

**PLA 2023**

**Annual General Meeting**

**Wednesday 22 November 2023 at 6.45pm at**

**Ironmongers’ Hall Shaftesbury Place, Barbican, London EC2Y 8AA**

Dear PLA Member

Please see the Notice of General Meeting below, including details of Officers and Committee members standing for election.

We hope as many members as possible will attend the meeting which will take place just before the Annual Dinner on 22 November. (All members are welcome and encouraged to attend, whether or not they are attending the Dinner.)

A proxy Voting Form is attached to this Notice and can also be downloaded from the PLA website.

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Property Litigation Association (the “Company”)

NOTICE IS HEREBY GIVEN that a General Meeting of the Company will be held at Ironmongers’ Hall, Shaftesbury Place, Barbican, London EC2 on Wednesday 22 November 2023 at 6.45pm for the purpose of transacting the following business:

# To receive reports from:

The Chair

The Treasurer

The Law Reform Committee

The Education and Training Committee

The Website and Marketing Committee

The Regions Committee

The Junior PLA

The Wellbeing Committee

# To consider and, if thought fit, pass the following resolution as a SPECIAL RESOLUTION of the Company:

No 1: That the revised Articles of Association be adopted in substitution for the existing Articles. A copy of the revised Articles of Association is attached to this notice and can also be downloaded from the PLA website.

# To consider and, if thought fit, pass the following resolutions as ORDINARY RESOLUTIONS of the Company:

## No 1: That the accounts of the Company for the financial year ended 31 August 2023 be approved by the Members. A copy of the unaudited accounts is attached to this notice and can also be downloaded from the PLA website.

## No. 2: 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.

## No.3: 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 EDI Committee:** Chhavie Kapoor

No.4: 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.

Dated: 1 November 2023

Registered office: One Fleet Place, London EC4M 7WS

Notes:

A Member entitled to attend and vote at the Meeting convened by the above Notice shall be entitled to appoint a proxy to attend, speak and vote in their place. You can only appoint a proxy using the proceedings set out in these notes and the notes to the proxy form.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting, in which case any votes cast by the proxy will be excluded and your proxy appointment will automatically be terminated.

A proxy form can be downloaded from the PLA website. To appoint a proxy, using the proxy form, the form must be:

* Completed and signed;
* Sent or delivered to the Company at its registered office; and
* Received by the Company no later than 6.45pm on Monday 20 November 2023.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certificated copy of such power or authority) must be included with the proxy form.

To be effective the instrument appointing a proxy, and (failing prior registration) any letter or power of attorney under which it is executed (or a duly certificated copy thereof) must be sent or delivered to the Company’s registered office (for the attention of Dentons Secretaries Limited) not less than 48 hours before the time for holding the meeting or adjourned meeting or (in the case of a poll taken otherwise than at or on the same date as the meeting or adjourned meeting) for the taking of the poll at which it is to be used, provided that a proxy and any such power or authority in respect of a poll to be taken otherwise than on the same day as the meeting or the adjourned meeting, but less than 48 hours thereafter, may be delivered to the Chair of the meeting at any time before the poll is taken.