



**PENSIONS UK
HERTFORDSHIRE LOCAL GROUP**

NOTICE OF ANNUAL GENERAL MEETING

9 September 2025

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

AGENDA

1. To approve the Minutes of the thirty-third Annual General Meeting.
2. To receive the Report of the Chairman for 2024/2025
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 2025.
5. To approve the amendments to the Constitution
6. Confirmation of the Committee for 2025/2026.
7. To consider any other business.

By order of the Committee

**Paul Latimer
Chairman**