

Preliminary Notice of 8th AMPS Annual General Meeting

The eighth Annual General Meeting will be on Thursday 3 October 2013 at the Hilton Paddington Hotel, London. It will be held immediately after the Technical Workshop, which is being held on the same day, and there will be a drinks reception after the AGM. It is hoped that members will take advantage and attend both events.

Committee Elections

Committee members are elected for a three-year term and can seek re-election. This year there are seven vacancies with a number of existing committee members not seeking re-election. The Honorary Secretary is now seeking nominations for election to committee. Please remember that only representatives of full (i.e. not associate) member firms are able to stand for election under the Constitution.

Committee Work

The committee typically meet once a month throughout the year, with the dates agreed in principle at the start of the year. The committee currently meet every third Wednesday of the 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, Treasurer, Honorary Secretary and Membership Secretary. Committee members are also selected to be responsible for other on going matters such as HMRC liaison, FSA liaison, website, newsletters, conference, education, etc.

The committee are also supported by various sub-committees, and a Secretariat – Claire May, who attends the committee meetings to take minutes etc.

Committee members attending non-monthly meetings – such as meetings with HMRC – may apply to have their travel costs reimbursed. In practice, these meetings are organised wherever possible to take place following normal monthly committee business meetings.

If you are interested in joining the committee, you will need to be nominated by a proposer and a seconder.

Committee Nominations

Nominations are made by completing and returning the attached nomination form by **29 August 2013**. Each candidate must be proposed and seconded by **Nominated Representatives of Member Firms**. Nominated Representatives of Associate Firms cannot seek election or propose/second nominations. The nomination form must contain the original signature of the

candidate. The successful candidate must be a Nominated Representative of a Member Firm or arrange to be so within four weeks of election.

If there are more than seven candidates seeking election, each candidate will be asked to prepare a short written election address and these will be circulated shortly before the AGM.

The Constitution stipulates that following this Annual General Meeting the Committee shall consist of no less than six and no more than ten Nominated Representatives. In the event that the Committee is left with less than six members following the AGM the Committee will in their sole discretion invite Nominated Representatives to join the Committee.

Resolutions

The Honorary Secretary also reminds Nominated Representatives of Member Firms that any resolutions that they wish to be presented at the AGM are submitted to him **by 29 August 2013**. Any resolutions must be proposed and seconded by **Nominated Representatives of Member Firms**.

Neil MacGillivray
10 July 2013

Contact

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**NOMINATION FOR THE COMMITTEE OF
THE ASSOCIATION OF MEMBER-DIRECTED PENSION SCHEMES
TO BE CONSIDERED AT THE AGM ON 3 OCTOBER 2013**

NAME OF CANDIDATE: _____

COMPANY/FIRM: _____

Proposer:
(Nominated Representative) _____

Company/Firm: _____

Signature of Proposer: _____

Secunder:
(Nominated Representative) _____

Company/Firm: _____

Signature of Secunder: _____

I agree to my nomination _____

(Signature of Candidate)

Date _____

Candidates may only be proposed and seconded by the **Nominated Representative** of full Member firms. Associate Members are **not** able to stand for the Committee or **vote** in any election.

Please return the completed form (original forms are required so no emails) by **29 August 2013** to:

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