

PENSIONS AND LIFETIME SAVINGS ASSOCIATION

NORTH LONDON

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August 2024

Dear Member

The Annual General Meeting of the Pensions and Lifetime Savings Association North London Group will be held at the County Club St. Albans (29 Ridgmont Road, St Albans, Hertfordshire, AL1 3AG) starting at **5:00pm** on **10 September 2024**.

The following documents are available on our website page <https://www.plsa.co.uk/About-us/Local-Groups/North-London-Group>:

1. Notice convening the thirty-third Annual General Meeting.
2. Minutes of Annual General Meeting held on 19 September 2023 to be approved.
3. 2024-25 Yearbook.

The Chairman's Report is included in the Yearbook.

In accordance with the Group's Constitution, half of the Committee is retiring at this Annual General Meeting leaving five vacancies in total on the Committee. The following three Committee Members have agreed to stand for re-election i.e. Joanna Godfrey (Lane Clark & Peacock LLP), Paul Latimer (Barnett Waddingham LLP) and Michaela Berry (Sacker and Partners LLP). There also remains the two vacancies on the Committee, as advertised last year.

We would like to take this opportunity to ask all other Members of the group if they would like to stand for election to the Committee. If you would be interested in standing for election please provide a biography by Monday 9 September 2024. The Members will then be asked to nominate their chosen candidates for election to the Committee at the AGM.

If there are no formal nominations received, the retiring Committee members will be reappointed, and the two vacancies will remain.

The other Committee members are:

- Howard Bluston (Independent Investment Advisor)
- Afshan Mallik (Taylor Wessing LLP)
- Matthew Preston (Clifford Chance LLP)

Committee roles are determined at the first Committee meeting of the year.

If you would like to raise any matters at the AGM under any other business, please let me know as soon as possible.

Yours sincerely

Paul Latimer
Chairman