

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 as a **virtual meeting by Zoom** on Saturday 5 September 2020 at 10.15 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 15 June 2019.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2019.
3. Resolution: To appoint Buzzacott LLP as 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 (the Standing Committee of the Board) to fix their remuneration as auditors.

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



14 August 2020

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).