

CHELMSFORD DIOCESAN BOARD OF FINANCE

MINUTES OF THE MEETING HELD ON SATURDAY 14 NOVEMBER 2015

Anthony Nicolle took the Chair for this item.

1. MINUTES

The minutes of the meeting held on 6 June 2015 were received and approved

2. MATTERS ARISING

None

3. ELECTION OF CHAIR AND VICE CHAIR

The Chair informed members that there had been one nomination received for Chair of the Diocesan Board of Finance, Percy Lomax.

A member asked whether the nomination for the Chair, made by Robin Stevens, was valid given he had just been co-opted to the Synod. It was noted that the proposal had been made when Robin Stevens was a General Synod member and thus was a valid nomination.

Members approved the appointment of Percy Lomax as Chair of the DBF.

Percy Lomax then took the Chair for the remainder of the meeting.

He informed members that had been one nomination received for Vice Chair of the DBF, Frank Hawkins. Members approved the appointment of Frank Hawkins as Vice Chair of the DBF.

4. ANY OTHER BUSINESS

None