

### **Leeds Law Society**

# Notice of a General Meeting on 18 November 2025

Notice is hereby given that a General Meeting (the **Meeting**) of Leeds Law Society (**LLS**) will be held at Walker Morris LLP, 33 Wellington Street, Leeds LS1 4DL at 5.30pm on the 18 November 2025 to transact the following business:

- 1. To receive, and if thought fit, approve:
  - The income and expenditure account for the financial year ended 30<sup>th</sup> April 2025
  - The balance sheet as at the end of the financial year dated 30<sup>th</sup> April 2025.

The Directors: LLS, 4 Bond Terrace, Wakefield, England WF1 2HW

16th October 2025

#### NOTES TO THE NOTICE OF THE GENERAL MEETING

## 1. Appointment of proxies

As a member of LLS, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. If you would like to appoint the Secretary (and Chair of the meeting) of LLS or anyone else to be your proxy please complete the relevant proxy form, which is available on request via Rachel Windle and by email at <a href="mailto:rachel.windle@leedslawsociety.org.uk">rachel.windle@leedslawsociety.org.uk</a>. You can only appoint a proxy using the procedures set out in the notes to the proxy form.

#### 2. Communication

If you have any queries about the meeting, you should contact LLS via Rachel Windle and by email at <a href="mailto:rachel.windle@leedslawsociety.org.uk">rachel.windle@leedslawsociety.org.uk</a>

## 3. Venue of the meeting

If it is your intention to attend the meeting on 18 November 2025, please contact Rachel Windle for further information by email at <a href="mailto:rachel.windle@leedslawsociety.org.uk">rachel.windle@leedslawsociety.org.uk</a>