

**Pensions and Lifetime Savings Association North London Group
Minutes of the 31st Annual General Meeting
held by conference call
on Tuesday, 18th October 2022 at 5.15pm**

The Chairman, Paul Latimer, opened the meeting by welcoming attendees.

22/01 Apologies for Absence

Apologies from Committee members were noted.

22/02 Approval of the Minutes of the 30th Annual General Meeting

There were no amendments to the Minutes of the 30th Annual General Meeting. The minutes were proposed and seconded and the Chairman agreed to sign the minutes.

22/03 The Report of the Chairman for 2021/22

The Chairman commended to those present his report which forms part of the 2022/2023 Yearbook. An electronic copy of the booklet is available on the group website.

22/04 Re-election of Hillier Hopkins LLP as Honorary Accountant

The Chairman thanked Hillier Hopkins for agreeing to review the accounts. The appointment of Hillier Hopkins as honorary accountants to the Group was proposed and seconded.

22/05 Statement of Accounts for the Period Ending 31 July 2022

The Treasurer advised that the Financial Accounts will be finalised and signed following the meeting. A signed copy can be made available as required.

22/06 Election of the Committee Members for 2022/2023

In accordance with the Group's Constitution four of the Committee were due to retire (Michaela Berry, Joanna Crookes, Paul Latimer and Mark McKelvey). The four Committee members agreed to stand for re-election. There are two outstanding Committee vacancies. All members of the Group were asked if they would like to stand for election to the Committee and no nominations were received. Therefore, Michaela Berry, Joanna Crookes, Paul Latimer and Mark McKelvey have been re-appointed. The two vacancies remain.

The other Committee members are Howard Bluston and Matthew Preston.

22/07 Any Other Business

There being no other business the meeting ended at 5.25pm

Signed Date