

**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](mailto: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**