

**Pensions and Lifetime Savings Association North London group
Minutes of the 33rd Annual General Meeting
held at The County Club St. Albans
on Tuesday, 10th September 2024 at 5.07 pm**

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

24/01 Apologies for Absence

Apologies from Committee members were noted.

24/02 Approval of the Minutes of the 32nd Annual General Meeting

There were no amendments to the Minutes of the 32nd Annual General Meeting. The minutes were proposed and seconded and the Chairman agreed to sign the minutes.

24/03 The Report of the Chairman for 2024/25

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.

The Committee were asked to confirm the date for the Annual Event as soon as feasible.

24/04 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.

24/05 Statement of Accounts for the Period Ending 31 July 2024

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

24/06 Election of the Committee Members for 2024/25

In accordance with the Group's Constitution, half of the Committee were due to retire leaving a total of four vacancies on the Committee.

Three Committee members (Michaela Berry, Joanna Godfrey and Paul Latimer) agreed to stand for re-election.

All members of the group were asked if they would like to stand for election to the Committee. No nominations were received; therefore Michaela Berry, Joanna Godfrey and Paul Latimer have been re-appointed.

The other Committee members are Howard Bluston, Afshan Mallik and Matthew Preston.

24/07 Any Other Business

There being no other business the meeting ended at 5.15 p.m.

Signed Date