

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 James Church Centre, Gerrards Cross on Saturday 11 June 2022 at 11.40 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 12 June 2021.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2021.
3. 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

20 May 2022

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).

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MINUTES OF THE ANNUAL GENERAL MEETING of the OXFORD DIOCESAN BOARD OF FINANCE held on Saturday 19 June 2021 on zoom

1. The meeting*, chaired by the Chair of the Diocesan Board of Finance, the Revd Canon John Tattersall, received and approved the Minutes of the Annual General Meeting held on Saturday 5 September 2020.
2. The Directors' Report and Accounts for the year ended 31 December 2020 were received and adopted.
3. Buzzacott LLP were appointed to hold office as auditors until the conclusion of the next Annual General Meeting, and the meeting authorised the Directors (the Standing Committee of the Board) to fix their remuneration. One member asked for clarification on the comment of the auditors being 'good' auditors and in response the Chair noted that they were good in the sense of being challenging and had coped well with a remote audit during the lockdown.
4. The Chair paid tribute to his predecessor, Mr Brian Newey (recently *deceased*), and his contribution in past years.

The Synod then reconvened.

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