PROPERTY LITIGATION ASSOCIATION

19 NOVEMBER 2026 AT 5.45pm at

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

MINUTES OF MEETING

Executive Committee Attendees:

Kate Andrews (Chair)
Paul Barker (Vice Chair)
Perry Swanson
Paul Tonkin
Lindsey Whittle
Anna Iceton
Chhavie Kapoor

Apologies: James Teagle, Frances Richardson, Isabel Emerson-Lich

Members:

Matt Pugh, Lucie Barnes, Chris Lee, Tim Reid, Ben Willis, Matthew Ditchburn and Rebecca Campbell also attended the AGM meaning the AGM was quorate.

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

1 Reports

1.1 Reports on activities for the year 2025/2026 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 2026 stood at 1,777 paying members. It was noted that the membership numbers as at the date of the AGM were higher than this.

2 Ordinary Resolutions

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

1) That the accounts of the Company for the financial year end 31 August 2026 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:

Chair:	Paul Barker
Vice Chair:	Paul Tonkin
Hon Treasurer:	Anna Iceton
Hon Secretary:	Lindsey Whittle
Chair of Law Reform:	Paul Tonkin
Chair of Education and Training:	James Teagle
Chair of Regions:	Matt Pugh
Chair of Website and Marketing:	Isabel Emerson-Lich
Chair of Junior PLA:	Perry Swanson
Chair of Wellbeing:	Lucie Barnes
Chair of EDI:	Vanessa Joll

3 Directors

In addition to the election of the new Committee, Kate Andrews, Chhavie Kapoor and Frances Richardson formally retired as Directors. Matt Pugh, Lucie Barnes, Vanessa Joll were appointed as Directors, effective on 19 November 2026.

4 Note of Thanks

Paul Barker as incoming Chair gave a note of thanks on behalf of members to Kate Andrews as outgoing Chair and who will remain part of the Executive Committee as Immediate Past Chair.

Meeting Closed 6.10pm

Lindsey Whittle
Hon Secretary