

Notice of Meeting

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

NOTICE is hereby given that the Annual General Meeting of Members will be held at Warwick Castle on Thursday 11th June 2026 at 5:30pm for the purpose of:

SPECIAL BUSINESS

For NAJ Members to consider and, if thought fit, pass the following resolution as a special resolution:

1. that with effect from the conclusion of the meeting, the draft amendments to the Bye-Laws produced to the meeting and for the purpose of identification initialled by the Chairperson, be adopted as the Bye-Laws of NAJ in substitution for and to the exclusion of NAJ's existing Bye-Laws;

For GA Members to consider and, if through fit, pass the following resolutions as special resolutions:

2. that with effect from the conclusion of the meeting, the name of the Giftware Association be changed to Home and Gift Association;
3. that with effect from the conclusion of the meeting, the draft amendments to the Bye-Laws, changing the name of GA as mentioned at resolution 2 above, produced to the meeting and for the purpose of identification initialled by the Chairperson, be adopted as the Bye-Laws of GA in substitution for and to the exclusion of GA's existing Bye-Laws.

For Federation Members to consider and, if thought fit, pass the following resolution as a special resolution:

4. that with effect from the conclusion of the meeting the draft articles of association produced to the meeting and for the purpose of identification initialled by the Chairman be adopted as the articles of association of the Federation in substitution for and to the exclusion of the Federation's existing articles of association.

ORDINARY BUSINESS

GA Members:

1. Receiving notice of the appointment of the National Committee of Steven Illingworth as Chair of the GA for the period 2026/2028.
2. Receiving notice of the appointment by the National Committee of Mark Jones as Deputy Chair of the GA for the period of 2026/28.
3. Receiving notice of the appointment by the National Committee of Demi Pendankis as Vice Chair of the GA for the period of 2026/28.
4. Re-electing Therese Ortenblad as a Member of the National Committee for the period 2026/28.
5. Re-electing Zoe Bonsor as a Member of the National Committee for the period 2026/28.
6. Re-electing Daniel Fagan as a Member of the National Committee for the period 2026/28
7. Re-electing Demi Pendakis as a Member of the National Committee for the period 2026/28
8. Electing Meg Hawkins as a Member of the National Committee for the period 2026/28
9. Electing Stephen Spencer as a Member of the National Committee for the period 2026/28
10. Electing Jackson Szabo as a Member of the National Committee for the period 2026/28
11. Electing Holly Stafford-Smith as a Member of the National Committee for the period 2026/28

NAJ Members:

12. Receiving notice of the appointment by the National Committee of Mehdi Saadian as Chair of the NAJ for the period of 2026/28
13. Receiving notice of and appointment by the National Committee of Adam Jacobs as Immediate Past Chair of the NAJ for the period of 2026/28.
14. Re-electing Alexia Taylor as a Member of the National Committee for the period 2026/28.
15. Re-electing Anna Blackburn as a Member of the National Committee for the period 2026/28.
16. Re-electing Peter Wong as a Member of the National Committee for the period 2026/28.
17. Electing Angela Evans as a Member of the National Committee for the period 2026/28
18. Electing Samantha Maclachlan as a Member of the National Committee for the period 2026/28
19. Electing Rachel Morrish as a Member of the National Committee for the period 2026/28
20. that with effect from the conclusion of the meeting, the draft Fair Use Policy produced to the meeting and for the purpose of identification initialled by the Chairperson, be adopted as the Fair Use Policy of NAJ and will be made available on the NAJ's website

All Members:

21. Receiving the President's statement and the reports of the Chairmen of the Federated Associations
22. Approving the report of the Directors and the audited accounts for the year ended 31st December 2025.
23. Re-appointing Crowe Clark Whitehill LLP as the Auditors for the ensuing year and authorising the Directors to determine their remuneration.
24. Receiving notice of the appointment by the Board of Mr John Henn as President for period of 2026/28.
25. Receiving notice of the appointment by the Board of Mr Gert Schyberg as Deputy President for the period of 2026/28.
26. Electing Mr Stuart Illingworth as a Director of the Federation representing the GA for the period 2026/27.
27. Electing Mr Helen Dimmick as a Director of the Federation representing the NAJ for the period 2026/27

Dated this 2026
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.