

Diocesan Board of Finance Annual General Meeting October 2024



Minutes of the Diocesan Board of Finance Annual General Meeting 2024

Saturday 12th October 2024
held at Quaker Meeting House, 22 School Lane,
Liverpool L1 3BT

Our Diocesan Prayer

Loving God, by your grace we long to see more people knowing Jesus, and more justice in your world. Help us to live as your disciples in the power of the Spirit and to work to your praise and glory. Amen

Present: Rt Revd Dr John Perumbalath (President, Bishop of Liverpool), Debra Walker (Chair of the House of Laity), Rev Canon Peter Dawkin (Chair of the House of Clergy) together with 63 members of Synod and 3 staff

Apologies: 21 members of Synod

Absent: 24 Members of Synod

Meeting commenced at 1220hrs

Item	Matter
AGM24/01	Welcome and Introduction Canon Maggie Smith, Chair of the Diocesan Board of Finance formally opened the meeting and welcomed all.
AGM24/02	Apologies given and accepted.
AGM24/03	Approval of Minutes of 2023 AGM The Chair moved the Motion that the Minutes of the 2023 AGM be approved. This was seconded and agreed unanimously.
AGM24/04	Approval of the Annual Report and Accounts for 2023 The Chair moved the Motion that the Diocesan Board of Finance (i) takes note of the update on the progress of the 2023 Report & Accounts; (ii) authorises the Finance Committee to approve the detail of the 2023 Report & Accounts on behalf of Synod; (iii) approves the 2025 budget. This was seconded and agreed unanimously.
AGM24/05	Appointment of Auditors 2024 The Chair moved the motion that Diocesan Board of Finance delegate the appointment of Auditors to the Diocesan Finance Committee. This was seconded and agreed unanimously.
AGM24/06	There being no other business the Chair declared the meeting closed.

Signed.....

Canon Maggie Swinson, Chair of the Diocesan Board of Finance