

## **OXFORD DIOCESAN BOARD OF FINANCE**

### **NOTICE OF ANNUAL GENERAL MEETING 2024**

**NOTICE** is hereby given that the **ANNUAL GENERAL MEETING** of the **OXFORD DIOCESAN BOARD OF FINANCE** will be held as a **virtual meeting by Zoom** on Saturday 8 June 2024 at 11 am or soon thereafter as shall be deemed convenient by the Chair 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 10 June 2023.
2. To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2023.
3. Resolution: To appoint Buzzacott LLP as 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 (the Standing Committee of the Board) to fix their remuneration as auditors.

**BY ORDER OF THE BOARD  
CANON MARK HUMPHRISS  
SECRETARY**



**17 May 2024**

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 10 June 2023. The meeting was held via Zoom.

1. The meeting\*, chaired by the Chair of the Diocesan Board of Finance, Sir Hector Sants, received and approved the Minutes of the Annual General Meeting held on Saturday 11 June 2022.
2. The Directors' Report and Accounts for the year ended 31 December 2022 were received and adopted.
3. Following a review of auditors during the year, Buzzacott LLP were appointed to hold office until the conclusion of the next Annual General Meeting, and the meeting authorised the Directors (the Standing Committee of the Board) to fix the remuneration of the auditors.

The Synod then reconvened.

\* The meeting consisted of those members present at the meeting of the Diocesan Synod.