

## ANNUAL GENERAL MEETING 3 OCTOBER 2013

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### 8<sup>th</sup> AMPS Annual General Meeting

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#### Formal Notice

As previously notified, we have booked the Annual General Meeting for 3 October 2013 at the Hilton Paddington Hotel, 146 Praed Street, London, W2 1EE and the formal notice is attached. The AGM will commence at 4.30pm followed by a drinks reception.

**For Member Firms that wish to attend**, please complete the Attendance Form. If the Nominated Representative is not attending but colleagues are, please indicate which colleague you would like to appoint to vote on your behalf.

**For Member Firms unable to attend** and having no representation, Nominated Representatives (of full member firms not associate member firms) may appoint the Chairman of the AGM as their Agent and instruct the Chairman how they wish their votes to be cast. Completion of the Proxy Form allows for this.

**All Forms must be received by 12 noon 19 September 2013.**

The accounts for the year ended 5 April 2013 are being posted on [www.ampsonline.co.uk](http://www.ampsonline.co.uk) or alternatively are available on request from the Honorary Secretary until 12 noon 19 September 2013.

#### Committee Membership Nominations

The nominations received are listed below in alphabetical order. As there were seven vacancies and seven individuals have been nominated no ballot is required.

**Geoff Buck** of Killik & Co

Proposed by Elaine Turtle of DP Pensions Ltd  
Seconded by Simon Green of Uptel Limited

**Neil MacGillivray** of James Hay Partnership

Proposed by Iain Talman of DWF LLP  
Seconded by Robert Graves of Rowanmoor Group

**Francis Moore** of European Pensions Management Ltd

Proposed by Renata Chester of Suffolk Life  
Seconded by Robert Graves of Rowanmoor Group

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**Zoe Smith** of Barnett Waddingham LLP  
Proposed by Paul Weaver of Verulam Trustees Ltd  
Seconded by Jon Gwinnett of Nucleus Financial Group Ltd

*Note: Zoe Smith is not currently the nominated representative of a member firm and so if elected will be required to become a nominated representative within four weeks of the AGM otherwise her committee space will be offered to the next successful candidate.*

**Elaine Turtle** of DP Pensions Ltd  
Proposed by Geoff Buck of Killik & Co  
Seconded by Philip Davis of HSBC Trust Company (UK) Ltd

**Angela Varley** of Hornbuckle Mitchell Group  
Proposed by Zachary Gallagher of Berkeley Burke (Financial Services) Ltd  
Seconded by Carole Waghorne of David Booler Trustees Ltd

**Stephan Wood** of Towry Pension Trustees Ltd  
Proposed by Robert Graves of Rowanmoor Group  
Seconded by Michael Noakes of PAN Pensioneer Trustees Ltd

Robert Graves of Rowanmoor Group, Zachary Gallagher of Berkeley Burke (Financial Services) Ltd and David Phillips of D A Phillips & Co Ltd are not up for re-election this year and will remain on the Committee.

## Resolutions

The Honorary Secretary has received no resolutions.

## Voting

Only the Nominated Representatives of Member firms are entitled to vote. Voting is not allowed by Associate Member firms. Nominated Representatives may appoint an agent to act on their behalf by giving 14 days written notice. They may do so by appointing a delegate to vote on their behalf via the Attendance Form, or by appointing the Chairman to vote on their behalf via the Proxy Form. Please do one of these so that we can ensure that the AGM will be quorate.

All forms need to be received by 12 noon 19 September 2013

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**HONORARY SECRETARY:** Neil MacGillivray  
James Hay Partnership  
Suite 7.13 The Beacon  
176 St Vincent Street  
Glasgow  
G2 5SG

## **ANNUAL GENERAL MEETING 3 OCTOBER 2013**

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### **Notice of the Annual General Meeting**

The Annual General Meeting of the Association of Member-Directed Pension Schemes will take place on **3 October 2013, starting at 4.30pm** at the Hilton Paddington Hotel, 146 Praed Street, London W2 1EE. Coffee will be served from 4.00pm.

The agenda for the meeting is:

1. Minutes of the Meeting held on 17 October 2012
  - These were posted online on 16 November 2012
2. Chairman's Report
3. Treasurer's Report
  - Approval of accounts for year ended 5 April 2013
4. Confirmation of the Committee in office
5. Election of Auditors
6. Any other business

Followed by a drinks reception.

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**Attendance Form**

The following people wish to attend the Annual General Meeting of the Association of Member-Directed Pension Schemes on 3 October 2013:

Member Firm .....  
Delegate 1 ..... Drinks Y / N  
Delegate 2 ..... Drinks Y / N  
Delegate 3 ..... Drinks Y / N

**If the Nominated Representative of a Full Member Firm is not attending**, please appoint one of the attending delegates above as an agent to vote on their behalf by naming them below:

Name of Voting Delegate .....

**Please advise whether or not you wish to attend the drinks reception so that we can confirm catering arrangements.**

You may also confirm attendance by e-mailing Claire May at [claire@amayzed.co.uk](mailto:claire@amayzed.co.uk), though the Nominated Representative must send the e-mail if they wish to appoint a delegate to vote on their behalf.

Please return this completed slip to:

Claire May  
Amayzed  
The Studio  
Rose Cottage  
The Dene  
Ropley  
Hants  
SO24 0BH

I confirm that I am the Nominated Representative of the above Member Firm

Signature

**ANNUAL GENERAL MEETING 3 OCTOBER 2013**

**Proxy Form**

**ONLY COMPLETE IF YOU ARE NOT SENDING IN THE ATTENDANCE FORM**

If your firm isn't being represented at the AGM, you can appoint the Chairman to act as your agent and vote on your behalf. To do so, please place an 'X' in the box below and complete this form:-

I appoint the Chairman as my agent

Please indicate whether you approve the accounts for the year ended 5 April 2013 by placing an 'X' in ONE box below:-

I approve the accounts  I do not approve the accounts

Please indicate whether you approve of the newly elected and existing Committee Members being in office for the following year by placing an 'X' in ONE box below:-

I approve the Committee  I do not approve the Committee

Please indicate whether you approve to the appointment of Ward Goodman as auditors for the year ended 5 April 2014 by placing an 'X' in ONE box below:-

I approve the appointment  I do not approve the appointment

**Please complete the following details:-**

Name

Member Firm

I confirm that I am the Nominated Representative of the above Member Firm

Signature

Please return this form by post so it is delivered **by 12 noon 19 September 2013** to  
Neil MacGillivray, James Hay Partnership, Suite 7.13 The Beacon, 176 St Vincent Street, Glasgow,  
G2 5SG