



DIOCESE OF TRURO
DISCOVERING GOD'S KINGDOM
GROWING THE CHURCH

NOTICE

Synod of the Diocese of Truro - "A Church that is increasingly confident in its calling"

Saturday 20 May 2023 from 9.30am

A meeting of the members of **Truro Diocesan Synod and the Truro Diocesan Board of Finance Limited** will be held St Martin's Church, Liskeard, PL14 3AQ and online by "Zoom" on **20 May 2023** commencing at 9.30 am, refreshments will be available from 9am

Details of how to register for attendance by "Zoom" will be sent to members next week.

The meeting as members of Truro Diocesan Board of Finance Limited will constitute the **Annual General Meeting** of the Company.

The business of Diocesan Synod will include **Worship** and the **Presidential Address**.

Meeting as members of Truro Diocesan Synod business includes:

- The **Armed Forces Covenant** and a presentation on military chaplaincy
- A report from the **General Synod** of the Church of England
- A presentation and discussion to receive the **Diocesan Plan for Change and Renewal**
- **Questions under Standing Order** XB21, which must be submitted by 9am on Saturday 13th May 2023
- Other reports and updates

Meeting as members of the Truro Diocesan Board of Finance Limited, being the **Annual General Meeting of the Company**, business includes:

- A presentation and debate to receive the **Annual Report and Statutory Accounts** of the Company for the year ended 31st December 2022
- The **appointment of solicitors and auditors** to the company

Members may appoint a proxy to vote at the Annual General Meeting, detailed provision for this will be advised to members with the full agenda and papers not later than Friday 28th April 2023, or on application to the Diocesan Secretary.

By order of the Board

Simon Cade
Diocesan Secretary

Registered office: Church House, Woodlands Court Truro Business Park, Truro, Cornwall, TR4 9NH
Registered company number: 00049825

4 April 2023

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