

Refreshments available from 6:00pm

6:30 pm OPENING WORSHIP – Bishop Rose

Item	Appendix	Action
1 APOLOGIES AND NOTICES		
2 MINUTES of SYNOD of 15 MARCH 2025	A	To approve
3 MATTERS ARISING FROM THE MINUTES		
4 OTHER MINUTES FOR NOTING		To note
ARCHBISHOP'S COUNCIL:		
29 APRIL 2025	B	
24 MAY 2025	C	
5 STRATEGY UPDATE	D	To note
An update		
6 AOB		
Proclamation	E	
Draft Synod Agenda for additional Diocesan Synod on 6 September	F	

ANNUAL GENERAL MEETING OF THE CANTERBURY DIOCESAN BOARD OF FINANCE

Item	Paper	Action
1 Accounts for the Year Ended 31 December 2024		
Presentation of the Trustees' Reports and Financial Statements for the year ending 31st December 2024		To approve
Available online: 2025 - Diocese of Canterbury (Hard copies available on request only)		
Paper:		
DBF Chair's Presentation July 2025	AGM 1	
To consider and if thought fit, to pass the following resolutions:		To approve

a) To instruct the Directors to re-appoint Buzzacott as Auditors of the Board for the 2025 financial year.

b) That the Directors be authorised to fix the remuneration of the Auditors.

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| 2 | 2024 DIOCESAN ANNUAL REPORT
To approve the diocesan report for 2024 | To note |
| | Paper:
2024 Diocesan Annual Report | AGM 2 |
| 3 | PRESENTATION OF THE BUDGET PROCESS FOR 2026
WITH FINANCIAL UPDATE FOR 2025 | To note |
| | Papers:
Finance Department Annual Timetable
Proposed Budget Process
Financial Update for 2025 | AGM 3
AGM 4
AGM 5 |
| 4 | DIOCESAN FINANCIAL PROJECTIONS TO 2030
An update and discussion on the finances of the DBF and a look ahead to 2026 | To note |
| 5 | REFLECTIONS ON THE WORK OF THE VACANCY IN SEE
COMMITTEE | AGM 6 To note |

9:00 pm CLOSE