LUCY JANE PLACKETT CHARITY

TUESDAY 9 SEPTEMBER 2025

Clerk to the Lucy Jane Plackett Charity Theresa Goss 3 Tanners Close Middleton Cheney Banbury, OX17 2GD

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3 September 2025

Dear Trustees

The Annual Meeting of the Lucy Jane Plackett Charity will be held on **Tuesday 9 September 2025** at <u>9.00pm</u> (or at the conclusion of the Adderbury Parish Council meeting, whichever is the later) at Church House, High Street, Adderbury to transact the business set out in the Agenda below and you are summoned to attend.

T.Goss Clerk to the Lucy Jane Plackett Charity

AGENDA

- 1. **Appointment of Chairman 2025/2026** To appointment a Chairman for 2025/2026.
- 2. Apologies for absence To receive any apologies for absence from the meeting.
- 3. Minutes To consider the meeting of the meeting held on 10 September 2024. (Attached)
- 4. Accounts 2024/2025 To approve the accounts for 2024/2025. (Attached)
- 5. **Annual Return 2024/2025** To approve the Annual Return for 2024/2025 for submission to the Charity Commission. **(To follow)**