Diocesan Board of Finance
Annual General Meeting
October 2022

Diocese of Liverpool

**Minutes of the Diocesan Board of Finance
Annual General Meeting 2022**

**Saturday 8th October 2022
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 Bev Mason (President, Bishop of Warrington), Debra Walker (Chair of the House of Laity), Rev Canon Sam Nicholson (Chair of the House of Clergy) together with 66 members of Synod and 4 staff

Apologies: 27 members of Synod

Absent: 19 Members of Synod

Meeting commenced at 12noon

Item	Matter
AGM22/01	**Welcome and Introduction** Canon Maggie Smith, Chair of the Diocesan Board of Finance formally opened the meeting and welcomed all.
AGM22/02	**Apologies** given and accepted.
AGM22/03	**Approval of Minutes of 2021 AGM** The Chair moved the **Motion** that **the Minutes of the 2021 AGM be approved**. This was seconded and **agreed unanimously**.
AGM22/04	**Approval of the Annual Report and Accounts for 2021** The Chair moved the **Motion** that the **Diocesan Board of Finance (i) takes note of the update on the progress of the 2021 Report & Accounts: (ii) authorises the Finance Committee to approve the detail of the 2021 Report & Accounts on behalf of Synod** and **iii) notes the financial performance for 2022.** This was seconded and **agreed unanimously**.
AGM22/05	**Approval of the Budget for 2023** The Chair moved the **Motion** that **Diocesan Board of Finance approve the Budget for 2023.** This was seconded and **agreed unanimously.**
AGM22/06	**Appointment of Auditors 2023** 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.**
AGM22/07	There being **no other business** the Chair declared the meeting closed.

Signed……………………………………………………………………..

Canon Maggie Swinson, Chair of the Diocesan Board of Finance