



**CALL FOR NOMINATIONS: BOARD AND SUPERVISORY COMMITTEE
MEMBERSHIP, 2023**

Introduction

Mhasibu Sacco Society issues this call for nominations in accordance with the resolution of the annual general meeting (AGM) made on April 30, 2011, the Sacco’s By-laws and the Vetting and Elections policy. Hence, members wishing to present themselves for election to the Sacco Board and Supervisory Committee **must** undergo a vetting process. This circular is a formal invitation to the members to present their candidature for the positions of Board member and Supervisory Committee member at the forthcoming **Annual General Meeting of 2023**.

Kindly pay attention to the requirements as listed under;

- Application requirements – Vetting and Elections policy (also on the application form)
- Eligibility to vie for directorship – Vetting and Elections policy
- Eligibility of election to board of directors – SACCO Bylaws

Vacancies in the Board.

Vacancies in the Board will arise with effect from the date of the next Annual General Meeting to be held not later than April 30, 2023 as provided in the Co-operative Societies Act and the Sacco By-Laws. The vacancies are as listed below;

CONSTITUENCY	SEATS
Audit & Accounting Consultancy Firms	1
Public sector, Training institutions and other professionals	1
Industry & Commerce, Company Secretaries	1

Members retiring by rotation/Seeking fresh mandate are;

MEMBER	CONSTITUENCY	REASON
Ruth Kinyanjui	Audit & Accounting Consultancy Firms	End of first term, eligible for re-election
Jennifer Mburu	Public sector, Training institutions and other professionals	End of first term, eligible for re-election
Dennis Kihara	Industry & Commerce, Company Secretaries	End of first term, eligible for re-election

Vacancies in Supervisory Committee

COMMITTEE MEMBER	CONSTITUENCY	REASON
James Githu	N/A	Retirement

Submitting for Vetting

Candidates interested in contesting any of the above positions are invited to submit themselves to a vetting process by picking up the official evaluation forms from the Sacco Secretariat in person or through an authorized agent signified in writing or print from the website.

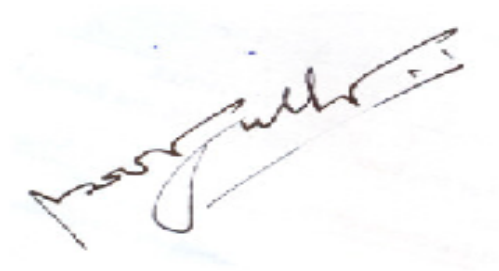
Only persons from constituencies falling vacant can present themselves for nomination and vetting for Board membership.

Duly completed evaluation forms must be returned to be received on or before **January 30, 2023** at 5.00 pm at the Society's office in ABSA Tower, 8th Floor Loita street.

Outcome of the Vetting Process

The Vetting board will verify the candidates' particulars in accordance with the Vetting and Elections Policy Guidelines and publish the names of all the candidates so nominated to allow for public (members') participation in determining the final names of candidates to be presented for election.

Sincerely,



FCS Samson Ogutha
Chairman, Vetting Board
January 13, 2023