

OXFORD DIOCESAN BOARD OF FINANCE

NOTICE OF ANNUAL GENERAL MEETING 2025

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the **OXFORD DIOCESAN BOARD OF FINANCE** will be held at Holy Trinity church, Hazlemere on Saturday 14 June 2025 at approximately 10.55am (timing may vary 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 8 June 2024.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2024.
3. Resolution: To delegate to the Directors (the Standing Committee of the Board) to appoint auditors for the Oxford Diocesan Board of Finance, its subsidiaries and associated entities, to hold office until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration as auditors.

**BY ORDER OF THE BOARD
CANON MARK HUMPHRISS
SECRETARY**



23 May 2025

Registered Office:
Church House Oxford
Langford Locks
Kidlington
Oxford OX5 1GF

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 8 June 2024. The meeting was held via Zoom.

1. The meeting*, chaired by the Chair of the Diocesan Board of Finance, Sir Hector Sants, received and approved the Minutes of the Annual General Meeting held on Saturday 10 June 2023.
2. The Directors' Report and Accounts for the year ended 31 December 2023 were received and adopted.
3. Following a review of auditors during the year, Buzzacott 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 Synod then reconvened.

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