



# Wanandegge Savings & Credit Cooperative Society Ltd

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26TH FEBRUARY 2024

## NOTICE TO ALL MEMBERS

### SUBJECT: ADM 2024 RESOLUTIONS

Following the successful completion of the Annual Delegates' Meeting (ADM) held on 24<sup>th</sup> February 2024, the Board of Directors wishes to communicate the following;

#### 1. ELECTED BOARD OF DIRECTORS AND DELEGATES FOR THE YEAR 2024

WANANDEGE SACCO DELEGATES 2024			
	POSITION	NAME	COST CENTRE
1	CHAIRMAN	STEPHEN NYAMOTA	Ex-COMPANIES
2	VICE CHAIRLADY	SARAH WANGUI	NETWORK AIRLINES
3	SECRETARY	FRANSISCAH KHAMALA	MD OFFICE
4	TREASURER	JOHN NGARE	CARGO
5	BOARD MEMBER	SUSAN LAGAT	INFLIGHT
6	BOARD MEMBER	ALEX BERNARD IKONYA	KALPA
7	BOARD MEMBER	JOHN KAMUNDIA	NAIROBI HUB
8	BOARD MEMBER	SHARON CHEMJOR	NAIROBI HUB
9	BOARD MEMBER	CHARLES KIPLAGAT	TECHNICAL
10	SUPERVISORY COMMITTEE	MATHEW NDOPE	INFLIGHT
11	SUPERVISORY COMMITTEE	JULIUS OUMA	FINANCE
12	SUPERVISORY COMMITTEE	SIMON KAMAU MWANGI	JAMBOJET NAIROBI
13	DELEGATE	MUIRURI LOICE WAMBUI	CARGO
14	DELEGATE	OWUOR TOM	CARGO RAMP
15	DELEGATE	OMWENGA LINDA KWAMBOKA	COMMERCIAL
16	DELEGATE	WALTER ODUNGA	HR
17	DELEGATE	WAMBUI ANTHONY CHEGE	INFLIGHT
18	DELEGATE	MOGAKA ANNETTE NYAKERARIO	INFLIGHT
19	DELEGATE	LUCY MUTHONI WACHIRA	INFLIGHT
20	DELEGATE	MARK ONDEGO	INFLIGHT
21	DELEGATE	MARGARET MWANGI - SIFA	INFLIGHT
22	DELEGATE	WANDO EDWIN OKOTH	INFLIGHT
23	DELEGATE	MENGICH KIPRONOH YEGO	IS
24	DELEGATE	GORDON ANYIMU	Ex-COMPANIES
25	DELEGATE	MANASSES K. ISAIAH	KAPS
26	DELEGATE	OMULAMA THOMAS AMATANGU	KENTAINERS
27	DELEGATE	OBARA ODHIAMBO PAUL	KISUMU

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28	DELEGATE	MARRION N. NDIGA	MD OFFICE
29	DELEGATE	EMMANUEL MRIMA CHARO	MD OFFICE
30	DELEGATE	ABOR JAMES ONUNGA	MOMBASA
31	DELEGATE	ELKANA O. OBURE	MOMBASA
32	DELEGATE	JAMES MUTETI MUIA	MOMBASA/JAMBOJET
33	DELEGATE	JOSEPH SIFA CHARO	MOMBASA-KAA
34	DELEGATE	INNOCENT NYAMBEGA GUTU	NAIROBI HUB
35	DELEGATE	LEWIS MWICHIGI KARANJA	NAIROBI HUB
36	DELEGATE	BONIFACE KIOKO MUTUA	NAIROBI HUB
37	DELEGATE	JEPKIRUI SILVIA	NAIROBI HUB
38	DELEGATE	BONIFACE KEMBOI	NAIROBI HUB
39	DELEGATE	MARBEL MWACHIREMBE	NAIROBI HUB
40	DELEGATE	CALISTUS KONGÁNI	PRIDECENTRE
41	DELEGATE	LUCAS OMALLA	SPECIFIC TALENT LTD
42	DELEGATE	JUSTUS OBWOGE	SURGLINKS
43	DELEGATE	KURGAT NOEL KIBET	TECHNICAL
44	DELEGATE	NICODEMUS ONYIEGO	LAUNDRY TECHNICAL
45	DELEGATE	STEPHEN MWANGI GICHUHI	TECHNICAL
46	DELEGATE	DANSTAN MOGIRE	TECHNICAL
47	DELEGATE	COLLINS GERRY OWALA	TECHNICAL
48	DELEGATE	SAMUEL N. MATHERU	WOODTEX/BETATRADE

## 2. DISPOSAL OF SURPLUS FOR FINANCIAL YEAR ENDED 2023

It was resolved that:

- I) Interest on Members' deposits for the financial year ending December 2023 to be paid to members at the rate of 10% on weighted average basis less withholding tax
- II) Dividends on share capital for the financial year ending December 2023 to be paid at 15%.

The Board of Directors and Management commend the entire membership for patronizing the Sacco products and services throughout the year 2023. The above return on investments to members is a great milestone in the Sacco and is a testament of our collective efforts. The Sacco will continue to grow and diversify so as to enable its members achieve their financial goals.

Let's keep on growing together!

For & on Behalf of the Board of Directors

**STEPHEN NYAMOTA**

**NATIONAL CHAIRMAN**