

Notice of Meeting

British Allied Trades Federation, Giftware Association and the National Association of Jewellers

NOTICE is hereby given that the Annual General Meeting of Members will be held at Federation House, Birmingham on Thursday 12th June 2025 at 2pm for the purpose of:

SPECIAL BUSINESS

n/a

ORDINARY BUSINESS

NAJ Members:

1. Receiving notice of the re-election of Chris Oliver to the National Committee for the period of 2025 to 2027.
2. Receiving notice of the election of Gary Williams, Neil Ventura and Kerry Saunders to the National Committee for the period of 2025 to 2027.
3. Receiving notice of Gary Wroe being co-opted to the National Committee.
4. Receiving notice of appointment by the National Committee of Mehdi Saadian as Vice Chair of the NAJ for the period of 2025/26
5. Receiving notice of appointment by the National Committee of Gary Williams as President for the period of 2025 to 2027.

All Members:

6. Receiving the President's statement and the reports of the Chairmen of the Federated Associations
7. Approving the report of the Directors and the audited accounts for the year ended 31st December 2024.
8. Re-appointing Crowe Clark Whitehill LLP as the Auditors for the ensuing year and authorising the Directors to determine their remuneration.
9. Receiving notice of the appointment by the Board of Mr John Henn as Vice President for period of 2025/26.
10. Receiving notice of the appointment by the Board of Miss Louise Welsby as a Directors for the period of 2025/26
11. Receiving notice John Taylor being re-appointed as a Director of the Federation representing the SEA for the period 2025/27.
12. Receiving notice of Harriet Kelsall being re-appointed as a Director of the Federation representing the NAJ for the period 2025/27.
13. Receiving notice of Heather Callaway being re-appointed as a Director of the Federation representing the NAJ for the period 2025/27.

Dated this 14th May 2025
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.