

## **CHELMSFORD DIOCESAN BOARD OF FINANCE**

### **MEETING 17 NOVEMBER 2018**

1. **MINUTES** of the meeting held on 16 June 2018 (attached)

2. **MATTERS ARISING**

3. **ELECTION OF CHAIR AND VICE CHAIR**

I nomination has been received for the Chair of the DBF from Percy Lomax

Proposer: Canon John Spence

Seconder: Canon Robert Hammond

I nomination has been received for the Vice Chair of the DBF from Frank Hawkins

Proposer: Percy Lomax

Seconder: Canon Robert Hammond

4. **CDBF ARTICLES OF ASSOCIATION**

To consider the proposed new Articles of Association set out in paper DBF(2018)02.

5. **ANY OTHER BUSINESS**