

Diocesan Board of Finance Annual General Meeting November 2021



Minutes of the Diocesan Board of Finance Annual General Meeting 2021

Saturday 20th November 2021 at 9.30am
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: the Rt Revd Paul Bayes (President, Bishop of Liverpool), Rt Revd Bev Mason (Vice President, Bishop of Warrington), Debra Walker (Chair of the House of Laity), together with 71 members of Synod, 3 staff and 1 guest.

Apologies: 8 members of Synod.

Item	Matter
AGM21/01	Welcome and Introduction David Greensmith, Chair of the Diocesan Board of Finance formally opened the meeting and welcomed all.
AGM21/02	Apologies given and accepted
AGM21/03	Approval of Minutes of 2020 AGM The Chair moved the Motion that the Minutes of the 2020 AGM be approved. This was seconded and agreed unanimously .
AGM21/04	Approval of the Annual Report and Accounts for 2020 The Chair moved the Motion that Diocesan Board of Finance (i) takes note of the update on the progress of the 2020 Report & Accounts; (ii) authorises the Finance Committee to approve the detail of the 2020 Report & Accounts on behalf of Synod; This was seconded and agreed unanimously .
AGM21/05	Approval of the Budget for 2022 The Chair moved the Motion that Diocesan Board of Finance approve the Budget for 2022. This was seconded and agreed unanimously .
AGM21/06	Appointment of Auditors 2022 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 .
AGM21/07	There being no other business the Chair declared the meeting closed.

Signed.....