

## WAMU SOS COOPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

P. O. Box 27510, Kampala, Uganda Tel: +256-414-322247 / 49 / 50, 0392, +256-701-170232

November 7th, 2019

Dear Members

Greetings from the Executive Committee of WAMU SOS SACCO.

We are delighted to invite you to our general meeting which will be taking place on Saturday the 16<sup>th</sup> November 2019 at SOS CV Kakiri starting at 9.00am as per our earlier communication to you.

One of the activities during our AGM will be electing the new SACCO leaders. In accordance with SACCO governance provisions, the forthcoming elections shall be handled by a vetting committee (who act as the "electoral commission"). Currently there is no vetting committee in place, however we sought advice from Uganda Central Co-operative Financial Services Ltd (UCCFS), who advised that in such circumstances, the executive can constitute/ nominate a three-member vetting committee who shall be subject to the approval of the AGM. These should be credible members of the SACCO, not part of the current executive committee and not aspiring for any elective position. Taking these considerations in mind, we as the Executive here nominate the following people to assume the role of the Vetting Committee.

- 1. Mr. Robert Bahenyangi -Programme Director Fort Portal.
- 2. Ms. Teopista Ochora Former National HR Coordinator.
- 3. Ms. Nalweyiso Immaculate. SOS Mother Kakiri.

The key roles of the vetting committee include the following;

- i. Call for expression of interest to all members.
- ii. Review and evaluate incoming applications by a clear vetting procedure. It is considered that background checks will be done to ensure that any nominee presented meets the minimum requirements.
- iii. Shortlist the nominees seeking elective positions in the SACCO.

This committee shall therefore send out messages calling out members to express interest.

NB. Attached is annex of the positions and the minimum requirements for each category of positions.

We are calling upon all qualifying members to actively participate.

With best regards

Godfrey Mugole

Chairman, Executive Committee