

WAUMINI HOUSING CO-OPERATIVE SOCIETY LTD
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DATE: 3rd January, 2022

TO: Waumini Housing Cooperative Society Ltd Members

CALL FOR NOMINATIONS: BOARD AND SUPERVISORY COMMITTEE MEMBERSHIP, 2022

Waumini Housing Co-operative Society Ltd hereby issues this call for nominations in accordance with the Cooperative societies Act, Waumini Housing Cooperative By-law and Election policy thereof. Members wishing to present themselves for election to the 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 forth coming AGM of 2022.

Vacancies in the Board

There will arise three (3) vacancies in the Board of Directors and one (1) in the Supervisory Committee with effect from the date of the next Annual General Meeting to be held not later than 30 April, 2022 as provided in the Co-operative Societies Act and the Society's By-Laws.

BOARD MEMBER	REASON
Dr. Susan Wasike	Retiring and eligible for re-election
Rev Fr. George Maingi	Retiring and eligible for re-election
Ms Mariana Mutwiri	Retiring and not seeking re -election

SUPERVISORY MEMBER	REASON
Mr. Michael Machaka	Retiring and eligible for re-election

Submitting for Vetting

Candidates interested in contesting any of the above positions are invited to submit themselves to a vetting process by collecting the Nomination Application forms from the Society's Secretariat or print from the website.

Duly completed nomination forms must be hand delivered to the Secretariat so as to be received on or before 28th January 2022 at 4.00pm.

Outcome of the Vetting Process

The Vetting Committee will verify the candidates' particulars in accordance with the Election policy and Board Charter Guidelines and publish the names of all the candidates so nominated.

Thank you.

Yours Faithfully

MR. DUNCAN WALUCHIO

HON SECRETARY

MOTTO: YOUR TRUSTED HOUSING PARTNER

Please include our postal code: 00800 every time you address mails to Waumini Housing Co. Ltd.

Required Minimum qualifications

ELECTION OF BOARD AND SUPERVISORY COMMITTEE MEMBERS

- i. No member shall be eligible to be elected as a Board or Supervisory Committee member unless he has been an active member of the Society for at least Six months.
- ii. The Board and Supervisory Committee members shall be elected for a term of three (3) years, subject to one third retiring annually on rotation, who shall retire at the end of the third year. The retiring members shall, however, be eligible for re-election.
- iii. Members seeking nomination for supervisory committee must have **accounting background**
- iv. No member shall be eligible to be elected to the Board or Supervisory Committee if he:
 - a) Is not a member and an elected delegate of the Society.
 - b) Is less than 18 years of age.
 - c) Has not attained a minimum 'O'-level of education or its recognized equivalent.
 - d) Is an employee of the Society or is receiving any payment from the Society as remuneration, salary or other payments save for dividends on shares or interest on deposits.
 - e) Is a Board member in another Housing Society.
 - f) Is a member of a society with similar objectives as Waumini Housing Society.
 - g) Is an un-discharged bankrupt.
 - h) Is of unsound mind.
 - i) Has been adversely named by the Commissioner or the Authority in an inquiry report adopted by a general meeting for mismanagement or corrupt practices while being a member of the Board.
 - j) Has been involved in mismanagement of the affairs of another institution.
 - k) Has been convicted of any offence involving dishonesty or is sentenced to imprisonment.
 - l) Has been convicted of any offence under the Co-operative Act or Rules.
 - m) Is a person against whom any amount of money is due under a decree, decision or order or is pending recovery under the Co-operative Act.
 - n) Has not attained minimum shares.

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