



# OXFORD DIOCESAN GUILD OF CHURCH BELL RINGERS

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## OXFORD DIOCESAN BELL FUND

### FORTY-THIRD

### ANNUAL GENERAL MEETING

The 43rd Annual General Meeting of the Governors of the Fund will take place at the Village Hall, South Green, Kirtlington, OX5 3HJ, starting at 14:30. All members of the Guild General Committee are entitled to attend this meeting, which will precede the General Committee Meeting.

#### AGENDA

1. Apologies for Absence
2. Minutes of the last Meeting
3. Matters Arising
4. Report of the Managing Trustees
5. Accounts
6. Election of Officers
  - a) Chairman
  - b) Secretary
  - c) Treasurer
  - d) Additional Managing Trustees
  - e) Independent Assessor

7. Managing Trustees Policy Statement

8. Resolution on Merger of Restoration Fund and Bell Fund.

The members of the Oxford Diocesan Bell Fund (ODBF), in a general meeting, hereby endorse the recommendation of the trustees that the ODBF (registered charity number 268390) should merge with the ODGCBRF (registered charity number 284053). The winding up of the ODGCBRF and the transfer of assets constituting a merger of the ODBF and the ODGCBRF.

9. Any Other Business

Catherine M. A. Lane

Hon Secretary