

# **OXFORD DIOCESAN BOARD OF FINANCE**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** of the **OXFORD DIOCESAN BOARD OF FINANCE** will be held at **St Andrew's Church, Hatters Lane, High Wycombe HP13 7NH** on Saturday 20 June 2015 at 10.00am or so soon thereafter as shall be deemed convenient by the Chair in the light of business undertaken at the Diocesan Synod.

## **AGENDA**

1. To receive and approve the minutes of the Annual General Meeting held on Saturday 21 June 2014 (overleaf).
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2014 (enclosed).
3. Resolution: To appoint Critchleys Accountants LLP as auditors for the Oxford Diocesan Board of Finance, its subsidiaries and associated entities, to hold office until conclusion of the next Annual General Meeting and to authorise the Directors (the Standing Committee of the Board) to fix their remuneration as auditors.

**BY ORDER OF THE BOARD  
ROSEMARY PEARCE  
SECRETARY**

**29 May 2015**

Registered Office  
Diocesan Church House  
North Hinksey  
Oxford OX2 0NB

The Oxford Diocesan Board of Finance is a Company Limited by Guarantee and registered in England (No. 142978). It is also a registered charity (No. 247954).

## OXFORD DIOCESAN BOARD OF FINANCE

**MINUTES OF THE ANNUAL GENERAL MEETING of the OXFORD DIOCESAN BOARD OF FINANCE** held on Saturday 21 June 2014 at **St Andrew's Church, Hatters Lane, High Wycombe HP13 7NH.**

1. The meeting\*, chaired by the Chair of the Diocesan Board of Finance, the Revd John Tattersall, received and approved the Minutes of the Annual General Meeting held on Saturday 15 June 2013.
2. The Directors' Report and Accounts for the year ended 31 December 2013 were received and adopted.
3. Critchleys Accountants LLP were appointed to hold office until the conclusion of the next Annual General Meeting, and the meeting authorised the Directors (the Standing Committee of the Board) to fix the remuneration of the Auditors.

\* The meeting consisted of those in attendance at the meeting of the Diocesan Synod.

## OXFORD DIOCESAN BOARD OF FINANCE

**MINUTES OF A GENERAL MEETING of the OXFORD DIOCESAN BOARD OF FINANCE** held on Saturday 21 March 2015 at **St Andrew's Church, Hatters Lane, High Wycombe, HP13 7NH.**

1. The meeting\*, chaired by the Chair of the Diocesan Board of Finance, Revd John Tattersall, received and approved the minutes of the General Meeting held on Saturday 16 November 2013.
2. The meeting approved the following Special Resolution:

*'That the Board approve the draft articles appended to this resolution and (subject to any amendment required by the Charity Commissioners and final approval of any such amendments by the Bishop's Council) requests the Registrar to submit them for registration at Companies House as amendments to the 1916 Articles.'*

The resolution was passed unanimously.

\* The meeting consisted of those members present at the meeting of the Diocesan Synod.