ANNUAL GENERAL MEETING OF THE
CHELMSFORD DIOCESAN BOARD OF FINANCE

6 JUNE 2015

AGENDA

Percy Lomax
Chair

1. MINUTES OF THE MEETING HELD ON 14 JUNE 2014
   Attached

2. MATTERS ARISING

3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

   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 2014 be received.’

4. AUDITORS

   To approve the Auditors for 2015 and that the Trustees be authorised to fix their remuneration.

5. ANY OTHER BUSINESS