

**Pensions and Lifetime Savings Association North London group
Minutes of the 32nd Annual General Meeting
held at the offices of Zedra, St Albans,
on Tuesday, 19th September 2023 at 5.15 pm**

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

23/01 Apologies for Absence

Apologies from Committee members were noted.

23/02 Approval of the Minutes of the 31st Annual General Meeting

There were no amendments to the Minutes of the 31st Annual General Meeting. The minutes were proposed and seconded and the Chairman agreed to sign the minutes.

23/03 The Report of the Chairman for 2023/24

The Chairman commended to those present his report which forms part of the 2023/24 Yearbook. An electronic copy of the booklet is to be made available on the group website.

23/04 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.

23/05 Statement of Accounts for the Period Ending 31 July 2023

The Chairman advised that the Financial Accounts had been approved and signed. A copy would be made available on the group website.

23/06 Election of the Committee Members for 2023/24

In accordance with the Group's Constitution, half of the Committee were due to retire leaving a total of four vacancies on the Committee. Two Committee members (Howard Bluston and Matthew Preston) agreed to stand for re-election.

All members of the group were asked if they would like to stand for election to the Committee and one nomination was received from Afshan Mallik. Therefore, Afshan Mallik was appointed and Howard Bluston and Matthew Preston have been re-appointed.

The other Committee members are Michaela Berry, Joanna Godfrey and Paul Latimer.

23/07 Any Other Business

There being no other business the meeting ended at 5.20 p.m.

Signed

Date