NOTICE OF MEETING

Dear Sir/Madam,

You are hereby summoned to the Annual Meeting of Bodfari Community Council as follows:
Tuesday 12th of May 2026 at The Dinorben Arms (Private Dining Room).
Start time 7pm finishing at 7.30pm and via video conferencing.
Join Teams by Meeting link: https://teams.live.com/meet/9392770040858?p=qcBYKUIB7vzuXfPMzc

AGENDA

1. Apologies.

2. Declarations of interest.

3. To receive last year's Annual General Meeting Minutes dated the 13th May 2025.

i. Any Changes?
ii. Proposed as correct by _____
iii. Seconded by _____

4. Election of CHAIR for Bodfari Community Council for 2026-2027.

5. Election of DEPUTY CHAIR for Bodfari Community Council for 2026-2027.

6. Installation of the new CHAIR and signing of the Declaration of Acceptance of Office document.

7. Ratify/Adopt annual documents.

RATIFY - unchanged documents.

1. BCC Standing Orders (NALC 2023).
2. BCC – Data Protection Policy.
3. BCC - Social Media Policy.
4. BCC - Whistleblowers Policy.
5. BCC – Training Plan.
6. BCC – Website GDPR.
7. BCC – Complaints Policy.
8. BCC - Financial Regulations (NALC 2025 version).
9. BCC – Code of Conduct.
10. BCC – Retention and disposal Policy.

Adopt new/updated documents.

1. BCC – Investment policy (updated). Proposed by:_____ Seconded by:_____
2. BCC – Annual leave policy (new). Proposed by:_____ Seconded by:_____

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