



## **BRITISH ALLIED TRADES FEDERATION**

### **Notice of Meeting**

**NOTICE** is hereby given that the Annual General Meeting of Members will be held at Staverton Park Hotel & Golf Club, 2021, Daventry Rd, Daventry NN11 6JT on Friday 10<sup>th</sup> June 2022 at 4.15pm 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 31<sup>st</sup> December 2021.
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 Henrik Skouby as President of the Federation for the period 2022/24
5. Receiving notice of the appointment by the Board of Andrew Hinds as Deputy President of the Federation for the period 2022/24
6. Receiving notice of the appointment by The Surface Engineering Association of Mr Paul Griffiths as a Director of the Federation for the period 2022/23
7. Re – electing Mr Gary Wroe as a Director of the Federation for the period 2022/23.
8. Re – electing Mr John Henn as a Director of the Federation for the period 2022/24

Dated this Wednesday 18<sup>th</sup> May 2022  
Registered Office  
Federation House  
10 Vyse Street  
Birmingham, B18 6LT

By Order of the Board  
  
**Louise Hadfield**  
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.