

**CITY OF LONDON LAW SOCIETY**

**2020 Annual General Meeting**

**Notification of Postponement**

Dear Members,

As you know, it's usually now that that we send out the notification of the forthcoming AGM, currently in our calendar for 15<sup>th</sup> June. Although the Government is considering a further relaxation of the lockdown in June, we do not at this point believe it would be responsible for us to invite members to travel by car or public transport so as to attend an AGM on that date.

Under our Constitution, we must hold our AGM within 15 months of the last AGM. The AGM in 2019 was held on 17<sup>th</sup> June. Thus, we intend postponing the AGM until Tuesday 15<sup>th</sup> September 2020, in the hope that we will be able to meet together then. If, in the period leading up to 15<sup>th</sup> September 2020, it is still not advisable for us to meet in person we will convene an online meeting of members on that date, when you will have the opportunity to consider the Report and Financial Statements of the Society; appoint the Auditor for 2020; receive the results of the Committee Election; receive a report from the Chair of the City of London Law Society and conduct any other business necessary. I will be in touch about the arrangements for the meeting on 15<sup>th</sup> September, in whichever form it will take place, before the end of August.

Linzi James  
Secretary  
City of London Law Society

22<sup>nd</sup> May 2020