

KENTOURS SACCO SOCIETY LTD.

The following are the proposed amendments to Kentours Sacco By-laws:-

Page No.	BY-LAW NO	CURRENT BY-LAW	NEW BY-LAW
8	9: MEMBERSHIP ELIGIBILITY (Addition of a new sub-section)	N/A	(N) Is a former member of Kentours who meets all other membership eligibility requirements
17	28: General meeting (Addition of a new sub-section)	N/A	28.5 The Sacco may hold its General Meetings Physically, Virtually or both Physically and Virtually in exceptional circumstances as may be determined by the Board of Directors, taking into account any prevailing circumstances limiting physical interactions.
20	35: ELIGIBILITY FOR BOARD MEMBERSHIP Correction on the By law referenced from Bylaw 54 to 56 (Amendment)	i) Has any uncleared debt owing to the society at the end of the society's financial year than in respect of a loan under By-law No. 54	(i) Has any uncleared debt owing to the society at the end of the society's financial year than in respect of a loan under By-law No. 56
	(Removal by-law (n))	n) Has ceased to be an employee of the unit of company that signed the Memorandum of Understanding with the SACCO and has not joined another unit or company in the common bond and that has signed the Memorandum of Understanding and that is remitting members deductions. At the discretion of the board, such member may be co-opted to serve until the next Annual General meeting when a new member will be elected:	N/A

22	BOARD MEETINGS	N/A	36.4 The board, Sub-committees and the Supervisory committee may hold its Meetings Physically, Virtually or both Physically and Virtually in exceptional circumstances as may be necessary, taking into account any prevailing circumstances limiting physical interactions.
25	42.FORMATION OF SUB COMMITTEES (Amendment)	42.1 The Board may appoint other Sub-committees, such as the Education Committee, Investment Committee and Credit Committee as may be deemed necessary. Sub-committees shall consist of persons drawn from the Board.	42. The Board shall appoint Sub-committees, such as the Education Committee, Investment Committee, Credit Committee and any other as may be necessary.
33	53. ELECTIONS	N/A	53.1 <i>There shall be a Vetting Committee comprising of Sacco Lawyer, the Auditor, Ministry of Co-operative Representative and the Sacco C.E.O as the secretariat appointed by the board, whose mandate is to vet those seeking leadership positions.</i>

AOB Item by Enos Omondi (Last AGM)

	Amendment for eligibility for board membership (Additions)
1	<i>No more than a third (1/3) of the Board and Supervisory committee positions should be held by members who have left Employer Units (Individual Members).</i> Note – If the above is adopted, it follows that By-law number 35.(n) will be deleted.
2	No more than a third of Management Board (3) and Supervisory committee (1) position(s) may be occupied by one Employer Unit. That to ensure proper transition of this amended rule, this AGM also resolves that it shall be implemented progressively in the subsequent AGMs as Board and supervisory members retire from any affected units.