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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LIVERPOOL  
DIOCESAN BOARD OF FINANCE**

**SATURDAY 26 OCTOBER 2019**

**Present:** Rt Revd Paul Bayes (President, Bishop of Liverpool), Debra Walker (Chair of the House of Laity), Revd Canon Bob Lewis (Chair of the House of Clergy) together with 63 members of Synod and 3 staff

Apologies: 31 members of Synod

1. Minutes of the 2018 AGM. The chair moved the motion that the Minutes of the 2017 AGM be approved – this was seconded and agreed unanimously.
2. 2018 Annual Report & Accounts. The Chair moved the motion: to receive the Accounts of the Diocesan Board of Finance for the year ended 31st December 2017 and the Report of the Diocesan Board of Finance and the Auditors. Proposed by Angela Matthewson and seconded by Maggie Swinson. **Agreed**
3. Appointment of Auditors. The Chair moved the motion to allow the Diocesan Board of Finance to appoint auditors.
  - Request that this is delegated to the Finance Committee

Proposed by Stephen Derringer seconded by Kate Wharton. **Agreed**

4. Closure: The Chair declared the meeting closed.
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**LIVERPOOL DIOCESAN BOARD OF FINANCE ANNUAL GENERAL MEETING  
2020**

**AGENDA – 10<sup>th</sup> October 2020**

**BY ZOOM**

In the Chair: David Greensmith (Chair, LDBF)

1. Apologies and Welcome
2. Approval of the Minutes of the 2019 AGM
3. Approval of the Annual Report & Accounts for 2019
4. Budget 2021
5. Appointment of Auditors for 2020
6. Any Other Competent Business to be considered at an AGM