

British Allied Trades Federation and the National Association of Jewellers

NOTICE is hereby given that the Annual General Meeting of Members will be held at The Tower of London on Thursday 6th June 2024 at 4pm for the purpose of:

SPECIAL BUSINESS

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

“THAT with effect from the conclusion of the meeting the draft bye-laws produced to the meeting and, for the purposes of identification, initialled by the Chair be adopted as the bye-laws of the National Association of Jewellers in substitution for, and to the exclusion of, the existing bye-laws.”

ORDINARY BUSINESS

NAJ Members:

1. Receiving notice of the appointment by the National Committee of Adam Jacobs as Chair of the NAJ for the period of 2024/26
2. Receiving notice of and appointment by the National Committee of Heather Callaway as Immediate Past Chair of the NAJ for the period of 2024/26
3. Re-electing Anna Blackburn as Member of the National Committee for the period 2024/26.
4. Re-electing Mehdi Saadian as Member of the National Committee for the period 2024 /26.
5. Electing Alexia Taylor as a Member of the National Committee for the period 2024/26
6. Electing Peter Wong as a Member of the National Committee for the period 2024/26

All Members:

7. Receiving the President's statement and the reports of the Chairmen of the Federated Associations
8. Approving the report of the Directors and the audited accounts for the year ended 31st December 2023.
9. Re-appointing Crowe Clark Whitehill LLP as the Auditors for the ensuing year and authorising the Directors to determine their remuneration.
10. Receiving notice of the appointment by the Board of Mr Gert Schyberg as President for period of 2024/26.
11. Receiving notice of the appointment by the Board of Mr Henrik Skouby as Deputy President for the period of 2024/26
12. Re – electing Mr John Henn as a Director of the Federation for the period 2024/25
13. Receiving notice John Taylor being appointed as a Director of the Federation representing the SEA for the period 2024/25.
14. Receiving notice of Harriet Kelsall being appointed as a Director of the Federation representing the NAJ for the period 2024/25.
15. Receiving notice of Heather Callaway being appointed as a Director of the Federation representing the NAJ for the period 2024/25.
16. Receiving notice of Paul Griffiths being co-opted by the Board as a Director of the Federation.

Dated this 9th May 2024
Registered Office
Federation House
10 Vyse Street
Birmingham, B18 6LT

By Order of the Board

Natalie Edmead-McKie
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.