

From the Chair of the Fraud Lawyers Association

24 November 2020

Annual General Meeting

I hereby give you notice under Section G of the Constitution of the Fraud Lawyers Association (referred to hereinafter as “the Association”) that the Annual General Meeting of the Association shall be held virtually via Zoom on Tuesday 15 December 2020 at 5.30 pm. If any member wishes to attend the AGM, they should email the FLA Administrator at membership@thefraudlawyersassociation.org.uk to be provided with the Zoom meeting details.

The Chair of the Association, Shula de Jersey, or in her absence any other member of the committee, will take the Chair in accordance with paragraph 54 of the Constitution of the Association.

Notice is given of the following business that will be dealt with at the Annual General Meeting.

Approval of the Accounts signed by the Auditors

Further to paragraph 63 of the Constitution of the Association, the audited accounts of the Association will be submitted to the membership at the Annual General Meeting by the Treasurer for approval.

Notice

Further to paragraph 61 of the Constitution of the Association, this notice is served on all members by email and is deemed to have been received two hours after sending.

Shula de Jersey

Chair of the Fraud Lawyers Association