

PENSIONS AND LIFETIME SAVINGS ASSOCIATION

NORTH LONDON

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August 2019

Dear Member

The Annual General Meeting of the Pensions and Lifetime Savings Association North London Group will be held at the offices of **Aon (Verulam Point, Station Way, St Albans, Hertfordshire AL1 5HE)**, registration from 4.30 pm, the meeting starting at 5.00 pm on 17 September 2019. Our usual Group meeting will follow the AGM, details of which have previously been circulated under separate cover.

The following are enclosed:

1. Notice convening the twenty-seventh Annual General Meeting.
2. Minutes of Annual General Meeting held on 27 September 2018 to be approved.
3. 2019-20 Yearbook.

The Chairman's Report is included in the Yearbook. The Yearbook also includes more information about the Group and its activities including dates for future business meetings. Please put these dates in your diary.

In accordance with the Group's Constitution, half of the Committee is retiring at this Annual General Meeting leaving four vacancies on the Committee. The following Committee Members who have agreed to stand for re-election are Howard Bluston (London Borough of Harrow), Clive Bugeja (Airbus Defence and Space), Matthew Preston (Clifford Chance) and Sally Rayment (Aon).

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 Friday 6 September 2019. The group will then be asked to nominate their chosen candidates for election to the Committee at the AGM. If there are no formal nominations received, one vacancy will remain on the Committee Members will consider co-opting a fourth person to the Committee.

The other Committee members are:

- Joanna Crookes (Lane Clark & Peacock LLP)
- Paul Latimer (Barnett Waddingham LLP)
- Michaela Berry (Sackers and Partners LLP)
- Mark McKelvey (Aberdeen Standard Investments).

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