

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

MINUTES of the Annual General Meeting of The Giftware Association (GA), The National Association of Jewellers (NAJ) and British Allied Trades Federation (BATF) held at Federation House on Thursday 12th June 2025 at 2pm.

ATTENDEES recorded elsewhere

WELCOME

Gert Schyberg President of the British Allied Trades Federation welcomed members and guests to the meeting.

The President declared the meeting open.

NOTICE OF MEETING

The president explained that the business of this meeting as set out in the notice of meeting which was circulated on 14th May and can be found on the GA, NAJ and BATF websites.

APOLOGIES

The President proposed that the apologies, being too numerous to read out, will be recorded in an annex to the minutes.

The President welcomed Adam Jacobs who is the Chair of the National Association of Jewellers.

NAJ ACTIVITY AND FORMAL BUSINESS

Adam confirmed the following and invited members to vote against each item:

- Chris Oliver being re-elected for the period 2025 to 2027.
- Gary Williams, Neil Venture and Kerry Saunders being elected for the period 2025 to 2027.

All members voted in favour on both of the above options.

To conclude the NAJ business Adam confirmed the following:

- That Gary Wroe had been Co-opted to the National Committee.
- That Gary Williams will be taking over from Gary Wroe as President of the NAJ.
- That Mehdi Saadian was appointment Vice Chair of the NAJ by the national committee.

Adam thanked everyone and invited Mark Jones from the GA.

GA CHAIRS STATEMENT AND FORMAL BUSINESS

The Chair gave an overview of the GA Activity for 2024/25 and confirmed there was no formal business for the GA.

BATF PRESIDENT'S STATEMENT AND FORMAL BUSINESS

Gert Schyberg (BATF President) was invited back to the stage and gave an overview of activity for the Federation across 2024/25.

Gert informed the members that John Henn had been appointed as Vice Presidents of the BATF by the board of directors for the period of 2025/26.

Gert also informed the members of the re-elections of Harriet Kelsall, Heather Callaway and John Taylor as directors of the Federation for the period of 2025/27 and invited them to vote on the re-elections.

All members voted in favour of the re-elections.

REPORT OF DIRECTORS AND AUDITED ACCOUNTS

The President confirmed that a of the report of the Directors, the Financial Statements and the auditor's report on them has been available on the BATF website since 14th May and copies were available on request.

The President announced that the vote:

"THAT the Statement of Accounts for the year ended 31st December 2024 together with the Directors' and Auditors' Reports thereon are received and adopted."

All members present, were asked to raise their hand in favour and for not in favour.

The resolution was carried.

RE - APPOINTMENT OF THE AUDITORS

The president announced the next item on the agenda for the re-appointment of the auditor for the BATF and all Federated TA's and it was proposed:


"THAT Crowe LLP be re-appointed auditors of British Allied Trades Federation to hold office until the conclusion of the next Annual General Meeting and that their remuneration be determined by the Directors"

All members present, were asked to raise their hand in favour and for not in favour.

The resolution was carried.

CLOSE OF THE AGM

This concluded the formal business of the AGM for the GA, NAJ and BATF and the president thanked members for attending and for their support through the previous year.


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Gert Schyberg – President

07/05/26
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Dated