

Annual General Meeting of Hospice Hope - Charitable Incorporated Organisation no. 1169561

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hospice Hope trading as Bright Hope in North West Leicestershire will be held on Wednesday 30 September 2026 at Bright Hope House, Swannington, LE67 8QT. The meeting is scheduled for 7.00pm to give members time for a chat and drink in readiness for a 7.30pm start. The meeting is expected to finish at 9.00pm and the following business will be transacted:

AGENDA

1. Appointment of chairperson for the AGM

2. Minutes of the previous meeting held 24 September 2025.

3. Reports and accounts

To receive and consider the accounts for the year ended 31 December 2025 and the reports of the charity trustees and external examiner. Presentation by Angus Bennion

4. Auditors

To confirm that the charity does not require a formal audit due to its income level and therefore there is no need to appoint auditors, but the charity will continue to require External Examination in accordance with the Charity Commission requirements.

5. Appointment of Charity Trustees and Officers – Angus Bennion

5.1 Appointment of Trustees. Since the meeting was held in 2025, four trustees have resigned, Delyth Perry, Peter Last, Rebecca Riley and Michelle Holdcroft. Stewart Shepherd rejoined the trustees in November 2025.

5.2 Re-election of trustees every three years – our constitution indicates that all trustees are elected every three years. There are no trustees due for re-appointment this year.

5.3 No Officers need to be appointed at this meeting since all were appointed in 2024 for a three-year term.

Friends and member of Bright Hope in North West Leicestershire are able to nominate trustees for the charity.



**The King's Award
for Voluntary Service**

The MBE for volunteer groups

Bright Hope in North West Leicestershire works to support individuals who have a condition that leads to a reduction in quality of life or who have been diagnosed with a life limiting condition. We also offer support to their partner or carer. **For details of all our services please see our website.**

Nominations for the position of Trustee must be received by 16 September 2026.
NB details of how to make a nomination are available from the Secretary

6. Proposals – there are no proposals to be voted on at this meeting.

7. Reports
Team Overview

To update attendees on the aims, impact, challenges and objectives for Bright Hope in North West Leicestershire. A thank you to our volunteers and ways to get involved. A presentation by Laura Mackie (Chief Executive Officer), Matt Buckley (Care Services Manager), Megan McMenamin (Operations Manager) and Callie Painter (Volunteer and Befriending Lead)

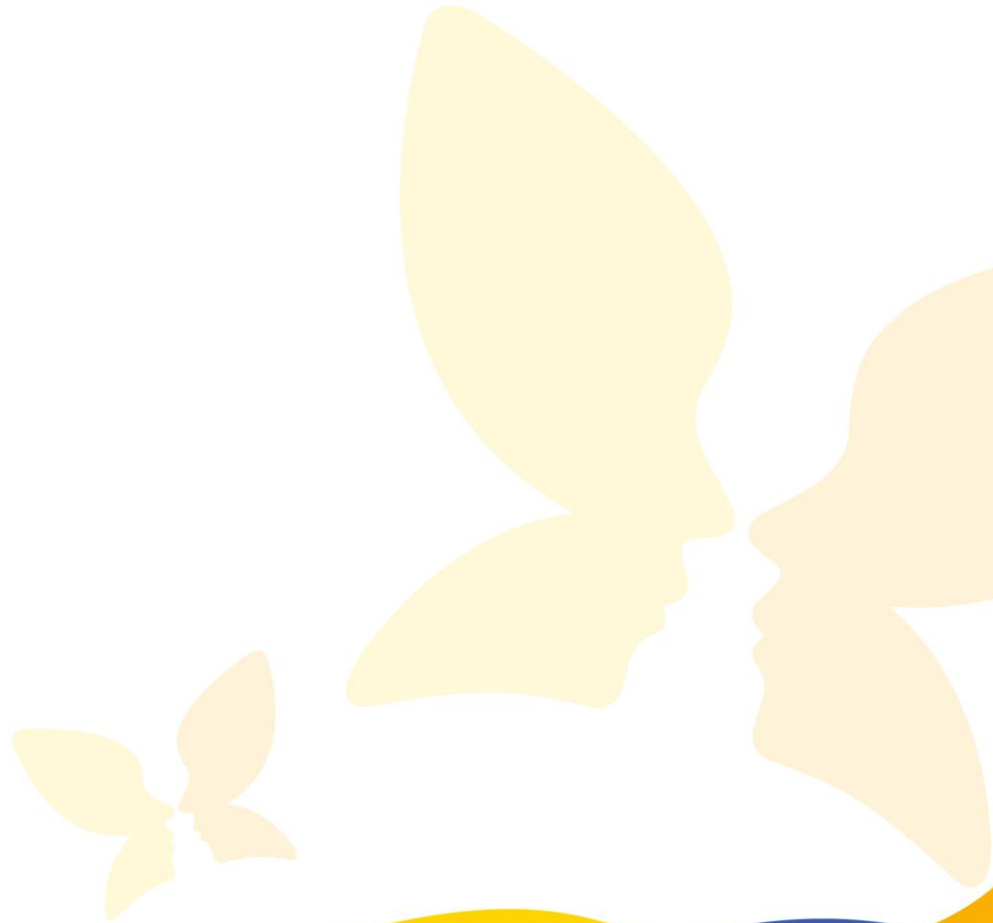
8. Any other business

To deal with any matters raised at the meeting

By order of the Board of charity trustees of Bright Hope in North West Leicestershire.

Jan Shepherd
Secretary of Bright Hope in North West Leicestershire
September 2026

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