

**TO: ALL VOTING MEMBERS**

**The Annual General Meeting** of the City of London Law Society will be held at 6.00 p.m. on Tuesday 15<sup>th</sup> September 2020. We do not at this point believe it would be responsible for us to invite members to attend in person and so we propose to hold the 2020 AGM via Zoom.

The business of the meeting will be:

1. Introduction and Welcome.
2. To consider the Report and Financial Statements of the Society for the year ended 31<sup>st</sup> December 2019.
3. To appoint the Auditor for 2020.
4. To elect Members of the City of London Law Society Committee.
5. To consider a Report from the Chairman of the City of London Law Society.
6. To consider other ordinary business of the Society (if any).

A copy of the Society's Report and Financial Statements for the year ending 31<sup>st</sup> December 2019 is available on request.

Please notify [liz.thomas@citysolicitors.org.uk](mailto:liz.thomas@citysolicitors.org.uk) no later than 10<sup>th</sup> September 2020 if you would like to attend and if you have any questions that you would like us to discuss at the AGM.

Please note that a solicitor with a Corporate Member who has been authorized by that Member to vote on its behalf should, before the date of the meeting, present to the Secretary or to the Chairman of the meeting satisfactory evidence of his or her authority.

If you are an individual or subscribing Member and you wish to appoint a proxy, please consult the Secretary at the email address in red above.

LINZI JAMES  
Secretary

18<sup>th</sup> August 2020