

BRITISH ALLIED TRADES FEDERATION
Notice of Meeting

NOTICE is hereby given that the Annual General Meeting of Members will be held at Federation House, 10 Vyse Street, Birmingham, B18 6LT, on Tuesday 4th June at 2.30pm for the purpose of:

ORDINARY BUSINESS

1. Receiving the President's statement and the reports of the Chairmen of the Federated Associations
2. Approving the report of the Directors and the audited accounts for the year ended 31st December 2018
3. Re-appointing Crowe Clark Whitehill LLP as the Auditors for the ensuing year and authorising the Directors to determine their remuneration.
4. Receiving notice of the appointment by the Board of Mr Andrew Hinds as Vice President of the Federation for the period 2019/20
5. Re – electing Mr John Henn as a Director of the Federation for the period 2019/22
6. Electing Kate Owen as a Director of the Federation 2019/21

SPECIAL BUSINESS

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

7. A special resolution to amend the Articles by removing article 73q, which is no longer applicable. The article currently reads:

'to negotiate terms and conditions and to enter into binding agreements and undertakings with any trade union on behalf of any Member or Associate Member of the Federation for or concerning the employment of any such Member's or Associate Member's employees;'

Dated this 25th day of April 2019
Registered Office
Federation House
10 Vyse Street
Birmingham, B18 6LT

By Order of the Board

R S Singleton
Chief Operating Officer

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.