



2. Election of Chair of Bristol Diocesan Board of Finance for the period from 1 September until the AGM 2025

Background

Canon Andrew Lucas has decided to step down as Chair of Bristol Diocesan Board of Finance (BDBF) on 31 August 2023. In accordance with Article 14 of the BDBF's Articles of Association, a new chair needs to be appointed and will fill the vacancy for the "residue of the current term of office", this would be from 1 September 2023 until the AGM in June 2025.

Candidate for Chair

Mr Richard Bacon, Vice Chair of BDBF, is willing to stand as Chair.



Richard is currently the Chief Executive and Chapter Clerk of Llandaff Cathedral. He is a Chartered Accountant, having led the public sector assurance team at PwC. He is a governor of Redmaids' High School in Bristol, a trustee of St George's Bristol, Chair of Bristol Cathedral's Choral Foundation, a member of the Cathedral's Finance & Audit Committee and the DBF's Finance Committee

Alternative candidates for Chair

Another member of the BDBF can choose to stand for the position of Chair. To do so, they must find a seconder and make themselves known when the AGM is asked if anyone else wishes to stand as Chair, although it would be preferable if the indicated their willingness to stand before the AGM if possible. If there is an alternative candidate, the members of the BDBF will vote for their preferred candidate.

Position of Vice Chair of BDBF

If Mr Richard Bacon is appointed as Chair, in accordance with Article 14 (B) (1), the Board of Directors will need to elect a Vice Chair from the members of the BDBF. This will be done at a later date.

If an alternative candidate is appointed as Chair, Mr Richard Bacon will remain as Vice Chair.