

OXFORD DIOCESAN BOARD OF FINANCE

TO THE MEMBERS

NOTICE OF AN ORDINARY GENERAL MEETING to be held on 14 November 2015 at 9.15am at **ST. ANDREW'S CHURCH, HATTERS LANE, HIGH WYCOMBE, BUCKS HP13 7NK** for the following purposes:

This being the first meeting of the Board after the triennial elections, it is necessary for the following officials of the Board of Finance to be elected:

1. Chairman
2. Vice Chairman

ROSEMARY PEARCE
SECRETARY
22 October 2015

Registered Office:
Diocesan Church House
North Hinksey
OXFORD OX2 0NB

The Oxford Diocesan Board of Finance is a company limited by guarantee (Registered Number 142978) and a charity (Registered Number 247954).

EXPLANATORY NOTE: Under Section 6.4 and 6.5 of the Articles of Association, the Members of the Board, at its first meeting in each triennium of the Diocesan Synod after its election, (or from time to time during the triennium if a vacancy shall arise in either office for any reason), shall elect a Chairman and a Vice-Chairman to serve until the election of their successors at the first meeting of the next triennium and shall be eligible for re-election. The offices of Chair and Vice-Chair may be held either by a lay person or by a person who has been ordained provided that one of such offices shall at all times be held by a lay person

The Bishop's Council propose the Revd John Tattersall as Chairman and Mr Michael Hardman as Vice Chairman for a further term, but other nominations may be made.

Nominations, with the name of proposer and seconder, should be sent to the Rosemary Pearce, Secretary of the ODBF, by mid-day on Friday, 13 November 2015. They can be delivered by mail, fax or email.