BODICOTE WELFARE FUND

Registered Charity No 304273

Administering Bodicote Village Hall and Kingsfield

Chairman: Mr P Harper Secretary: Mrs C Coles

Email: bodicotevhc@btinternet.com

EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY 22ND OCTOBER 2025 AT 7PM AT BODICOTE VILLAGE HALL

An Extraordinary General Meeting has been called for the purpose of appointing new trustees.

- To note the retirement of the Chair and Secretary and agree the following resolution: 'That this meeting formally notes the retirement of Paul Harper, Chair, and Christine Coles, Secretary, as trustees of Bodicote Welfare Fund'
- 2. To appoint new trustees for the appointments of Chair, Secretary and Treasurer (list of responsibilities available on request)
- 3. Any Other Business

Signed: *C Coles* (Secretary) Dated: 2nd October 2025

This meeting is open to residents of the village. We encourage anyone with a vested interest in the community to attend and participate. More information on what is involved in being a trustee is available on the Charity Commission website https://www.gov.uk/government/organisations/charity-commission.