

## **CHELMSFORD DIOCESAN BOARD OF FINANCE**

### **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 6 JUNE 2015**

#### **1. MINUTES**

The minutes of the meeting held on 14 June 2014 were received and approved

#### **2. MATTERS ARISING**                      None

#### **3. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014**

The Chair moved:

“That the Financial Statements for the year ended 31 December 2014 be received.”

These statements were received.

#### **4. AUDITORS**

Members approved haysmacintyre to be appointed as auditors for 2015 and that the Trustees be authorised to fix their remuneration.

#### **5. ANY OTHER BUSINESS**

None