

CHELMSFORD DIOCESAN BOARD OF FINANCE

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON
SATURDAY 14 JUNE 2014**

1. MINUTES

The minutes of the meeting held on 9 November 2013 were received and approved

2. MATTERS ARISING None

**3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2013**

The Chair moved:

“That the Financial Statements for the year ended 31 December 2013 be received.”

These statements were received.

4. AUDITORS

Members approved haysmacintyre to be appointed as auditors for 2014 and that the Trustees be authorised to fix their remuneration.

5. ANY OTHER BUSINESS

None