

The Sixth Annual General Meeting of The Trade Association Forum Ltd

Notice is hereby given that the sixth Annual General Meeting of the Trade Association Forum Ltd will be held:

BY WEBINAR
Tuesday, 28th July 2020 at 2.00pm

The following Ordinary Business will be transacted:

1. To note and approve the Minutes for the Annual General Meeting held on 9th July 2019.
2. To note the Annual Report for the year ended 31st March 2020.
3. To receive, and if approved, pass the Accounts for the year ended 31st March 2020.
4. Election of Directors:
 - a) Directors:
 - Mr Chris Buxton, The British Fluid Power Association (1-9 staff)
 - Mr John Newcomb, Builders Merchants Federation (10-19 staff)
 - Mr Peter Newport, Chemical Business Association (1-9 staff)
 - Ms Gaynor Pates, Railway Industry Association (10-19 staff)
 - Mr Ray Perry, National Pawnbrokers Association (1-9 staff)
 - Ms Rosina Singleton, British Allied Trades Federation (1-9 staff)
 - Mr Jon Vanstone, National Federation of Roofing Contractors (10-19 staff)

In addition, the following Director has stood down in line with the rotation clause in the TAF Memorandum and Articles of Association and offers himself for re-election:

- Mr John Kelley, Agricultural Industries Confederation (20-49 staff)
- b) The Board have co-opted the following to the Board:
 - Mr Phil Bennett, Department for Business, Innovation and Skills
5. Appointment of Officers:
 - a) Chairman – Jon Vanstone, National Federation of Roofing Contractors
 - b) Vice Chairman – Gaynor Pates, Railway Industry Association
 - c) Honorary Treasurer – Rosina Singleton, British Allied Trades Federation

7. Special Resolution:

That the document attached hereto to be adopted as an amendment to the articles of association of the Trade Association Forum.

8. Any Other Business
9. Meeting Close