

OXFORD DIOCESAN BOARD OF FINANCE

TO THE MEMBERS

NOTICE OF AN ORDINARY GENERAL MEETING to be held on 14 November 2015 at 9.15am at **ST. ANDREW'S CHURCH, HATTERS LANE, HIGH WYCOMBE, BUCKS HP13 7NK** for the following purposes:

This being the first meeting of the Board after the triennial elections, it is necessary for the following officials of the Board of Finance to be elected:

1. Chairman
2. Vice Chairman

ROSEMARY PEARCE
SECRETARY
22 October 2015

Registered Office:
Diocesan Church House
North Hinksey
OXFORD OX2 0NB

The Oxford Diocesan Board of Finance is a company limited by guarantee (Registered Number 142978) and a charity (Registered Number 247954).

EXPLANATORY NOTE: Under Section 6.4 and 6.5 of the Articles of Association , the Members of the Board, at its first meeting in each triennium of the Diocesan Synod after its election, (or from time to time during the triennium if a vacancy shall arise in either office for any reason), shall elect a Chairman and a Vice-Chairman to serve until the election of their successors at the first meeting of the next triennium and shall be eligible for re-election. The offices of Chair and Vice-Chair may be held either by a lay person or by a person who has been ordained provided that one of such offices shall at all times be held by a lay person

The Bishop's Council propose the Revd John Tattersall as Chairman and Mr Michael Hardman as Vice Chairman for a further term, but other nominations may be made.

Nominations, with the name of proposer and seconder, should be sent to the Rosemary Pearce, Secretary of the ODBF, by mid-day on Friday, 13 November 2015. They can be delivered by mail, fax or email.