



**MINUTES OF THE SPECIAL GENERAL MEETING HELD AT
THE RAILWAY TRAINING INSTITUTE AT 8.00 A.M. ON 20TH
SEPTEMBER 2022.**

PRESENT

1.	MR. Martin Mogwanja	Interim Chairman- BOT
2.	CHRP. Asava Kadima	Chairman Ad hoc Election Committee
3.	CS. Isaac Sila	Secretary Ad hoc Election Committee
4.	CPA. Jacqueline	Member Ad hoc Election Committee
5	CS. Dennis Aroka	Trustee
6.	MR. Nicholas Kikuvu	Co-opted Member Ad hoc Election Committee
7.	MS. Beatrice Ngethe	Elections Returning Officer (Imperial Registrars)
8.	MS. Sophy Amutavi	Elections Returning Officer (Imperial Registrars)
9.	MS. Doreen Alivitsa	Elections Returning Officer (Imperial Registrars)

AGENDA.

- a) Special General Meeting (Election of Members representative to the Board of Trustees).

MIN.36/EC/KRSRBS/2022. INTRODUCTION

- The Interim Chairman of the Board of Trustees welcomed the candidates and agents to the polling day. The agents signed the election commencement form as they took their seats for observation purposes.
- The Returning Officer requested that only one agent representing a candidate was allowed in the election hall at any point in time. The Returning Officer in collaboration with the agents confirmed that the ballot boxes were empty at commencement of voting and confirmed

the sealing of the ballot boxes. The agents present signed the election commencement form to confirm compliance with the election manual.

- The voting commenced at 8.00 a.m. with the agents starting off the voting as agreed.

MIN.37/EC/KRSRBS/2022. TALLYING PROCESS.

- The voting exercise was concluded at 3:00pm with all voters in queue allowed to cast their votes.
- The Returning Officer in collaboration with the agents confirmed that the ballot box seals were intact. The agents present signed the tallying commencement form to confirm compliance with the election manual.
- The tallying commenced with the active pensioner's ballot with the Returning Officer conducting the straight ballot count for the active pensioner positions and proceeded to tally the votes.
- The tallying proceeded for the deferred pensioner ballot with the Returning Officer and the agents in consensus proceeding to tally the votes.

MIN.38 /EC/KRSRBS/2022. ANNOUNCEMENT OF THE WINNERS.

The Returning Officer announced the election results as follows:

ACTIVE PENSIONERS BALLOT

1. Total Number of voters	1381
2. Total Ballots cast	1381
3. Spoilt Votes	17
4. Defective Votes	0
5. Objected Ballots	0

ACTIVE PENSIONERS POSITION ELECTION RESULTS*

1)	MR.BOSIRE DAVID	123
2)	MR.GACHANGI MURIITHI MAINA	88
3)	MR.KANYEKI JAMES KARIUKI	893
4)	MR.KALUTI MARTIN MATATA	82
5)	MR.KISENGA JOHN H	434
6)	MR.NYANGWESO ALBERT KINGOINA	203
7)	MR. OUMA JAMES OKELLO	129
8)	MR.TOILI WAMUKOTA HENRY	531
9)	MR.WANDA AGGREY SIMIYU	104

*Each voter was allowed to select up to TWO candidates.

The Returning Officer confirmed that the following two (2) candidates garnered the majority votes respectively and therefore elected as the Board of Trustees in the active pensioner ballot.

- 1. MR. KANYEKI JAMES KARIUKI**
- 2. MR. TOILI WAMUKOTA HENRY**

DEFERRED PENSION BALLOT

Total Number of voters	1381
Total Ballots cast	1381
Spoilt Votes	40
Defective Votes	0
Objected Ballots	0

DEFERRED PENSIONERS POSITION ELECTION RESULTS

MR.MAGERO DANIEL EDEWA	130
MR.MOKAYA ELIJAH OGOTI	509
MR.MWASINGO SHABANI SALIM	129
MR.OKACH CAROLINE AKINYI	451
MR.OLANDO CHARLES OWOUR	122

- The Returning Officer confirmed that the following candidate garnered the majority vote and therefore elected as the Board of Trustee for the deferred pensioner ballot.

MR.MOKAYA ELIJAH OGOTI

- The Returning Officer recommend to the Election committee to undertake the appointment of the Board of Trustees Elect in line with the Kenya Railways Staff Retirement Benefits Scheme Member Elected Trustees Election Manual.

MIN. 39 /EC/KRSRBS/2022. ISSUANCE OF CERTIFICATES.

- The Election Committee Chairman thanked all the committee members candidates, agents, security and the Returning Officer and her team for the support and collaboration to ensure the elections were a success.
- The Board of Trustees Chairman issued the three (3) elected Trustees with certificates. The certificate for MR. Toili Wamukota was issued to his agents MS. Patricia as the candidate was not in the election hall.

- Chairman thanked all the pensioners, candidates and stakeholders for their support which had ensured a peaceful election and indicated that the ad hoc elections committee would consider the agents request for an allowance with respect to their role in elections.

MIN/40/EC/KRSRBS/2022.AOB.

There being no other business, the Interim Chairman of the Board of Trustees called the Special General meeting to a close at 11.00 p. m with a word of prayer.

SIGNED:

SIGNED:

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CHRP.ASAVA KADIMA (CHAIRMAN)
AD HOC ELECTION COMMITTEE

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CS. ISAAC SILA (SECRETARY)
AD HOC ELECTION COMMITTEE