

**TO :** All Members of Ushuru SACCO

**FROM :** National Hon. Secretary

**DATE :** 24<sup>th</sup> March, 2022

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**RE :** DELEGATES RESOLUTIONS AND INFORMATION

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This is to inform the membership that the Society held its 36<sup>th</sup> Annual Delegates Meeting in Mombasa on the 19<sup>th</sup> March, 2022 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 2022:

No	Name	Position	Station
1	Isaac Kiprop	National Chairman	Times Tower
2	Onesmus Kioko Nzuki	National Vice Chairman	Times Tower
3	Dominic Mokaya	National Hon. Secretary	Times Tower
4	Samuel Wachiuri	National Treasurer	Times Tower
5	Emily Obonyo	Director	KLB
6	Martin Obara	Director	Times Tower
7	William Ndiritu	Director	Times Tower
8	Clemence Wawuda	Director	Times Tower
9	Boaz Chimasia	Director	PZ- Cussons
10	Kevin Maina	Chairman-Supervisory Committee	Times Tower
11	Isaac Mwangi Kamau	Member-S-supervisory Committee	Times Tower
12	Thomas Gwaro Ondara	Secretary-Supervisory Committee	Times Tower
13	Dorcas Mwandoe	Delegate Nairobi	Times Tower
14	Frank Robert	Delegate Nairobi	Sameer
15	Amartha N. Mbetera	Delegate Nairobi	Times Tower
16	Kimutai Kipsang Erick	Delegate Nairobi	Garissa
17	Dishon Muiruri	Delegate Nairobi	Times Tower
18	Caroline Gachacha	Delegate Nairobi	JKIA
19	Magdaline Njeri Chege	Delegate Nairobi	Machakos

20	Rita Susan Wambeti	Delegate Nairobi	JKIA
21	Jackline Wawira Waweru	Delegate Nairobi	Embu
22	Jemimah Mueni Munuve	Delegate Nairobi	Times Tower
23	Faith Ndanu	Delegate Nairobi	Times Tower
24	Nyanungo Ochong	Delegate Nairobi	Times Tower
25	Risper Mukiri	Delegate Nairobi	Thika
26	Veronica Matoke	Delegate Nairobi	ICD
27	Winnie Wambui Mbugua	Delegate Nairobi	NHIF
28	Samuel Oloo Elisha	Delegate Mombasa	CFS
29	Millicent Lagat	Delegate Mombasa	Kilindini
30	Rachel Njeri Gichangi	Delegate Mombasa	Customs house
31	Biasha Omar Matano	Delegate Mombasa	Forodha
32	Muchiri Wanjogi	Delegate Mombasa	Forodha
33	Thomas Yeri	Delegate Mombasa	Malindi
34	Khadija Jaber	Delegate Mombasa	Forodha
35	Christine Lilian Akoko	Delegate Kisumu	Isebania
36	Faith Chepkirui	Delegate Kisumu	Kisii
37	Owuor Awuor	Delegate Kisumu	Kisumu
38	Beatrice Mbera Magaki	Delegate Kisumu	Busia
39	Philgona Mwatha	Delegate Kisumu	Kisumu
40	Jonah Kimaru Tarus	Delegate Eldoret	Eldoret
41	Mariam Amusala	Delegate Eldoret	Eldoret
42	Enock Ondicho Nyasato	Delegate Eldoret	Eldoret
43	Gerishom Mandale	Delegate Eldoret	Bungoma
44	Joseph Bett	Delegate Eldoret	Eldoret

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

**ii. Resolutions year 2022**

The 36<sup>th</sup> Annual Delegates meeting discussed and passed the following resolutions for implementation:

1. **That Interest on Members' Deposits** for the period ending 31<sup>st</sup> December 2021 be paid to members at a rate of 10% on weighted average basis (less withholding tax) in the month of March 2022.
2. **That interest on members' investments** for the period ending 31<sup>st</sup> December 2021 be paid to members at a rate of 7% on weighted average basis (less withholding tax) in the month of March 2022.
3. **That Honorarium** 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. **That 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 patronized FOSA services by way of salary processing latest by 31<sup>st</sup> October of the year preceding elections.

6. That all current delegates must patronize FOSA by way of salary processing latest by 31<sup>st</sup> October 2022 to continue serving as delegates.
7. That elected delegates serve a two-year term to foster business continuity effective year 2022. Where a delegate position becomes vacant in a station within the 2 year period, elections will be held after that calendar year to fill that vacancy and the successful delegate will serve for the remaining period until the next election cycle.
8. That the Sacco joins the Sacco Societies Regulatory Authority (SASRA) Central liquidity and Shared Services Platform.

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.
2. The Society wishes to communicate some milestones it has achieved in the last two years.
  - a) That the Society's Asset base has grown from Kshs 4.8Billion in year 2020 to Kshs 5.4 Billion in year 2021, effectively therefore, Ushuru Sacco is now a tier one Sacco.
  - b) Funeral last expense for members was upgraded to Kshs.100, 000 up from the previous Kshs. 50, 000. Further, the board is working on a voluntary last respect cover to include parents and parents-in-law.
3. There will be a continuous member's education countrywide within the year.
4. All members are encouraged to channel their salaries through FOSA and enjoy competitive products like salary advance, FOSA pride, etc.
5. Official correspondences should be channeled via the Society's official email [info@ushurusacco.com](mailto:info@ushurusacco.com) or via phone call to [020-7608700](tel: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**

Ushuru Sacco Centre, Wood Avenue  
Kilimani, Nairobi  
P.O. Box 52072 - 00200  
Tel: +254 20 2719660

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

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

Lake Basin Mall, Ground  
P.O Box 94, Kisumu.  
Tel: 020-2391343

Email: [info@ushurusacco.com](mailto:info@ushurusacco.com), Website: [www.ushurusacco.com](http://www.ushurusacco.com)