
- 5. That any member aspiring to be a delegate must have regularly patronized FOSA services by way of salary processing, standing orders or business income prior to elections.

iii. General information of the Society

- 1. The Society wishes to remind members that the Society is now a licensed Deposit Taking (DT) Sacco, and thus Interest on deposits and all other payments are done through SASA Accounts. Those who wish to transfer their money to other banks are required to fill EFT forms.
- 2. The Society wishes to communicate some milestones it has achieved in the last two years.
 - a) That the office block is now fully operational with an in-house banking hall. Walk in members can visit us at the Ushuru Sacco Center, Second floor.
 - b) That the Society's Asset base has grown from KShs 3.8Billion in year 2018 to Kshs 4.8Billion in year 2020
 - c) That the Society has retained from year 2019 and 2020 Surplus (Money available for distribution) a cumulative amount of KShs 156 Million in compliance with SASRA's requirement in Capital Adequacy Ratio and Loan loss provision funds.
- 3. Official correspondences should be channeled via the Society's official email info@ushurusacco.com or via phone call to 020-7608700.

The Board of Directors takes this opportunity to appreciate the membership for their loyalty and trust and wishes to reassure all members of the commitment to the Society's vision of being a world leading Sacco in empowering members for quality life.

Yours faithfully,

Dominic Mokaya

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Tel: 053-8015853

Kisumu - Office

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

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