**BRILLIANT ALLIANCE SACCO JOINT MEETING HELD ON 14TH JANUARY 2017 AT**

**AT SHARMROCK HOTEL, SAGANA, CAPITAL BUILDING.**

**MEMBERS PRESENT**

1. John mbaki – chairman
2. Peter kiumbuku – treasurer
3. Gbriel mwangi - vice chairman
4. Peter kiunjuri – member
5. Wilson kimani – member
6. Nancy wachu– member
7. Asaph keiru – supervisory chairman
8. Godgrey mugo– member
9. Jerusha wangechi - member

**IN ATTENDANCE**

1. Kelvin kahare
2. Samuel mwangi

**AGENDA**

**MIN 2/09/07/2016 READIND OF NOTICE**

Notice of the meeting was read by Cecilia wanjeri which was proposed by david njuguna and seconded by peter kiumbuku.

**MIN 3/09/07/2016 READING AND COMFIRMATION OF THE PREVIOUS MINUTES**

Minutes of the previous minute were read by Cecilia wanjeri which was proposed by asaph keiru and seconded by Stephen kuria.

**MIN 4/09/07/2016 MATTERS ARISING**

It was reported the p.o.s has been provided and is in operational.

It has been noted that supervisory chairman has been attending joint meeting alone.

Supervisory chairman emphasized the need to follow law in giving loans to members to safeguard the Sacco.

**MIN 5 4/09/07/2016 SUPERVISORY REPORT**

Supervisory chairman took the initiative to take members through supervisory report.

Members welcome the proposal by the supervisory committee to be present when audited report is being read.

Floor: it was reported by peter that the landlady is working on the issue. He requested that the Sacco take the initiative of putting tiles and then charge on the rent account.

On crates – the landlady has embarked on the process of taking back the crates to the company (breweries).

On the issue of loans members agreed that the loan should be fully guaranteed.

On signing the guarantee form the guarantor should be notified once the form is received in the office.

Supervisory chair man emphasized on need to safeguard member’s savings

All the committees were advice to familiarize themselves with the details of the bylaws where they were told they can borrow it from the office to read

Having no other business the meeting was adorned at 4.00pm.

Chairman: **JOHN MBAKI NDERU SIGN……………………………………………………**

Secretary: **STEPHEN KURIA MWANGI SIGN…………………………………………………….**