

**PROPERTY LITIGATION ASSOCIATION**

**20 NOVEMBER 2025 AT 6.00pm at**

**MERCHANT TAYLORS' HALL, 30 THREADNEEDLE STREET, LONDON EC2R 8JB**

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**MINUTES OF MEETING**

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**Executive Committee Attendees:**

Rebecca Campbell (Chair)  
Kate Andrews (Vice Chair)  
Rachael Studman  
Paul Tonkin  
Lindsey Whittle  
Anna Mullins  
Tim Reid  
Paul Barker

**Apologies:** Chhavia Kapoor, Frances Richardson

**Members:**

Matt Pugh, James Teagle, Isabel Emerson-Lich, Emma Pinkerton, Anna Iceton, David Crockford, Georgina Muskett, Judith Baxter, Lyndsay Cargill, Jacqui Joyce, Perry Swanson also attended the AGM meaning the AGM was quorate.

15 proxy forms were received (all in favour of approving the 1 Special Resolution and 3 Ordinary Resolutions).

**1 Reports**

1.1 Reports on activities for the year 2023/24 were received from:

The Chair  
The Treasurer  
The Law Reform Committee  
The Education and Training Committee  
The Regional Committee  
The Junior PLA  
The Wellbeing Committee  
The Website and Marketing Committee  
The EDI Committee

- 1.2 A membership report was received from Jo Luxton. It was noted that membership as at 31 August 2025 stood at 1,694 paying members. It was noted that the membership numbers as at the date of the AGM were higher than this.

## **2 Special Resolution**

The following special resolution was passed by special majority (and unanimous) vote:

- 1) That the revised Articles of Association (annexed hereto) be adopted in substitution for the existing Articles.

## **3 Ordinary Resolutions**

The following ordinary resolutions were passed by majority (and unanimous) vote:

- 1) That the accounts of the Company for the financial year ended 31 August 2024 be approved by the Members.
- 2) That as the Company is entitled to exemption from audit the appointment of Auditors is not required in accordance with Section 477(1) of the Companies Act 2006 (the "Act") and that the Members confirm that there is no requirement to obtain an Audit in accordance with Section 476 of the Act.
- 3) That the following persons be elected as Officers and Members of the Committee as the case may be:

<b>Chair:</b>	Kate Andrews
<b>Vice Chair:</b>	Paul Barker
<b>Hon Treasurer:</b>	Anna Mullins
<b>Hon Secretary:</b>	Lindsey Whittle
<b>Chair of Law Reform:</b>	Paul Tonkin
<b>Chair of Education and Training:</b>	James Teagle
<b>Chair of Regions:</b>	Paul Barker
<b>Chair of Website and Marketing:</b>	Isabel Emerson-Lich
<b>Chair of Junior PLA:</b>	Perry Swanson
<b>Chair of Wellbeing:</b>	Frances Richardson
<b>Chair of EDI:</b>	Chhavie Kapoor

#### **4 Directors**

In addition to the election of the new Committee, Rebecca Campbell, Tim Reid and Rachael Studman formally retired as Directors. James Teagle, Isabel Emerson-Lich and Perry Swanson were appointed as Directors, effective on 20 November 2025.

#### **5 Note of Thanks**

Kate Andrews as incoming Chair gave a note of thanks on behalf of members to Rebecca Campbell as outgoing Chair.

Meeting Closed 6.29 pm