



18th January 2025,

**CALL FOR NOMINATIONS: BOARD AND SUPERVISORY COMMITTEE
MEMBERSHIP, 2025**

Introduction

Braemeg Regulated Non WDT Sacco Society Limited issues this call for nominations in accordance with the resolution of the annual general meeting (AGM) made on April 3rd, 2021, 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 2025**.

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 – Vetting & Election policy

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, 2025 as provided in the Co-operative Societies Act and the Sacco By-Laws. The vacancies are as listed below;

CAMPUS	SEATS
Braeburn Gitanga Road School	1
Braeburn Garden Estate School	1
Braeside Lavington	1

Members retiring by rotation/Seeking fresh mandate are;

MEMBER NAME	CAMPUS	REASON
Josephat Ochieng Okora	Braeburn Garden Estate	End of term, Eligible for re-election
James Anyika Litsalia	Braeside Lavington	End of term, Eligible for re-election
Joseph Munyaka Thuo	Braeburn Gitanga Road	End of term, Eligible for re-election

Akiba Yangu, Maisha Yangu

Polla House Building, 4th Floor,
Along Gitanga Road, Kawangware
P.O. Box 45112-00100, Nairobi
+254 724 053 548
info.braemegsacco@gmail.com



Polla House Building, 4th Floor,
Along Gitanga Road, Kawangware
P.O. Box 45112-00100, Nairobi
+254 724 053 548
info.braemegsacco@gmail.com

Vacancies in Supervisory Committee

MEMBER NAME	CAMPUS	REASON
Christine Wanjiru Kiptoo	Braeburn Garden estate	End of term, 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 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 campuses falling vacant can present themselves for nomination and vetting for Board & Supervisory membership.

Duly completed evaluation forms must be returned to be received on or before **19th February 2025 at 5.00 pm at the Society's office in POLLA House Building 4th floor along Gitanga road.**

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,

Paul O. Asewe
Secretary, Vetting & Nomination Committee,