



**AIRPORTS SACCO NOMINATION FORM FOR BOARD OF DIRECTOR/MEMBER OF SUPERVISORY COMMITTEE POSITION**

**NOTE:**

**Please fill all the required information and submit the form with attachments by 23<sup>rd</sup> February, 2024**

I Mr./Ms./Dr./Prof./Mrs.....

M/no.....Payroll /No.....of ID No:.....

Mobile No..... from .....Department do apply for a

position of **(tick one)**

**Board Member**

**Supervisory Committee Member**

Total deposits as at 31<sup>st</sup> January 2024 (**Kshs**)..... (Attach statement)

Total share capital as at 31<sup>st</sup> January 2024 (**Kshs**) ..... (Attach statement)

Highest Educational Qualification..... Profession.....

**NB: Attach the following documents**

**Copies of academic and professional certificates and current curriculum Vitae, Chapter six compliance documents (CRB certificate, HELB certificate, Tax compliance certificate, EACC certificate). *The successful candidates will be required to provide certificate of good conduct.***

**Applicants Signature** ..... **Date** .....

Proposed by (**Name**).....M/No.....

ID NO:.....Sign .....Date.....

Seconded by(**Name**).....M/No.....

ID NO: ..... Sign .....Date.....

**FOR OFFICIAL USE**

**Verified by:**

Name .....

Sign..... Date.....

Name .....

Sign..... Date.....

**Checked by (Ministry representative)**

Name .....

Sign..... Date.....

*Appendix (from SACCO Bylaws)*

**38 (i) ELIGIBILITY FOR MEMBERSHIP TO THE BOARD OF DIRECTORS**

**No person shall be eligible for membership in the Board of directors of the society if he/she:-**

- a) Is not a member of the society;
- b) Is under eighteen years of age;
- c) Is unable to read and write;
- d) Receives any remuneration, salary or other payments from the society save as in accordance with this Act
- e) Is a board member in two other societies with similar objects;
- f) Lends money on own account;
- g) Is an undercharged bankrupt
- h) Is of unsound mind;
- i) Has been convicted of any offence involving dishonesty or is sentenced to imprisonment for a term exceeding three months;
- j) Has been convicted of any offence under this Act or rules.
- k) Has any unclear debt owing to the society at the end of its financial year other than in respect of a loan granted under the provision of any regulations made under this Act;
- l) Is a person against whom any amount of money is due under a decree, decision or order or is pending recovery under this Act.
- m) Has not been an active member for three consecutive years
- n) Has not saved a minimum of at least **Kshs. 500,000** in deposits.
- o) Has not attained O'level of education
- p) Is not stationed in Nairobi County.

**38 (ii) Representation to the Board of Directors and Supervisory Committee**

To ensure equitable representation to board and Supervisory committee representation shall be as follows;

**(b) Composition of board and Supervisory Committee.**

The board and Supervisory committee shall be drawn from the members from departments of Kenya Airports Authority.