DIOCESE of WINCHESTER

AGM OF THE WINCHESTER DIOCESAN BOARD OF FINANCE

17th June 2026

AGM of The Winchester Diocesan Board of Finance

held on 17th June 2026 at St Paul's, Bursledon

47 members were present.

1 OPENING WORSHIP

Ben Jones led members in opening worship

2 AGM OF THE WINCHESTER DIOCESAN BOARD OF FINANCE (WDBF)
DECLARATIONS OF CONFLICTS OF INTEREST & LOYALTY

The Chair of the WDBF welcomed Synod in their role as Members of the WDBF.

The Chair went on to note that he took it as read that all stipendiary and housed clergy present should declare an interest as they received a stipend and or a house from the WDBF

3 MINUTES OF THE MEETING HELD ON THE 25TH JUNE 2025

The minutes were approved with no abstentions and none against.

4 REVIEW OF THE ANNUAL REPORT & ACCOUNTS TO YEAR END DS26/05 & DS 26/06

The Chair of the WDBF shared that a list of questions from Michael Minton (Christchurch Deanery) had been circulated on the night.

Helen Blundel from Crowe updated members on the audit findings.

There were no questions regarding the audit findings report.

5 DIRECTORS' REPORT AND AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2025, DS26/05 &DS26/06

Members of the WDBF voted unanimously to receive and adopt the Directors' Report and the Audited Accounts for the year ended 31 December 2025, DS26/05 & DS 26/06.

6 RE-APPOINTMENT OF CROWE AS AUDTIORS TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING.

Members voted unanimously to re-appoint Crowe as auditors to hold office until the next general meeting at which the accounts are laid before Members and to authorise the Directors to fix their remuneration (as required under Article 14).