

Preliminary Notice of 12th AMPS Annual General Meeting

The 12th Annual General Meeting (AGM) will take place on Monday 9th October 2017 at the Hilton London Paddington Hotel, 146 Praed Street, London W2 1EE. It will be held between the morning and afternoon sessions of the AMPS Compliance and Technical Seminar. It is hoped that as many members as are able to will attend both events.

AMPS Committee

Committee members are elected for a three-year term and are permitted to seek re-election. Three of the current Committee members will reach the end of a three-year term in 2017 and there is already one vacant place on the Committee. Nominations are therefore invited for the Committee for the purpose of filling four places. In the event that there are more nominations than places available on the Committee, an election will be held at the AGM. Members are respectfully reminded that only the Nominated Representatives of full AMPS Member Firms are eligible to join the Committee and to vote in a Committee election. An employee of a full AMPS Member Firm need not be that firm's Nominated Representative at the time of being elected to the Committee, though he or she must become the Nominated Representative of a full AMPS Member Firm within four weeks of election; in the absence of such appointment, his or her election to the Committee will be void. Nominated Representatives of Associate Member Firms are not eligible to join the Committee or to vote in an election for the Committee.

The current Committee is composed of the following individuals:

<i>Name</i>	<i>Member Firm</i>
Geoff Buck	DP Pensions Limited
Kelly Cullum	-
Alan Finch*	Rowanmoor
Zachary Gallagher*	Berkeley Burke (Financial Services) Limited
Samina Kausar*	Investment Funds Direct Limited (Ascentric)
Ian Stone	Curtis Banks Limited
Claire Trott	Technical Connection Limited
Tasneem Ul-Haq	Aviva
Zoe Smith	Barnett Waddingham LLP

* *Reaching end of the three-year Committee membership term at the 2017 AGM*

Nominations for the Committee are requested via the form which accompanies this Notice. The form must be signed by the candidate and by his or her proposer and seconder. The proposer and seconder must each be a Nominated Representative of a full AMPS Member Firm. The completed form should reach the Honorary Secretary by 11th September 2017, at the postal address given elsewhere in this Notice. Forms submitted by e-mail will not be accepted.

Committee Work

The Committee meets once per month, throughout each year, with the dates agreed in principle at the start of the year. The Committee currently meets on the third Wednesday of each month. Meetings are held in Central London. Committee members are responsible for their own travel costs and are expected to attend all meetings where possible.

There are four defined offices within the Committee: Chairman, Honorary Secretary, Honorary Treasurer and Membership Secretary. Committee members are also selected to be responsible for other Committee business, such as membership of subcommittees, overseeing of the AMPS website, preparation of AMPS newsletters, participation in AMPS events such as the annual conference and seminars, and representing AMPS at meetings involving third parties.

Committee members attending additional meetings, such as those with HMRC and FCA, may apply to have their travel costs for those meetings reimbursed. In practice, those meetings are organised wherever possible to take place following normal monthly Committee business meetings.

Committee members are asked to sign non-disclosure agreements upon taking office.

Resolutions

The Honorary Secretary asks Nominated Representatives of Member Firms to take note that any resolutions that they wish to be presented at the AGM must be submitted to him, in writing to the postal address below by 11th September 2017. Any resolutions must be proposed and seconded by Nominated Representatives of full Member Firms.

Alan Finch
Honorary Secretary
27th July 2017

Address for correspondence and for written resolutions:

Alan Finch
AMPS Honorary Secretary
Rowanmoor House
46-50 Castle Street
Salisbury
SP1 3TS

Further contact details for use in the event of a query:

Telephone: 03445 440588

e-mail: Alan.Finch@rowanmoor.co.uk

**NOMINATION FOR THE COMMITTEE OF
THE ASSOCIATION OF MEMBER-DIRECTED PENSION SCHEMES
TO BE CONSIDERED AT THE AGM ON 9th OCTOBER 2017**

NAME OF CANDIDATE: _____

NAME OF MEMBER FIRM: _____

Proposer:
(Nominated Representative) _____

Member Firm: _____

Signature of Proposer: _____

Seconder:
(Nominated Representative) _____

Member Firm: _____

Signature of Seconder: _____

I agree to my nomination: _____
(Signature of candidate)

Date: _____

Only the Nominated Representative of a full Member Firm can propose or second a nomination. Associate Members are not eligible for Committee membership, and are not permitted to vote in an election for Committee membership.

Please return the completed form, by post, to the address below. Forms received after 11th September 2017 cannot be considered.

Alan Finch
AMPS Honorary Secretary
Rowanmoor House
46-50 Castle Street
Salisbury
SP1 3TS