

BRITISH ALLIED TRADES FEDERATION
Notice of Meeting

NOTICE is hereby given that the Annual General Meeting of Members will be held at Goldsmiths' Hall, Foster Ln, London EC2V 6BN on Thursday 14th June 2018 at 4.30pm 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 2017
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 Gary Wroe as President of the Federation for the period 2018/20
5. Receiving notice of the appointment by the Board of Michael Sweeney as Deputy President of the Federation for the period 2018/20
6. Receiving notice of the re-appointment by The Giftware Association of Ms Kate Owen as a Director of the Federation for the period 2018/20
7. Receiving notice of the re-appointment by the National Association of Jewellers of Mr Andrew Hinds as a Director of the Federation for the period 2018/21
8. Re – electing Mr Mike Burgess as a Director of the Federation for the period 2018/21
9. Re – electing Mr Stephen Parkes as a Director of the Federation for the period 2018/21

Dated this 30th day of April 2018
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.