

Notice of Meeting

British Allied Trades Federation, The National Association of Jewellers and The Giftware Association.

NOTICE is hereby given that the Annual General Meeting of Members will be held at The Birmingham Assay Office on Thursday 8th June 2023 at 3pm for the purpose of:

ORDINARY BUSINESS

NAJ Members:

1. Re-electing Adam Jacobs as a Member of the National Committee for the period 2023/25
2. Re-electing Gary Wroe as a Member of the National Committee for the period 2023/25
3. Re-electing Chris Oliver as a member of the national Committee for the period 2023/25
4. Receiving notice of the appointment by the National Committee of Gary Wroe as President for the period of 2023/25

All members:

5. Receiving the President's statement and the reports of the Chairmen of the Federated Associations
6. Approving the report of the Directors and the audited accounts for the year ended 31st December 2022.
7. Re-appointing Crowe Clark Whitehill LLP as the Auditors for the ensuing year and authorising the Directors to determine their remuneration.
8. Receiving notice of the appointment by the Board of Mr Gert Schyberg as Vice President for 2023 to 2024.
9. Re – electing Mr Paul Griffiths as a Director of the Federation for the period 2023/25
10. Receiving notice of Gary Wroe being co-opted by the Board as a Director of the Federation

SPECIAL BUSINESS

To consider and, if thought fit, pass the following special resolution:

11. That with effect from the conclusion of the meeting the draft articles of association produced to the meeting and for the purpose of identification initialled by the Chairman be adopted as the articles of association of the Federation in substitution for and to the exclusion of the Federation's existing articles of association.

Dated this Wednesday 17th May 2023
Registered Office
Federation House
10 Vyse Street
Birmingham, B18 6LT

By Order of the Board

Louise Hadfield
Company Secretary

NOTE: A Member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not also be a Member.