

# PENSIONS AND LIFETIME SAVINGS ASSOCIATION

NORTH LONDON

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August 2023

Dear Member

The Annual General Meeting of the Pensions and Lifetime Savings Association North London Group will be held at Zedra's offices (at First Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ) starting at **5pm** on **19 September 2023**.

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-second Annual General Meeting.
2. Minutes of Annual General Meeting held on 18 October 2022 to be approved.
3. 2023-24 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 four vacancies in total on the Committee. The following two Committee Members have agreed to stand for re-election i.e. Howard Bluston (Independent Investment Advisor) and Matthew Preston (Clifford Chance 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 Friday 1 September 2023. 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:

- Joanna Godfrey (Lane Clark & Peacock LLP)
- Paul Latimer (Barnett Waddingham LLP)
- Michaela Berry (Sacker and Partners LLP)
- Mark McKelvey (abrdrn).

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