



Wanandegge Savings & Credit Cooperative Society Ltd

Wanandegge Plaza, Embakasi Road
P.O. Box 19074-00501 Nairobi, Kenya

Head Office : 0722 208 557, 0780 208 557 Mombasa: 0706 113 158

Email: info@wanandegesacco.com, msa@wanandegesacco.com, www.wanandegesacco.com

WAN/CS2700/CIRCULARS/VOL.II (4/2021)

Our Ref: Date: 28.04.2021

NOTICE TO ALL MEMBERS

SUBJECT: ADM 2021 RESOLUTIONS

Following the successful completion of the Annual Delegates' Meeting (ADM) held on 24th April 2021, the Board wishes to communicate the following;

1. ELECTED BOARD OF DIRECTORS AND DELEGATES FOR THE YEAR 2021

WANANDEGE SACCO DELEGATES 2021			
	POSITION	NAME	CENTRE
1	CHAIRMAN	STEPHEN NYAMOTA ROLI	HANGAR
2	VICE-CHAIRLADY	SARAH WANGUI PASCHALIA	NETWORK AIRLINES SERVICES LTD
3	SECRETARY	FRANSISCAH KHAMALA	SECURITY
4	TREASURER	JOHN NGARE	CARGO
5	BOD MEMBER	CHARLES KIPLAGAT	HANGAR
6	BOD MEMBER	ALPHONCE KIILU	HR/COMMERCIAL
7	BOD MEMBER	MERICE KANANA	INFLIGHT
8	BOD MEMBER	JOHN KAMUNDIA	NAIROBI HUB
9	BOD MEMBER	ALEX IKONYA	PILOTS
10	SUPERVISORY COMMITTEE	GORDON ANYIMU	CARGO RAMP
11	SUPERVISORY COMMITTEE	MATHEW NDOE	INFLIGHT
12	SUPERVISORY COMMITTEE	CHEGE JOSPHAT MWERI	HANGAR
13	DELEGATE	WANYAMA SHIUNDU	CARGO
14	DELEGATE	KEPHER O. OPIYO	CARGO
15	DELEGATE	LUKALO NEWTON	HANGAR
16	DELEGATE	WALTER ODUNGA	HR/COMMERCIAL
17	DELEGATE	LUCY MUTHONI WACHIRA	INFLIGHT
18	DELEGATE	SUSAN LAGAT	INFLIGHT
19	DELEGATE	ANTONY CHEGE	INFLIGHT
20	DELEGATE	STELLA KARIMI	INFLIGHT
21	DELEGATE	MWIKALI SOLLOH	INFLIGHT
22	DELEGATE	JEDIDAH OKOTH	INFLIGHT
23	DELEGATE	BERYL ACHIENG WANG'KAL	INFLIGHT
24	DELEGATE	MENGICH KIPRONOH E. YEGO	IS/FINANCE
25	DELEGATE	GERALD OBUOLO	KISUMU
26	DELEGATE	JAMES ABOR	MOMBASA

Licensed and Regulated by SASRA

27	DELEGATE	JOCELYNE OTIRO NAMWAMBA	MOMBASA
28	DELEGATE	LEWIS MWICHIGI KARANJA	NAIROBI HUB
29	DELEGATE	BONIFACE KEMBOI	NAIROBI HUB
30	DELEGATE	FRANCIS KAMAU	NAIROBI HUB
31	DELEGATE	ALPHONCE MWANYOLO	NAIROBI HUB
32	DELEGATE	JULIUS WACHIRA	NAIROBI HUB
33	DELEGATE	ROSEMARY NZOMO	NAIROBI HUB
34	DELEGATE	WILFRED AGWAMBO	NAIROBI HUB
35	DELEGATE	JULIUS OBONG'O OUMA	OCC
36	DELEGATE	ADEMBESA RODNEY SALAMA	PILOTS
37	DELEGATE	DICKSON E.O MUGO	SECURITY
38	DELEGATE	GAD WESONGA	SECURITY
39	DELEGATE	NICHOLAS NJORGE	WORKSHOP
40	DELEGATE	PAUL CHERUIYOT LANGAT	WORKSHOP
41	DELEGATE	ISAAC O. WERE	WORKSHOP
42	DELEGATE	LUCAS OMALLA	SPECIFIC TALENT
43	DELEGATE	JAFRED MARAMU	KENTAINERS
44	DELEGATE	SAMUEL N MATHERU	BETATRADE/WOODTEX
45	DELEGATE	JUSTUS OBWOGI	SURGLINKS
46	DELEGATE	JULIUS KABOGO	ALPHA GRAIN
47	DELEGATE	MUENI ANANDA	PRIDE CENTER

2. SACCO DELEGATES

- That all delegates/aspiring delegates must patronize the FOSA Products-salary processing
- That a constituent representing members who have left the represented employer centers be created for purposes of representing those individual members who are not on check off but remit their dues through other means as bank transfers and mobile transfers.

3. DISPOSAL OF SURPLUS FY 2020

That following the financial performance of the Sacco in 2020 and the impact of COVID 19 pandemic on the business, the Sacco shall **NOT** pay any interest on deposits and dividends for the year 2020. Members whose loans are non-performing due to non-payment during the moratorium period (April-September 2020) are requested to restructure or consolidate their loans so as to improve the performance of the Sacco loan portfolio.

For & on Behalf of the Board of Directors

FRANCISCAH KHAMALA

HON. SECRETARY