

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 21 June 2014 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 15 June 2013 (overleaf).
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2013 (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**

30 May 2014

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 15 June 2013 at **St Andrew's Church, Hatters Lane, High Wycombe HP13 7NH.**

1. The meeting*, chaired by the Chair of the Diocesan Board of Finance, Mr Brian Newey, received and approved the Minutes of the Annual General Meeting held on Saturday 16 June 2012.
2. The Directors' Report and Accounts for the year ended 31 December 2012 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.