

CHELMSFORD DIOCESAN BOARD OF FINANCE

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 17 JUNE 2017

The Chair of the DBF and the Vice Chair were both unable to attend the meeting. Therefore lay members elected Canon Robert Hammond to Chair the meeting.

1. MINUTES

The minutes of the meeting held on 18 June 2016 were received and approved

2. MATTERS ARISING None

3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

The Chair moved:

“That the Financial Statements for the year ended 31 December 2016 be received.”

These statements were received.

4. AUDITORS

Members approved haysmacintyre to be appointed as auditors for 2017 and that the Trustees be authorised to fix their remuneration.

5. ANY OTHER BUSINESS

None