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**PROPERTY LITIGATION ASSOCIATION**

**ANNUAL GENERAL MEETING**

**22 NOVEMBER 2023 AT 6.50pm at**

**IRONMONGERS’ HALL, SHAFTESBURY PLACE, LONDON EC2Y 8AA**

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**MINUTES OF MEETING**

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**Executive Committee Attendees:**

Dellah Gilbert

Mark Reading

Rebecca Campbell

Frances Richardson

Tim Reid

Paul Tonkin

Lindsey Whittle

**Apologies:** Anna Mullins, Kate Andrews, Paul Barker

**Members:**

Rachael Studman; Chhavie Kapoor, Jacqui Joyce, Martin Edwards, Keith Conway, Sophie Airth, Isabel Emerson-Lich and Mathew Ditchburn also attended the AGM meaning the AGM was quorate.

12 proxy forms were received (all in favour of approving the 1 Special Resolution and 4 Ordinary Resolutions).

# Reports

## Reports on activities for the year 2022/23 were received from:

The Chair

The Treasurer

The Law Reform Committee

The Education and Training Committee

The Website and Marketing Committee

The Regional Committee

The Junior PLA

The Wellbeing Committee

## A membership report was received from Jo Luxton. It was noted that membership as at 31 August 2023 stood at 1525 members.

# Special Resolution

The following special resolution was passed by special majority (and unanimous) vote:

1. That the revised Articles of Association (annexed hereto) be adopted in substitution for the existing Articles.

# Ordinary Resolutions

The following ordinary resolutions were passed by majority (and unanimous)] vote:

#### That the accounts of the Company for the financial year ended 31 August 2023 be approved by the Members.

#### That as the company is entitled to exemption from audit the appointment of Auditors is not required in accordance with Section 477(1) of the Companies Act 2006 (the "**Act**") and that the Members confirm that there is no requirement to obtain an Audit in accordance with Section 476 of the Act.

#### That the following persons be elected as Officers and Members of the Committee as the case may be:

**Chair:** Mark Reading

**Vice Chair**: Rebecca Campbell

**Hon Treasurer**: Lindsey Whittle

**Hon Secretary:** Rebecca Campbell

**Chair of Law Reform Committee**: Paul Tonkin

**Chair of Education and Training Committee:**  Kate Andrews

**Chair of Regions Committee**: Paul Barker

**Chair of Website and Marketing Committee:** Tim Reid

**Chair of Junior PLA Committee:**  Rachael Studman

**Chair of Wellbeing Committee:** Frances Richardson

**Chair of the Equity, Diversity**

**and Inclusion Committee:** Chhavie Kapoor

#### That Honorary Membership of the Association be conferred upon Kerry Glanville in recognition of her contribution of outstanding services to the Association and to Property Litigation in general.

# Directors

In addition to the election of the new Committee, Dellah Gilbert and Anna Mullins formally retired as Directors on 22 November 2023. Chhavie Kapoor and Rachael Studman were appointed as Directors on 22 November 2023.

# Note of Thanks

Mark Reading as Chair gave a note of thanks on behalf of members to Dellah Gilbert as outgoing Chair.

Meeting Closed 7.15pm