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AGM Notice

LMA Holds Virtual AGM

On 17 September 2020, the LMA held its Annual General Meeting (AGM) by way of conference call.

As a consequence of the coronavirus (COVID-19) pandemic, the LMA was required to make some changes to the way it conducted its AGM this year.

As a result of the UK Government's guidelines on public gatherings, and the new regulations set out in Schedule 14 of the Corporate Insolvency and Governance Act 2020 ("CI&G Act 2020"), the Board of Directors concluded that members were not permitted to attend the AGM in person. In accordance with the CI&G Act 2020, the meeting was therefore held by conference call.

Following votes submitted in advance by way of proxy, the following new Director was elected:

Marc Pereira-Mendoza – Credit Suisse

The following Directors, required to retire by rotation (or by virtue of the fact that they were

[View list of Directors](#)



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General Contact

Amelia Slocombe

✉ amelia.slocombe@lma.eu.com

☎ +44 (0)20 7006 4114

appointed as Interim Directors), were re-elected:

Charlotte Conlan – BNP Paribas
Laurent Derooy – Credit Agricole CIB
Fiona Hagdrup – M&G Investments
Reinhard Haas – Commerzbank
Mathias Noack – MUFG
Tim Spray – HSBC
Edward Brown – ING
Marketa Edwards – Barclays

The following additional resolutions were also passed:

The adoption of audited accounts for the year ended 31 December 2019

The adoption of the Board of Directors' report and the auditors' report

The re-appointment of PricewaterhouseCoopers LLP as the Association's auditors and authorising the Directors to fix their remuneration

The adoption of new [Articles of Association](#), a summary of which was circulated with the annual general meeting materials.

[View](#) the updated list of Directors

[View](#) the revised Articles of Association