

**TO: ALL VOTING MEMBERS**

**The Annual General Meeting** of the City of London Law Society will be held at 6.00 p.m. on Wednesday 26<sup>th</sup> June 2024 at Apothecaries' Hall, Black Friars Lane, EC4V 6ER. There will be a Champagne Reception following the meeting.

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 2023.
3. To appoint the Auditor for 2024.
4. To report the election of Members of the City of London Law Society Committee.
5. To consider a Special Resolution on the dissolution of The City of London Law Society as an unincorporated association and its re-establishment as a company limited by guarantee, by no later than 31 December 2024, and to approve Articles of Association for the new Society.
6. To consider a Report from the Chairman of the City of London Law Society.
7. 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 2023 is available on request.

Please email [Liz.Thomas@clls.org](mailto:Liz.Thomas@clls.org) no later than 17<sup>th</sup> June 2024 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 there will be vote on CLLS Incorporation at this AGM. Any solicitor with a Corporate Member firm 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 me at the email address in red above.

Matthew Rous  
Chief Executive

29 May 2024