
WANA-ANGA CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

Dagoretti Corner Ngong Road P.O. Box 34680 – 00100 GPO NAIROBI TEL 020-3571108 Ext. 2155.

REF: WANA/ELECT/10

15th January 2024

TO ALL MEMBERS:

**APPLICATION FOR VACANT POSTS IN WANA-ANGA BOARD OF DIRECTORS AND
SUPERVISORY COMMITTEE**

Wana-anga SACCO is scheduled to hold its AGM this year and below are posts which will be falling vacant in accordance with the Cooperative Societies Act, SACCO Societies Act, Cooperative Societies Rules & Regulations, SACCO By-Laws and Election Policy.

Interested members are invited to apply for:

- 1) Board of Directors - 3 positions
- 2) Supervisory Committee - 1 position

Eligibility for Membership to the Board and supervisory committee

No person shall be eligible as a member of Board of Director/Supervisory Committee if he/she;-

- (a) Has not been a member of the Society for at least five year prior to the Annual General Meeting and does not have a minimum of Ksh.500,000 shares and deposits in the SACCO.
- (b) Has been adversely named by the Commissioner or his/her representative in an inquiry report endorsed by an Annual or Special General Meeting for mismanagement or corrupt practices whilst still a member of the Board of a co-operative society or union in the last ten years, or named in any other national inquiries where he/ she has been shown to be engaging in dishonest activities,
- (c) Has been adversely named by the Authority in an inspection report for mismanagement or corrupt practices while still a member of the Board of a Society

- (d) Has been charged of any offence involving dishonesty, a crime involving fraud, perjury or breach of contract of a licensed financial institution.
- (e) Has been convicted of any offence involving dishonesty or is imprisoned for three months or more with a crime involving fraud, perjury or breach of contract of a licensed financial institution.
- (f) Is delinquent on loans with the SACCO for more than 90 days within 2 years prior to elections;
- (g) Shall not have attained a minimum of “O” Level Certificate of Education or equivalent;
- (h) Is un-discharged bankrupt ;
- (i) Is under 18 years of age;
- (j) Is of unsound mind;
- (k) Is a Board member of two other Co-operative Societies with the same or similar objects licensed under the Act;
- (l) Is an official of or holds a political or state office at any level
- (m) Does not conform to minimum qualification standards in accordance to the applicable law.
- (n) Has been removed from public office on disciplinary action.
- (o) Has not duly executed the Fit and Proper Test form as provided in the Regulations

MUST ATTACH THE FOLLOWING DOCUMENTS

1. Minimum O' level certificate or its equivalent
2. A valid certificate of good conduct (Validity – 12 months) or waiting receipt
3. A Credit Reference Bureau (CRB) clearance certificate,
4. Valid KRA Tax compliance certificate
5. EACC Clearance
6. 2 Coloured passport Photos (Recent)

Members willing to apply may collect application forms from Wana-anga offices at a fee of **KES.1000.00** or download the same from Wana-anga website (www.wana-anga.co.ke) and pay the amount upon submission of the forms.

Duly filled application forms should reach the undersigned on or before **29th January 2024**
At 9.00 a.m.

Address to: **THE C.E.O WANAANGA SACCO & SECRETARY
WANA-ANGA VETTING COMMITTEE,
P.O BOX 34680-00100,
NAIROBI.**