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August 2025

Dear Member

The Annual General Meeting of the Pensions UK Hertfordshire Local Group will be held at the County Club St. Albans (29 Ridgmont Road, St Albans, Hertfordshire, AL1 3AG) starting at **5:00pm on 9 September 2025.**

The following documents are available on our website page <https://www.pensionsuk.org.uk/About-us/Local-Groups/Hertfordshire-Group>:

1. Notice convening the thirty-fourth Annual General Meeting.
2. Minutes of Annual General Meeting held on 10 September 2024 to be approved.
3. 2025-26 Yearbook.
4. Amendments to the Group Constitution

The Chairman's Report is included in the Yearbook.

Sonya Fraser (Arc Pensions Law) and Karol Lewandowski were co-opted to the Committee during the year to fill the two vacancies on the Committee. In line with the Constitution, both Sonya and Karol will retire at the AGM but be eligible for re-election.

The Group's Constitution requires half of the Committee to retire at each Annual General Meeting leaving four vacancies in total on the Committee. In addition to Sonya and Karol, Howard Bluston (Independent Investment Advisor) and Matthew Preston (Clifford Chance LLP) have agreed to stand for re-election to the Committee.

We would like to take this opportunity to ask all other Members of the group if they would also like to stand for election to the Committee. If you would be interested in standing for election please provide a biography by Monday 1 September 2025. 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.

The other Committee members are:

- Michaela Berry (Sacker and Partners LLP)
- Joanna Godfrey (Mercer)
- Paul Latimer (Barnett Waddingham LLP)
- Afshan Mallik (Taylor Wessing LLP)

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