

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 **Unipart Conference Centre, Cowley OX4 6LN** on Saturday 15 June 2019 at 10.00 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 16 June 2018.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2018.
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

23 May 2019

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 16 June 2018 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 17 June 2017.
2. The Directors' Report and Accounts for the year ended 31 December 2017 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.