



Finnlemm is a savings and credit cooperative society for employees of Diplomatic Missions, Non Governmental Organisation and their Affiliates.

ANNUAL GENERAL MEETING NOTICE

TO: ALL SACCO MEMBERS

FROM: HON. SECRETARY

DATED: 26TH FEBRUARY 2026

Notice is hereby given that, the 43rd Annual General Meeting of Finnlemm Regulated Non-WDT-Sacco Society Ltd will be held physically on Saturday, 14th March 2026 at 8:30am at St Andrews PCEA Church Nairobi.

Agenda:

1. Reading of the Notice Convening the Meeting
2. Confirmation and adoption of the minutes of the 42nd AGM held on 8th March 2025
3. Matters arising from the previous minutes
4. The Board Chairperson's Report
5. Supervisory Committee Report
6. Remarks from Chief Guest
7. The Auditor's Report and Presentation of the Financial Statements for the year ended 31st December 2025
8. Treasurer's Report and Budget (Revised Budget 2026 and Proposed Budget 2027)
9. Appointment of Auditors for the year 2026
10. Resolutions
11. Elections
12. A.O.B (Received in writing at the CEO's office by 6th March 2026 latest 4pm addressed to the Board Chairperson)

Joy Katunge Matheka

Hon. Secretary

CC: Director of Co-operatives, City County of Nairobi

Cooperative Officer, Dagoretti Sub County

D. K Wambua & Associates (CPAK)

FINNLEMM REGULATED NON-WDT SACCO SOCIETY LTD
 CS/NO: 3759
 FINANCIAL STATEMENTS
 AS AT 31ST DECEMBER 2025

CONSOLIDATED STATEMENT OF FINANCIAL POSITION		Group	Sacco	
	Notes	2025 Kshs	2025 Kshs	2024 Kshs
ASSETS				
Cash and Cash equivalents	13	197,380,587	197,108,174	134,408,573
Financial Investments	10	66,368,444	66,406,509	39,597,804
Receivables & Prepayments	12	84,091,153	76,896,573	62,989,576
Due from related party	20(e)	-	133,076,715	140,076,715
Loans to Members	11	1,736,745,564	1,736,745,564	1,737,130,785
Stock of land	16(b)	134,011,023	-	-
Property, Plant and Equipments	15	152,212,797	152,161,465	152,076,621
Intangible Assets	17	1,979,377	1,979,377	676,304
Income Tax Receivable	22	-	-	2,665,222
TOTAL ASSETS		2,372,788,945	2,364,374,377	2,269,621,597
LIABILITIES				
Members deposits	5	1,764,485,127	1,765,297,411	1,727,932,212
Payables & Accruals	19	44,097,804	26,535,366	32,488,251
Income tax payable	22	2,640,483	2,640,483	-
Payments to the members, Board and Staff	18	143,072,464	143,072,464	138,135,511
TOTAL LIABILITIES		1,954,295,877	1,937,545,724	1,898,555,974
EQUITY				
Share Capital	5	173,171,845	173,211,845	150,753,239
Reserves	23	245,321,223	253,616,808	220,312,385
TOTAL EQUITY		418,493,068	426,828,653	371,065,624
TOTAL LIABILITIES AND EQUITY		2,372,788,945	2,364,374,377	2,269,621,598

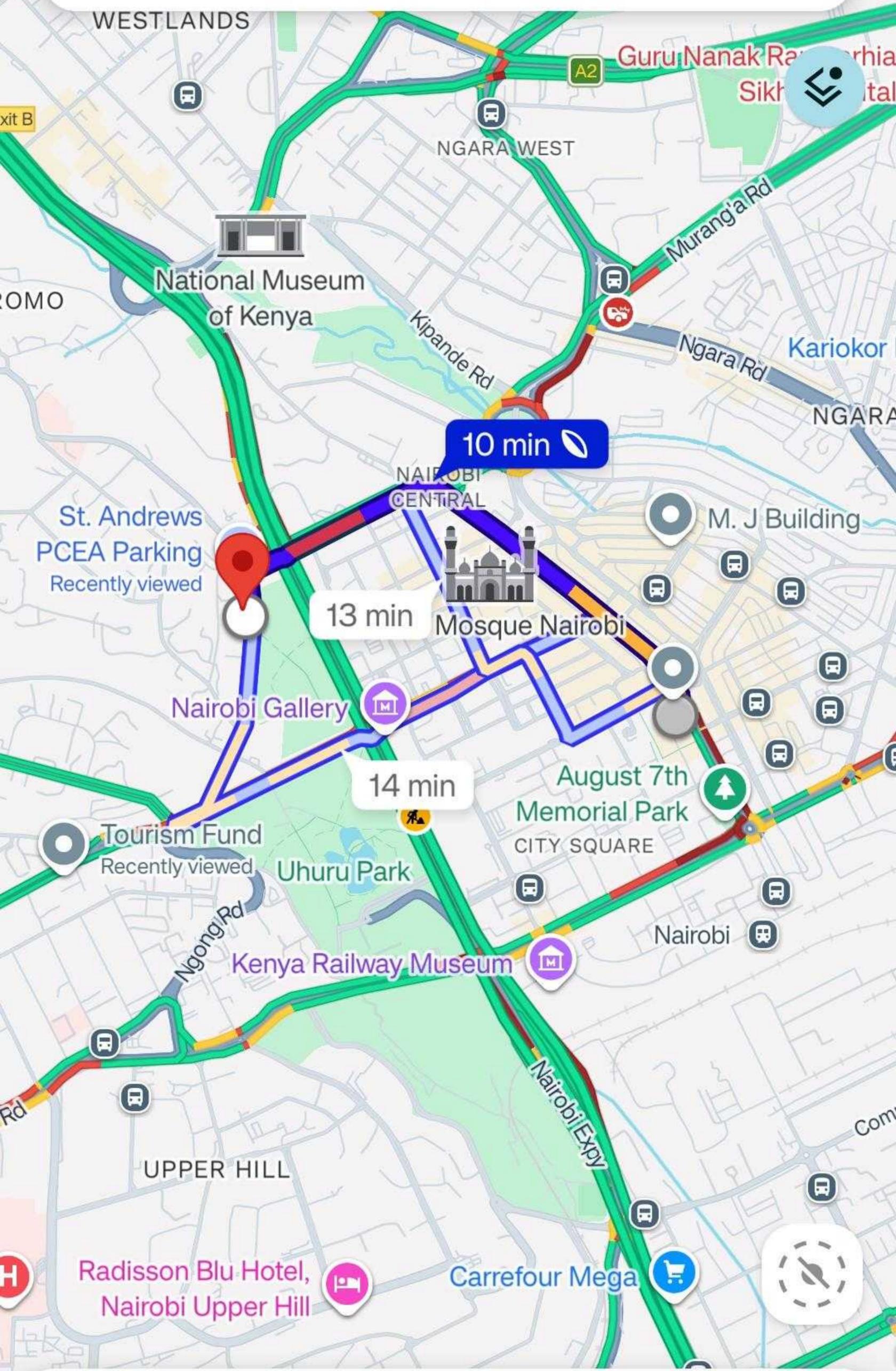
The financial statements were approved by the Board of Directors on 25/2/2026 and signed on its behalf by:-

Chairperson: 
 Hon. Secretary: 
 Treasurer: 
 Chief Executive Officer: 
 Finance Manager: 



○ Kencom House

📍 PCEA St Andrews Old Church



Drive

>> Preview

📍 Add stops

🔗 Share

🔖 Save

