



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 (5/2022)

1ST MARCH 2022

NOTICE TO ALL MEMBERS

SUBJECT: ADM 2022 RESOLUTIONS

Following the successful completion of the Annual Delegates' Meeting (ADM) held on 26th February 2022, the Board wishes to communicate the following;

1. ELECTED BOARD OF DIRECTORS AND DELEGATES FOR THE YEAR 2022

WANANDEGE SACCO DELEGATES 2022

	POSITION	NAME	CENTRE
I	CHAIRMAN	STEPHEN NYAMOTA ROLI	TECHNICAL
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	TECHNICAL
6	BOD MEMBER	ALPHONCE KIILU	COMMERCIAL
7	BOD MEMBER	SHARON CHEMJOR	NAIROBI HUB
8	BOD MEMBER	JOHN KAMUNDIA	NAIROBI HUB
9	BOD MEMBER	SUSAN LAGAT	INFLIGHT
I0	SUPERVISORY COMMITTEE	MATHEW NDOTE	INFLIGHT
I1	SUPERVISORY COMMITTEE	CHEGE JOSPHAT MWERI	TECHNICAL
I2	SUPERVISORY COMMITTEE	GORDON ANYIMU	CARGO
I3	DELEGATE	WANYAMA SHIUNDU	CARGO
I4	DELEGATE	WALTER ODUNGA	HR
I5	DELEGATE	LUCY MUTHONI WACHIRA	INFLIGHT
I6	DELEGATE	TONNY MHANGO	INFLIGHT
I7	DELEGATE	ANTONY CHEGE	INFLIGHT
I8	DELEGATE	MARK ONDEGO	INFLIGHT
I9	DELEGATE	MARGARET NYAMBURA MWANGI	INFLIGHT
20	DELEGATE	DAVIS MWANIKI	IS
21	DELEGATE	EDWARD MAINA	MOMBASA
22	DELEGATE	ELKANAH OBURE	MOMBASA
23	DELEGATE	LEWIS MWICHIGI KARANJA	NAIROBI HUB
24	DELEGATE	BONIFACE KEMBOI	NAIROBI HUB

Licensed and Regulated by SASRA

25	DELEGATE	BONIFACE KIOKO MUTUA	NAIROBI HUB
26	DELEGATE	ALPHONCE MWANYOLO	NAIROBI HUB
27	DELEGATE	JULIUS WACHIRA	NAIROBI HUB
28	DELEGATE	SYLVIA JEPKIRUI	NAIROBI HUB
29	DELEGATE	JULIUS OBONG'O OUMA	OCC
30	DELEGATE	ALEX IKONYA	KALPA
31	DELEGATE	MARION NDIGA	SECURITY
32	DELEGATE	PAUL CHERUIYOT LANGAT	TECHNICAL
33	DELEGATE	ONESMUS NGETICH	TECHNICAL
34	DELEGATE	CALISTUS KONGANI	PRIDE CENTER
35	DELEGATE	SIMON KAMAU MWANGI	JAMBO JET
36	DELEGATE	LUCAS OMALLA	SPECIFIC TALENT
37	DELEGATE	JAFRED MARAMU	KENTAINERS
38	DELEGATE	SAMUEL N MATHERU	BETATRADE/WOODTEX
39	DELEGATE	JUSTUS OBWOGE	SURGLINKS
40	DELEGATE	JULIUS KABOGO	ALPHA GRAIN
41	DELEGATE	JOSEPH SIFA CHARO	KAA-MOMBASA
42	DELEGATE	MANASEH K. ISAIHAH	KAPS

2. DISPOSAL OF SURPLUS FY 2021

It was resolved that:

- I) Interest on Members' deposits for the financial year ending December 2021 to be paid to members at the rate of 7% on weighted average basis less withholding tax
- II) Dividends on share capital for the financial year ending December 2021 to be paid at 8%.

3. MINIMUM DEPOSIT CONTRIBUTION

It was resolved that the minimum monthly deposit contribution for members be increased from Ksh. 2,000 to Ksh. 3,000 with effect from June 2022. However, for affiliate company members retained at shs. 2,000

4. MICRO CREDIT PRODUCTS AND SERVICES

It was resolved that the Society to diversify its membership by introducing Micro Credit products and services for members in business. This is to target new markets and boost growth of membership which has in the recent past been negatively impacted by the Covid 19 pandemic.

The Board of Directors applaud the entire membership fraternity for patronizing the Sacco products and services which has yielded to the good results.

Let's keep on growing together!

For & on Behalf of the Board of Directors



FRANCISCAH KHAMALA

HON. SECRETARY