MINUTES OF THE 2024 ANNUAL GENERAL MEETING OF THE ASSOCIATION OF LAWYERS FOR CHILDREN HELD AT THE DELTA CITY CENTRE HOTEL, BRISTOL AT Association of Lawyers for Children 15.00 ON THURSDAY 14TH NOVEMBER 2024



<u>Introduction</u>

The Association's vice-chair, Jamie Niven-Phillips introduced and welcomed members to the Association's 33RD AGM. Tabled were the agenda for today's meeting and minutes of last year's AGM.

1. Approval of the minutes of AGM on

Minutes of the AGM on 16.11.23 were approved and no corrections were offered.

2. Matters arising

There were no matters arising.

3. Retirement of Committee Member

The Committee wishes to thank the retiring committee members for their hard work and time over many years.

- Sophie Webb
- Joanna Augustin

Special thanks to Joanna for all her hard work and efforts with the Membership committee

4a Election of Committee Officers

- Catherine Heyworth KC
- Kirstine Hidalgo-Souto
- Tom Trim
- Andrea Watts

All approved and welcomed to the committee.

Election of Co-ops

- Gemma Adams (Young ALC)
- Lucy Bennett (Young ALC)
- Daniel Currie (Young ALC)
- Keeley Lengthorn (DOLs)

All approved and welcomed to the committee.

4b Election of Officers

Huge thanks were given to the outgoing chairs Sharon Segal KC and Somia Siddiq for their incredible hard work for the past two years. They have led the ALC from strength to strength, growing membership and increasing the amount of training and events we offer to membership.

Nomination of Officers:

- Co-Chairs: Lorraine Cavanagh KC and Jamie Niven-Phillips
- Co-Vice Chairs: Denise Gilling KC and Sarah Johnson
- Secretary: Mitali Zakaria

All approved

4(c) Nomination of Honorary Lifetime Vice - Presidents (HVLP):

- Siobhan Kelly
- Sharon Segal KC

With grateful thanks for your contribution

5. To consider the accounts of the Association and decide subscription levels for members

The Executive Committee proposed no change to membership subscription fees for 2024 which was approved.

A summary of the Association's accounts were presented to the meeting. These had been approved by external accountants. The Association is solvent. There were no questions and the accounts were accepted as presented.

<u>6. To consider motions and any other business proposed and seconded by two full members and notified to the secretary prior to the AGM</u>

None.

7. To consider any matter of an urgent nature

None.

14.11.24