

<https://www.lsla.co.uk/notice-of-agm-2023>

## **London Solicitors Litigation Association Notice of Annual General Meeting**

**10 May 2023 at 6pm**

**To be held in person at Hogan Lovells, Atlantic House, Holborn Viaduct, London EC1A 2FG**

### **Agenda**

As Ordinary Business:

- to approve the Minutes of the AGM on 29 March 2022
- to receive the President's Report
- to receive the Treasurer's Report and Accounts for the year ended 31 December 2022
- election of Officers - President, Vice President, Secretary, Treasurer, Membership Secretary
- election of Members of the Committee
- election of Auditors
- any other business.

As Special Resolution

- to approve the draft amendments to the Constitution

Nominations of candidates for election as Officers of the Association or to the Committee must be in writing and should be sent by email to: Natalie Todd [Natalie.todd@cyklaw.com](mailto:Natalie.todd@cyklaw.com) at least 14 days before the AGM

To arrive by 5.55pm on 26 April 2023. Each candidate must be proposed and seconded by members of the Association.

Please note that the usual AGM dinner will be held after the AGM.