

Refreshments available from 6:00pm

6:30 pm OPENING WORSHIP – Bishop Rose

Item	Appendix	Action
1 APOLOGIES AND NOTICES		
2 MINUTES	A	To note
3 MATTERS ARISING FROM THE MINUTES		
4 STRATEGY UPDATE An update	E	To note

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 Available online: [insert link] (Hard copies available on request only)		To approve
To consider and if thought fit, to pass the following resolutions:		To vote
a) To instruct the Directors to re-appoint Buzzacott as Auditors of the Board for the 2024 financial year.		
b) That the Directors be authorised to fix the remuneration of the Auditors.		
2 2023 DIOCESAN ANNUAL REPORT		To note
To approve the diocesan reports for 2024 available online at: [insert link] (Hard copies available on request only)		
3 PRESENTATION OF THE INDICATIVE BUDGET FOR 2026 WITH FINANCIAL UPDATE FOR 2025		To note
4 DIOCESAN FINANCIAL PROJECTIONS TO 2030		To note
A presentation and then discussion on the finances of the DBF and a look ahead to 2026		

9:00 pm CLOSE