

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

17 JUNE 2017

AGENDA

Percy Lomax
Chair

1. MINUTES OF THE MEETING HELD ON 18 JUNE 2016

Attached

2. MATTERS ARISING

3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

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)

The Chair to move:

‘That the Financial Statements for the year ended 31 December 2016 be received.’

4. AUDITORS

To approve the appointment of haysmacintyre as Auditors for 2017 and authorise the Trustees to fix their remuneration.

5. ANY OTHER BUSINESS