

TO : Members of Ushuru SACCO
FROM : National Hon. Secretary
DATE : 18th April, 2019

RE: 2019 DELEGATES RESOLUTIONS AND INFORMATION

In compliance with the Cooperative Act Cap 490, the Society held her 33rd Annual Delegates Meeting in Eldoret on 6th April 2019, and the Board wishes to communicate the following:-

i. Elected Delegates

The following members are the Society's Management and delegates in the year 2019:-

S/NO	NAME	Position	Physical Location	PHONE
1	Isaac Kiprop	National Chairman	Times Tower	254722390547
2	Onesmus Nzuki	National Vice Chairman	Times Tower	254723467799
3	Domnic Mokaya	National Hon. Secretary	ICD - Embakasi	254725811359
4	Samuel Wachiuri	National Treasurer	Times Tower	254721716205
5	Emily Obonyo	Director	K.L.B	254720708806
6	Patrick Chelule	Director	NHIF	254722855453
7	Boaz Chimasia	Director	PZ Cussons	254721783871
8	Oliver Sikuku	Director	Times Tower	254721256951
9	Frank Robert	Director	Sameer	254723957228
10	William Ndiritu Mutugi	Chairman, Supervisory Committee	Sameer	254735101116
11	Kevin Mburu Kuria	Secretary, Supervisory Committee	JKIA	254724240807
12	Christoper Ngilu	Member, Supervisory Committee	Times Tower	254722654876
13	Thomas Gwaro Ondara	Chairman, Eldoret Branch	Eldoret	254722462925
14	Miriam Amusala	Secretary, Eldoret Branch	Eldoret	254724519948
15	Joseph Kipkoech Bett	Treasurer, Eldoret Branch	Eldoret	254721714478
16	Martin Ogola Aluoch	Chairman, Kisumu Branch	Kisumu	254722378922
17	Risper Mukiri Muriithi	Secretary, Kisumu Branch	Kisumu	254722178511
18	Philgona Mwatha Awiti	Treasurer, Kisumu Branch	Kisumu	254721278705

Head Office

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Mombasa - Office

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P.O. Box 90601, Mombasa
Tel: 020-2170661

Eldoret - Office

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

Kisumu - Office

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

19	Edward Talam	Chairman, Mombasa Branch	Kilindini	254721318422
20	Jared Okoth Obongo	Secretary, Mombasa Branch	Kilindini	254721937774
21	Cecilia Mwamino	Treasurer, Mombasa Branch	Forodha	254721712773
22	Kevin Maina	Chairman, Nairobi Branch	Times Tower	254717787885
23	Rita Susan	Secretary, Nairobi Branch	Times Tower	254723378601
24	Dorcas Mwandoe	Treasurer, Nairobi Branch	Times Tower	254723132160
25	Martin M.Miriti	Delegate	Meru	254724144654
26	Dishon Kamau Muiruri	Delegate	Embu	254721487259
27	Abraham Ondoro Opole	Delegate	Garisa	254722678988
28	Linda Wairimu Kanyari	Delegate	Machakos	254727791249
29	Caroline W. Gachacha	Delegate	Namanga	254722582228
30	Milka Wambui Gitari	Delegate	Nyeri	254721542762
31	Justus Suleiman Menge	Delegate	Moyale	254727529993
32	Martin Obara	Delegate	Times Tower	254724728051
33	Faith Wanjiru Gathua	Delegate	Times Tower	254710585980
34	Kennedy Mwangi	Delegate	Times Tower	254721684375
35	Isaac Kamau Mwangi	Delegate	Times Tower	254724239501
36	Faith Georgina Ndanu	Delegate	Times Tower	254723317900
37	Jemima Mueni	Delegate	Times Tower	254721779089
38	Davis Nyamache	Delegate	Times Tower	254721274124
39	George Rowland Ogoma	Delegate	Kisumu	254721317451
40	Samson Owuyo Nakhungu	Delegate	Kakamega	254720534707
41	Christine Lilian Akoko	Delegate	Kisii	254712249234
42	Julius Awour Owuor	Delegate	Busia	254724352430
43	Lilian Masese Kamemba	Delegate	Isebania	254723960008
44	Gerishon Mandale Khayo	Delegate	Bungoma	254720681184
45	Philip Asibiko Kuya	Delegate	Malaba	254720772256
46	Thomas Yeri	Delegate	Malindi	254712945407
47	Kadzenga Saa Kadzenga	Delegate	Lamu	254713774280
48	Nyanungo Ochong	Delegate	Taveta	254721222604
49	Charles Muchiri Wanjohi	Delegate	Forodha-MSA	254725759225
50	Corazon Aquino	Delegate	Forodha-MSA	254722871391
51	Biasha O. Matano	Delegate	Forodha-MSA	254711155832
52	Khadija K. Jaber	Delegate	Forodha-MSA	254722368300
53	Brian Obita Otanga	Delegate	Kilindini-MSA	254721606253
54	Liztian D. Akumu	Delegate	Kilindini-MSA	254727066564
55	Margaret K. Kiramba	Delegate	Kilindini-MSA	254722629342
56	Winnie Ondiek	Delegate	Kesra-MSA	254722712271
57	Wachira Moses David	Delegate	Forodha-MSA	254722367558

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 for the year 2019

The 33rd Annual Delegates Meeting discussed and passed the following as resolutions for implementation: -

1. **That Dividends** on paid-up Share capital for the period ending 31st December 2018 be paid to members and re-capitalization at **12%** (less withholding tax) in the month of April 2019.
2. **That Interest** on Members' deposits for the period ending 31st December 2018 be paid to members at **9%** on weighted average basis (less withholding tax and CAK fees) in the month of April 2019. This will apply to deposits held with the Society as at 31st December, 2018 on active members.
3. **That Interest** on Members' Investment product for the period ending 31st December 2018 be paid to members at **7%** on weighted average basis (less withholding tax) in the month of May 2019. This will apply to Investment deposits held as at 31st December, 2018.
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** Branch officials, Supervisory and Board members moved from their electoral stations within the Branch in the specified locality from which officials are normally drawn shall not lose their seats.
7. **That** RMF Contributions and benefits be amended effective 1st July 2019 as follows:
 - a) Monthly Contribution to remain at Kshs 300 per month
 - b) Percentage charge on loans above Kshs 500,000 be reduced from 3% to 1.5%, but to apply to **ALL** loans above Ksh 500,000 on every application and on a cumulative basis
 - c) Total loan write off in case of death of a member irrespective of the time loan is taken.
 - d) Funeral rider to increase from Kshs 40,000 to Kshs 50, 000 incase of death of a member.
 - e) Funeral rider for declared spouses and children is increased from Kshs 10,000 to Kshs 20,000.

iii. General information of the Society

1. We wish to remind membership that members' education shall be conducted in the months of May/June 2019, schedule to be released shortly. Members are encouraged to plan and attend these important sessions where issues of the Society shall be deliberated.

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 for timely address of their concerns.



Dominic Mokaya
National Hon. Secretary