

## Manchester Diocesan Board of Finance

Annual General Meeting of the Company held Saturday, 20<sup>th</sup> March 2010

### Present:

Mr A Cooper (chairman), Mr P S Blinkhorn, The Bishop, The Bishop of Bolton, The Bishop of Middleton, The Archdeacon of Bolton, The Archdeacon of Manchester, The Archdeacon of Salford, The Dean of Manchester, Revd D B Griffiths, Revd Canon S Killwick, Revd Dr W Raines, The Ven Dr J Applegate, Revd G Kent, Revd J Fenner, Revd Canon G Myers, Revd Canon Dr C Bracegirdle, Revd L S Ireland, Revd D Brownhill, Revd Canon Dr A F Dawtry, Revd Canon S Bullock, Revd D Burton, Revd M Rogers, Revd C C Brown, Revd J Hughes, Revd M Slack, Revd J Devdason, Revd K L Justice, Revd J Baxendale, Revd K Carmyllie, Revd D Sutton, Revd M N Haworth, Revd A I Salmon, Revd Dr R Buckley, Revd A Edwards, Revd F Adman, Revd A S Cornes, Revd P Hardingham, Revd J Davies, Revd P H Sumsion, Revd R Jackson, Revd A B Williams, Revd L E M Woodall, Revd D A Davies, Revd S Edwards, Revd W L Oliver, Revd J Farnworth, Revd R Farnworth, Revd I K Stubbs, Revd I Butterworth, Revd M Thorp, Revd A Cooke, Revd D Hawthorn, Revd J Simmons, Revd L Connolly, Revd C Gully, Revd G Hollowood, Revd R Hawkins, Mr J Gilcrest, Miss M A Hancock, Dr A Lazz-Onyenobi, Mr R D Palmer, Mrs C Wedderburn, Mrs D Carr, Ms R C Chadwick, Mr D Urhoghide, Miss S M Barker, Mr J D Gilbertson, Mr D A Cooper, Mrs V A Ferguson, Mr M A Evans, Mrs D M Kloss, Mr M Heppleston, Mrs G Jarvis, Mr R Lewis, Miss A W Bradburn, Mr F S Jones, Mr D R Benson, Mrs E M Hewitt, Mr K Jones, Mrs M Perkins, Mr M Walker, Mr S Coker, Dr A P Lockett, Mr A Thew, Mrs C Andrews, Mr G T Heavyside, Mr J Wilson, Mr M Thorpe, Miss Y Ashmore, Mr F A Greaves, Miss G M Greenhalgh, Mrs E S Hale, Mr E Bynon, Mr I A Foster, Mrs S Needham, Mrs L Williams, Mrs A Bamford, Mr G Etugo, Mr A Armitage, Canon M Armitage, Mrs R Beattie, Mr R Tattersall, Mr R H Hart, Mrs J Irving, Dr J Sarginson, Mrs S M Mills, Mr S Bottomley, Mr G Dent, Mr D Ross, Mr A Golland, Mrs M Sulkey, Dr P Capon, Mrs C K Sandiford, Mrs B Taylor, Mr J Dunkerley.

### 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 Archdeacon of Rochdale, Revd J N Ashworth, Revd K Crinks, Revd P C S Davies, Revd B M Hackett, Mrs J A Jones, Revd C McCabe, Ms P Pelham, Revd D Penny, Revd Canon A J Servant, Mr G Tattersall, Revd M Thompson, Mr R Walker.

An election to appoint a Vice-Chair of the Board of Finance was held prior to the meeting. Having received one nomination the Chairman asked members for approval to appoint Mr Phillip Blinkhorn to this post. This was agreed unanimously and the Chairman declared that Mr Phillip Blinkhorn had been duly elected.

- 1 **The Notice of the Meeting**, having been circulated, was taken as read.
- 2 **The Minutes of the Previous Annual General Meeting** held 14<sup>th</sup> March 2009 were confirmed as a correct record and signed by the Chairman.
- 3 **The Annual Report and Financial Statements for the year to 31 December 2009** 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 2009 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.