



THE ANNUAL GENERAL MEETING OF THE  
CHICHESTER DIOCESAN FUND AND BOARD OF  
FINANCE (INCORPORATED)

will be held via Zoom

On 30<sup>th</sup> May 2020  
at 10am

## AGENDA

### MEETING OF THE CHICHESTER DIOCESAN FUND AND BOARD OF FINANCE (INCORPORATED)

1. PRESENTATION OF THE 2019 ACCOUNTS (see separate booklet)

Mr Philip Bowden (Chair) to move *“That the Annual Accounts and report of the DBF for 2019 be received”*.

2. APPOINTMENT OF AUDITORS

Mr Philip Bowden (Chair) to move *“That Haysmacintyre LLP, Chartered Accountants, be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting”*.

## **NOTES:**

**PROXIES** Members have the right to appoint a proxy for the meeting of the Diocesan Board of Finance under article 25 of the Board's articles of association.

## **NEXT DIOCESAN SYNOD**

There will be a meeting of Diocesan Synod on Saturday 7<sup>th</sup> November 2020. Details of the venue to be confirmed.

In accordance with Standing Order 26, 35 days' notice is required for any new business for the agenda. The latest date that such items should be in the hands of the Secretary is Friday 2<sup>nd</sup> October 2020.