

# Diocesan Board of Finance Annual General Meeting October 2022



## LIVERPOOL DIOCESAN BOARD OF FINANCE ANNUAL GENERAL MEETING 2021

**SATURDAY 8<sup>th</sup> October 2022**

To be held at The Liverpool Quakers Meeting House, 22 School Lane, Liverpool, L1 3BT

### Our Diocesan Prayer

Loving God, by your grace we long to see more people knowing Jesus, and more justice in your world. Help us to live as your disciples in the power of the Spirit and to work to your praise and glory. Amen

## AGENDA

| Time                                | Item     | Matter  | Lead  | Supporting paper? |
|-------------------------------------|----------|---|-------|-------------------|
| <b>Chair – Canon Maggie Swinson</b> |          |   |       |                   |
| 1215                                | AGM22/01 | Welcome and Introduction                                | Chair | N                 |
|                                     | AGM22/02 | Apologies given   |       | N                 |
|                                     | AGM22/03 | Approval of Minutes of 2021 AGM                         |       | Y                 |
|                                     | AGM22/04 | Approval of the Annual Report and Accounts for 2022     |       | Y                 |
|                                     | AGM22/05 | Approval of the Budget for 2023                         |       | Y                 |
|                                     | AGM22/06 | Appointment of Auditors 2023                            |       | N                 |
|                                     | AGM22/07 | Any other competent business to be considered at an AGM |       | N                 |