

**ANNUAL GENERAL MEETING OF THE  
CHELMSFORD DIOCESAN BOARD OF FINANCE**

**16 JUNE 2018**

**AGENDA**

Percy Lomax  
Chair

**1. MINUTES OF THE MEETING HELD ON 17 JUNE 2017**

Attached

**2. MATTERS ARISING**

**3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017**

An abbreviated version of the statements is attached.

A copy of the full Statutory Report and Accounts are available from Margaret Essery at the Diocesan Office (Tel. no. 01245 299426 or e-mail [messery@chelmsford.anglican.org](mailto:messery@chelmsford.anglican.org))

The Chair to move:

*'That the Financial Statements for the year ended 31 December 2017 be received.'*

**4. APPOINTMENT OF AUDITORS**

The Chair to move:

*'That haysmacintyre be appointed as auditors for 2018, with the Trustees be authorised to fix their remuneration'*

**5. AMENDMENTS TO THE CDBF ARTICLES OF ASSOCIATION**

The Chair to move the special resolution detailed in the accompanying paper DBF(2018)01

**6. ANY OTHER BUSINESS**