

Manchester Diocesan Board of Finance

Annual General Meeting of the Company held Saturday, 14th March 2009.

Present:

Mr A Cooper (chairman), Mr P S Blinkhorn, The Bishop, The Bishop of Bolton, The Bishop of Hulme, The Archdeacon of Bolton, The Archdeacon of Rochdale, The Dean of Manchester, Revd Canon N J Feist, Revd D B Griffiths, Revd Canon A J Servant, the Ven Dr J Applegate, Revd C Nightingale, Revd K Justice, Revd Dr P Rouch, Revd Canon E A Crofton, Revd Dr J Sheehy, Revd P C S Davies, Revd Canon Dr A F Dawtry, Revd L K Battye, Revd M N Haworth, Revd A I Salmon, Revd S Kearney, Revd C C Brown, Revd C A Powell, Revd Canon Dr C A Bracegirdle, Revd D J French, Revd P Hardingham, Revd A S Cornes, Revd Canon I M Rogerson, Revd R Jackson, Revd I G Mainey, Revd S Dnistrianskyj, Revd Dr R W Buckley, Revd A J Edwards, Revd B M Hackett, Revd D Woodall, Revd G H Yerbury, Revd D A Davies, Revd S Edwards, Revd P R Dixon, Revd R J Lindsay, Revd I E Butterworth, Revd L Connolly, Revd P D Gully, Revd S C A Jones, Dr P C Capon, Mr A Golland, The Worshipful Canon G F Tattersall QC, Mr R E Walker, Mrs C Sandiford, Mr J R Gilchrest, Mr C Hartley, Mr A Aspden, Mr M Heppleston, Mr R M Lewis, Miss M A Hancock, Dr A Lazz-Onyenobi, Mr R D Palmer, Ms R H Chadwick, Mrs B Hill, Mrs J Howard, Mr F S Jones, Miss S M Barker, Mr J D Gilbertson, Mr J N Dunkerley, Mr M Evans, Mrs D M Kloss, Miss S Clark, Dr M R Collier, Mr S Hamer, Mr B J Killeen, Mr M I Walker, Mr S Coker, Mrs M Turner, Mr G T Heavyside, Mr J Wilson, Mrs G Jarvis, Mr D R Benson, Mrs J A Jones, Mrs K Wildman, Mr P S Blinkhorn, Mr L F Johnson, Mr N B Nuttall, Mr M Thorpe, Ms Y Ashmore, Mrs E S Hale, Mr F A Greaves, Mr E Bynon, Mrs D Hollingworth, Mr A Smith, Mr G Etugo, Mrs P Barr, Mr A Armitage, Canon M Armitage, Mr R H Hart, Dr J Sarginson, Mr G Dent, Mrs M G Edwards, Mrs I Clark, Mr S J Morris, Miss M Sutton, Mr S R Tattersall, Mr N H Wright, Canon Professor E Graham.

In attendance:

Mr J R Beck (Chief Executive)
Mrs J Bury (Head of Finance and IT)
Mrs J M T Monks (Diocesan Registrar)

Apologies: The Bishop of Middleton, the Archdeacon of Rochdale, Revd G Kent, Revd D Burton, Revd D Hawthorn, Revd Canon P Miller, Revd S Millington, Mrs B Taylor, Mrs D Carr, Miss G Greenhalgh, Mrs P Jones, Mr K Lloyd, Mrs J Irving, Mrs S Needham, Dr A P Lockett.

- 1 **The Notice of the Meeting**, having been circulated, was taken as read.
- 2 **The Minutes of the Previous Annual General Meeting** held 15th March 2008 were confirmed as a correct record and signed by the Chairman.
- 3 **The Annual Report and Financial Statements for the year to 31 December 2008** were presented by the Chairman of the Diocesan Board of Finance, Canon Alan Cooper and Mr Phillip Blinkhorn.

The Chairman moved that these be accepted.

This was carried unanimously.

- 4 **Auditors Report**
The auditors' report upon their examination of the financial statements for 2008 was taken as read.



5 **Auditors' Remuneration for the Ensuing Year**

The Chairman moved that Messrs Mazars LLP be re-appointed as auditors at remuneration to be negotiated by the Finance Committee.

This was carried unanimously.

There being no other business the meeting was concluded.