PENSIONS AND LIFETIME SAVINGS ASSOCIATION NORTH LONDON

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NOTICE OF ANNUAL GENERAL MEETING

Tuesday 19 October 2021

Notice is hereby given that the thirtieth Annual General Meeting of the Group will be held using a **Teams Meetings** call starting at **5:15pm** on **19 October 2021**.

AGENDA

- 1. To approve the Minutes of the twenty-ninth Annual General Meeting.
- 2. To receive the Report of the Chairman for 2021/2022
- 3. To re-elect Hillier Hopkins LLP as honorary accountant
- 4. To receive the Statement of Accounts for the 12-month period ending 31 July 2021.
- 5. Confirmation of the Committee for 2021/2022.
- 6. To consider any other business.

By order of the Committee

Paul Latimer Chairman