

# **DHAMINI SACCO SOCIETY**

ACK Parking Silo, Bishops Road, Opp. NSSF P. O. Box 44749 - 00100, Nairobi Kenya Cell: 0777 497 564, 0714 373 862 Email: dhamini sacco@gmail.com Website: www.dhamini.com

18th November 2025

## TO ALL DHAMINI SACCO SOCIETY MEMBERS

# RE: NOTICE OF VACANCIES IN THE BOARD/SUPERVISORY OF DHAMINI SACCO

Notice is hereby given that there will be four vacant positions in the Board/Supervisory to be filled during the 2026 AGM.

Those members who are interested in serving at the Board of Directors are requested to log into our website: <a href="www.dhamini.com">www.dhamini.com</a> to download the application form together with qualification requirements or visit our office at ACK Parking Silo, Bishop Rd, opposite NSSF during working hours.

The deadline for submission (hard copies only) is 8th December 2025 at 5.00pm.

The following positions will fall vacant during 2026 AGM:

- 1. ACK Member- 1 position retiring by rotation
- 2. Corporate 1 position retiring by rotation
- 3. Private- 1 position retiring by rotation
- 4. Supervisory- 1 position retiring by rotation

With Co-operative regards,

8 NOV 2025

Dhamini Sacco Vetting Committee

4749-0010 Our Savings, Our Future"

## **DHAMINI SACCO - ELIGIBILITY 2026**

#### 39. ELIGIBILITY FOR MEMBERSHIP TO THE BOARD

39.1 No person shall be eligible as a member of Board of Directors of the society if he/she:

- a. Has not been a member of the Sacco Society for at least three years prior to the Annual General Meeting and holds less than Kshs. 300,000 in deposits.
- 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 cooperative 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 charged of any offence involving dishonesty, a crime involving fraud, perjury or breach of contract of a licensed financial institution.
- d. 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.
- e. Is delinquent on loans with the SACCO society for more than 60 days within 2 years prior to elections.
- f. shall not have attained a minimum of "O" Level Certificate of Education or equivalent;
- g. Is un dis-charged bankrupt.
- h. Is under 18 years of age;
- i. Is of unsound mind;
- Is a Board member of any other two existing cooperative societies licensed under the Act;
- k. Is an official of or holds a political office at any level
- I. Does not conform to minimum qualification standards in accordance to the applicable law.
- m. Has been removed from public office on disciplinary action.

#### Attachments to application form;

- a) Academic and professional qualifications (CV and copies of certificates)
- b) Certificate of good conduct
- c) Information from credit rating agencies (CRB Certificate)
- d) National ID and KRA PIN Certificate.

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BOARD/SUPERVISORY CANDIDATES APPLICATION FORM						
Applicant Names						
Position for application						
Personal Information Membership No	Other Name Phone No P o Stre	Boxet	code House	  No		
Academic Qualifications	level	Tick as appropriate	Initials e.g. B.Ed. MBA etc.	Official use only (Verification by the vetting committee)		
	Higher education					
	First degree					
	A Level					
	0 Level					
	Others					
Professional	Qualification 1					
Qualifications	Qualification 2					
	Qualification 3					
	Other Tertiary Education					

ACTUALS

**Particulars** 

Official use only

**Membership History** 

		Date joined	//20 Kshs		(Ver	ification	by the vetting committee)
		Monthly contributions					
		Total deposit					
		Is your	yes				
		membership up to date	No				
		Do you have any loan with the	yes				
		Sacco?	No				
		Are your loans if	yes				
		any paid up to date?	No				
		Have you at any one given time	yes				
		defaulted on your loan?	No				
		Have you been a	Yes				
		member of the board before?	No				
		If yes, why were you removed?	retired				
		you removed:	others				
Telephone N Physical addi Floor	oress: City	Email. Stree Office I	et No		B	Buildir	 1g
rax iine	••••••		EII	іріоує	e nun	iber	
Eligibility Have you ever been commissioner of coo		peratives or his			Yes	No	Official use only Comments vetting committee
	representatives in a whose report was ta		Mismana	gement			J G
an AGM or SGM and whose findings touched on either of the following  Have you ever been involved in an offence related to either of the following?			Corruptio	n			
			Dishones				
			Other un- issues	ethical			
			fraud				
		ie following:	Perjury				
			Breach of contract of licensed financial institution	of any n			
			Guarantee somebody loan but r to repay t loan after other per defaulted	y a refused he that son			

		issuing bouncing cheques and or standing orders Listing in Credit Reference		
01.000 P	Have you are hear found or health of not	Bureau		
SACCO Dues	Have you ever been found culpable of not remitting either of the following Sacco dues for more than 60 days in the last two years	Deposits Loans		
		Guarantees		
		Fines		
		Others		
Other eligibility parameters	To the best of your knowledge, please confirm the following	Have attained 0 level education Is un discharged bankrupt Has attained an age of over 18 yrs. Has faced a disciplinary action before Is a member of another existing Sacco Hold any political office		

Other information that the candidate may want to share with the vetting committee
<del></del>
I of Sacco membership number

Declare that the information I have provided here in is true to the best of my knowledge and that the information I have provided can be relied upon by the vetting committee and or any other body of dispute resolution jurisdiction and that I am well aware that any information that I may

have withheld or I incorrectly stated shall lead to an automatic disqualification of my candidature and or that in the event that such information is discovered after being duly elected in office of the board shall lead to my disqualification from the board and future eligibility to the elections of Dhamini Sacco Society.

Signed In the year of our Lord					
In the presence of					
1	Membership No	Signed			
2	Membership No	Signed			

No	Particulars	FOR OFFICIAL USE ONLY	
		Documents	Document
		provided	not provided
1	A copy of National identity card		
2	A copy of Curriculum Vitae and all education and		
	professional certificates.		
3	A copy of the candidate's Sacco's statement for		
	3 year		
4	A Credit Reference Bureau certificate		
5	A Copy of Personal Identification Number (PIN)		
6	A Valid Certificate of Good Conduct		