

CHELMSFORD DIOCESAN BOARD OF FINANCE

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 18 JUNE 2016

1. MINUTES

The minutes of the meeting held on 14 November 2015 were received and approved

2. MATTERS ARISING None

3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

The Chair moved:

“That the Financial Statements for the year ended 31 December 2015 be received.”

These statements were received.

4. AUDITORS

Members approved haysmacintyre to be appointed as auditors for 2016 and that the Trustees be authorised to fix their remuneration. There was one abstention.

5. ANY OTHER BUSINESS

None