

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 16 June 2018 at 11.00 am or 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 18 June 2017.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2017.
3. Resolution: To appoint Buzzacott 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 authorize the Directors (the Standing Committee of the Board) to fix their remuneration as auditors.

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

25 May 2018

Registered Office
Oxford Church House
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).

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MINUTES OF THE ANNUAL GENERAL MEETING of the OXFORD DIOCESAN BOARD OF FINANCE held on Saturday 17 June 2017 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 18 June 2016.
2. The Directors' Report and Accounts for the year ended 31 December 2016 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. It was noted that there will be a review of auditors during the year.

The Synod then reconvened.

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