
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LIVERPOOL
DIOCESAN BOARD OF FINANCE**

SATURDAY 21 OCTOBER 2017

HOPE ACADEMY, ASHTON ROAD, NEWTON LE WILLOWS

Present: the Rt Revd Paul Bayes (President, Bishop of Liverpool), Debra Walker (Vice President, Chair of the House of Laity), the Revd Canon Bob Lewis (Chair of the House of Clergy) together with 65 members of Synod and 3 staff

Apologies: 22 members of Synod

1. Minutes of the 2016 AGM (circulated). The chair moved the motion that the Minutes of the 2016 AGM be approved – this was seconded and agreed unanimously.
 2. 2016 Annual Report & Accounts. The Chair moved the motion: to receive the Accounts of the Diocesan Board of Finance for the year ended 31st December 2016 and the Report of the Diocesan Board of Finance and the Auditors. This was agreed unanimously.
 3. Appointment of Auditors. The Chair moved the motion to allow the Diocesan Board of Finance to appoint auditors.
 4. Closure: The Chair declared the meeting closed.
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**LIVERPOOL DIOCESAN BOARD OF FINANCE ANNUAL GENERAL MEETING
2018**

AGENDA – 13TH OCTOBER 2018

HOPE ACADEMY NEWTON LE WILLOWS

In the Chair: David Burgess (Vice Chair, LDBF)

1. Apologies and Welcome
2. Approval of the Annual Report & Accounts for 2017
3. Budget 2019
4. Appointment of Auditors for 2018/19
5. Any Other Competent Business to be considered at an AGM