

LUCY JANE PLACKETT CHARITY

MINUTES OF THE LUCY JANE PLACKETT CHARITY ANNUAL MEETING HELD ON TUESDAY 10 SEPTEMBER 2024 AT 9.15PM AT CHURCH HOUSE, HIGH STREET, ADDERBURY

PRESENT: Councillor Diane Bratt (Chairman); Councillors Jacky Atkinson, Simon Davies, Joel Greenberg, Oliver Ighani, Sue Jelfs and Rachel Moffat.

ALSO IN ATTENDANCE: Theresa Goss (Clerk).

1/24 Apologies – Apologies for absence were received from Councillor Mark Gerold.

Resolved that the apologies be noted.

2/24 Appointment of Chairman 2024/2025 – Councillor Diane Bratt asked for nominations for the position of Chairman for 2024/2025.

Resolved that Councillor Oliver Ighani be appointed as Chairman of the Lucy Jane Plackett Charity for 2024/2025.

3/24 Accounts 2023/2024 – Prior to the meeting, the Clerk had circulated the accounts for 2023/2024.

Resolved that the accounts for 2023/2024 be approved.

4/24 Annual Return 2023/2024 – Prior to the meeting, the Clerk had circulated the Annual Return for 2023/2024.

Resolved that the Annual Return for 2023/2024 be approved and submitted to the Charity Commission.
Action TG

(Meeting closed at 9.20pm)

Chairman