PENSIONS AND LIFETIME SAVINGS ASSOCIATION NORTH LONDON

PENSIONS AND LIFETIME SAVINGS ASSOCIATION NORTH LONDON GROUP

NOTICE OF ANNUAL GENERAL MEETING

19 September 2023

Notice is hereby given that the thirty-second Annual General Meeting of the 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**.

AGENDA

- 1. To approve the Minutes of the thirty-first Annual General Meeting.
- 2. To receive the Report of the Chairman for 2023/2024
- 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 2023.
- 5. Confirmation of the Committee for 2023/2024.
- 6. To consider any other business.

By order of the Committee

Paul Latimer Chairman