

**MINUTES OF THE 2023 ANNUAL GENERAL MEETING
OF THE ASSOCIATION OF LAWYERS FOR CHILDREN
HELD AT THE MIDLAND HOTEL AT 15.00 ON
THURSDAY 16TH NOVEMBER 2023**



Association of Lawyers for Children
Promoting justice for children and young people

Introduction

The Association's secretary, Joanna Augustin introduced and welcomed members to the Association's 34th 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 17.11.22 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.

- Justin Belcher
- Novlet Levy

4a Election of Committee Officers

Mary Richardson – solicitor at Miles and Partners
Vicky Preece – solicitor at PS Law Solicitors
Mitali Zakaria – solicitor at ITN Solicitors

All approved and welcomed to the committee.

4b Election of Officers

HVLP: Deirdre Fottrell KC and Hannah Perry

All approved and welcomed.

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 2023 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.

It was noted that expenditure was up this year due to the new website.

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

None.

7. To consider any matter of an urgent nature

None.

16.11.23