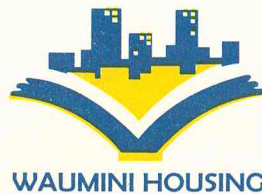


WAUMINI HOUSING CO-OPERATIVE SOCIETY LTD

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DATE : 27th January, 2020
FROM : Hon. Secretary Housing Board
TO : Waumini Housing Cooperative Members

CALL FOR NOMINATIONS: BOARD AND SUPERVISORY COMMITTEE MEMBERSHIP, 2020

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 2020.

Vacancies in the Board

There will arise 3 vacancies in the Board of Directors and 1 in the Supervisory Committee with effect from the date of the next Annual General Meeting to be held not later than 30 April, 2020 as provided in the Co-operative Societies Act and the Society's By-Laws.

BOARD MEMBER	REASON
Mr. Duncan Waluchio	Retiring and eligible for re-election
Ms Monica Njoroge	Retiring and eligible for re-election
Mr. Maurice Otsieno	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 4.00pm, 21st February, 2020.

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