

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 Thursday 11th 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 2019
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 President of the Federation for the period 2020/22
5. Receiving notice of the appointment by the Board of Mr Gary Wroe as Deputy President of the Federation for the period 2020/22
6. Re – electing Mr Michael Sweeney as a Director of the Federation for the period 2020/21
7. Receiving notice of the re-appointment by the Surface Engineering Association of Mr Henrick Skouby as a Director of the Federation for the period 2020/23
8. Receiving notice of the re-appointment by the Giftware Association of Mr Gert Schyberg a Director of the Federation for the period 2020/21

SPECIAL BUSINESS

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

9. A special resolution to amend the Articles by adding the following clause:

'An Annual General Meeting may be held either in person or by suitable electronic means agreed by the Directors in which all participants may communicate with all other participants'.

Dated this day
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.