

OXFORD DIOCESAN BOARD OF FINANCE
NOTICE OF ANNUAL GENERAL MEETING 2026

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the **OXFORD DIOCESAN BOARD OF FINANCE** will be held on Zoom on Saturday 13 June at approximately 11:15 am (timing may vary 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 14 June 2025.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2025.
3. Resolution: To delegate to the Directors (the Standing Committee of the Board) to appoint 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 to fix their remuneration as auditors.

BY ORDER OF THE BOARD
CANON MARK HUMPHRISS
SECRETARY



22 May 2026

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 14 June 2025. The meeting was held at Holy Trinity Church, Hazlemere:

Sir Hector Sants introduced the AGM of the ODBF.

Minutes of the meeting held on 8th June 2024 were approved.

ODBF reports and accounts were introduced by HS, with thanks given to the finance team for preparation of the documentation. HS gave credit to the commitment represented by the document viewing it as a numerical expression of all the amazing work being done across the Diocese.

HS gave opportunity for comments.

The accounts were adopted by Synod.

HS introduced the retendering of auditors and asked Synod to authorise the standing committee of Board to delegate this process to directors to address and fix remuneration for this.

Resolution passed.

The Synod then reconvened.