

OXFORD DIOCESAN BOARD OF FINANCE

NOTICE OF GENERAL MEETING

NOTICE is hereby given that a **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 March 2015 at 12 noon 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 General Meeting held on Saturday 16 November 2013 (overleaf).
2. Amendments to Memorandum and Articles of the Oxford Diocesan Board of Finance (see paper enclosed).

The following Special Resolution (requiring a three-quarters majority of those present and voting) is proposed, having been considered and approved unanimously by the members of the Bishop's Council in their capacity as Directors of the Board:

'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.'

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

27 February 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 A GENERAL MEETING of the OXFORD DIOCESAN BOARD OF FINANCE held on Saturday 16 November 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, approved the following Special Resolution:

'That Article 17 of the Articles of the Board be amended by the deletion of the words "who shall be a layman".'

The resolution was passed with two votes against and all other members present voting in favour.

2. The Chair of the Board having indicated his intention to stand down from 31 December 2013, the meeting unanimously approved the appointment of the Revd John Tattersall as his successor, with effect from 1 January 2014.

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