



ANNUAL GENERAL MEETING 2026

Saturday 18 July 2026 10.00 – 11.00am

**The Trustees of the Charity cordially invite
Members to our 58th Annual General Meeting (AGM).**

Please note, the AGM will be held as an in-person business meeting alongside our
Gluten Free Food Market which takes place at
The Ridgeway Centre, Featherstone Road, Wolverton Mill South, Milton Keynes, MK12 5TH.

Registration

Please register for the AGM at coeliac.org.uk/2026AGM

Details of the voting platform and how to use it will then be sent to you by email.

A mobile phone or tablet will be required on the day for voting purposes.

On arrival at the venue on the day of the AGM, please sign in at the AGM registration desk.

How to get here

The Ridgeway Centre, Featherstone Road, Wolverton Mill South, Milton Keynes, MK12 5TH

By Car

The Ridgeway Centre is located 12 miles from M1 junction 15 or 18 miles from M1 junction 14 and has 200 FREE car parking spaces.

By Train

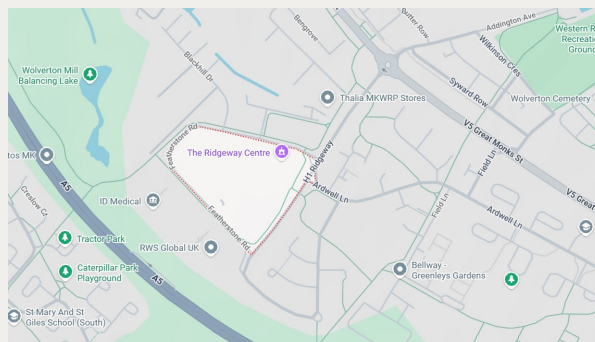
Nearest train stations to the venue are Wolverton and Milton Keynes Central. Wolverton is 6 minutes away by taxi and Milton Keynes Central is 10 minutes away by taxi.

By Bus

Buses on several routes stop at Greenleys Roundabout North, which is a 6 minute walk to the venue: Numbers 4 (from Wolverton), 33 (from Central Milton Keynes), and 606 (from Leadenhall).

By Taxi from Train Stations

There is a taxi rank at both Wolverton and Milton Keynes Central train stations. Alternatively, Uber, Bolt and Skyline are available. Each of them has an app to book your journey on, but Skyline is also contactable via phone on 01908 222 111.



If attending the Gluten Free Food Market please note **there are no ATM facilities** at the venue, but exhibitors have been encouraged to provide card payment facilities. Catering and refreshments will also be available to purchase.

You will need a ticket for the Gluten Free Food Market. Go to coeliac.org.uk/gffm

How to participate

Appointment of Proxy

If you are not attending, are a registered Member of the Charity and wish someone to represent you at the meeting, you should complete the proxy form. Your proxy can be the Chair of the meeting or any nominated person of your choice. If your proxy is not the Chair of the meeting, they will need to register for the AGM at **coeliac.org.uk/2026AGM**.

Please note that the Charity's constitution has no provision for postal voting.

Proxy votes: any Member who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote instead of them. A form of proxy is enclosed and must be returned no later than 48 hours before the time fixed for the meeting by email to **agm@coeliac.org.uk** or by post to the address on the Appointment of Proxy form.

The Charity's Impact Report incorporating summary Financial Statements is available from the Charity's website at **coeliac.org.uk** or can be obtained by sending a stamped addressed A4 envelope to the AGM Administrator at the Charity's office.

Copies of the Charity's full Financial Statements are available to download from the Charity's website at **coeliac.org.uk** or can be obtained by sending a stamped addressed A4 envelope to the Finance Department at the Charity's office.

Notice of Annual General Meeting

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Members of **COELIAC UK** will be held at The Ridgeway Centre, Featherstone Road, Wolverton Mill South, Milton Keynes, MK12 5TH, at **10.00am** on **Saturday 18 July 2026** for the following purposes:

1

To receive the Charity's Financial Statements for the year ended 31 December 2025

2

To receive the Trustees' Report on the past year

3

To re-appoint Moore Kingston Smith as auditors for the coming year

4

To re-elect Lawrence Broadie as Trustee

5

To re-elect Chris Dilloway as Trustee

6

To re-elect Aishah Farooq as Trustee

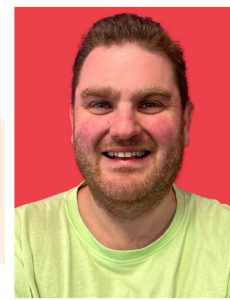
By order of the Board of Trustees and Sally Malthouse (Company Secretary) 16 June 2026

Trustee biography relating to the resolutions

Lawrence Broadie is the co-owner and Managing Director at Electrify, a creative marketing and communications agency that has extensive experience working with charity and publicly funded organisations across the UK.

A former Head of Marketing at Heart of Midlothian FC, and trustee at the club's official charity Big Hearts Community Trust, Lawrence has worked in agencies for a decade, founding Electrify in 2015.

Lawrence is also a regular public speaker, delivering third sector training courses on marketing, communications and storytelling. He was diagnosed with coeliac disease in 2012.



Lawrence Broadie

Chris Dilloway is a co-founder and partner at Bridge Place Cyber, a strategic cyber advisory firm that spun out of Hakluyt at the start of 2025. Chris advises boards and senior business leaders on the strategic and operational management of digital and cyber risks. He brings 20 years of broader experience spanning digital, commercial, and consulting roles, and holds a DPhil in information security from the University of Oxford.

Chris's youngest daughter was diagnosed with coeliac disease in 2020, when she was 18 months old, and his family have been members of Coeliac UK ever since. As Chair, Chris hopes to continue applying his experience in risk management, strategic advisory work, and digital transformation to support the long-term growth and development of the charity.



Chris Dilloway

Aishah Farooq is a dedicated and passionate leader known locally and nationally for driving change and transformation in healthcare for children and young people.

Her commitment to improving healthcare led to roles where she provided strategic advice, as a Young Governor for University Hospitals Bristol and Weston, and as an Associate Non-Executive Member of the Bristol, North Somerset, and South Gloucestershire ICB.

Nationally, Aishah served on the NHS Assembly, has contributed to NICE guidelines, and is currently a senior operational manager within a hospital trust.

Aishah has been diagnosed with coeliac disease and is particularly interested in ensuring that children and young people are provided with the support and early and accurate diagnosis to prevent future complications associated to coeliac disease.



Aishah Farooq

Appointment of proxy

For the **COELIAC UK ANNUAL GENERAL MEETING** to be held on **SATURDAY 18 July 2026**, any Full Member of the Charity, who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote instead of him/herself

I hereby appoint the *Chair of the meeting

*or of
email address

as my proxy to vote in my name and on my behalf at the Annual General Meeting of Coeliac UK to be held on Saturday 18 July 2026 and at every adjournment thereof on the resolutions of the Charity
(If you appoint someone other than the Chair of the meeting, please ensure that they have registered for the AGM at **coeliac.org.uk/2026AGM** so that they will be at the meeting).

PLEASE INDICATE BELOW HOW YOU WOULD LIKE YOUR PROXY TO VOTE ON YOUR BEHALF

Resolution No 1	To receive the Charity's Financial Statements for the year ended 31 December 2025	*For *Against
Resolution No 2	To receive the Trustees' Report on the past year	*For *Against
Resolution No 3	To re-appoint Moore Kingston Smith as auditors for the coming year	*For *Against
Resolution No 4	To re-elect Lawrence Broadie as Trustee	*For *Against
Resolution No 5	To re-elect Chris Dilloway as Trustee	*For *Against
Resolution No 5	To re-elect Aishah Farooq as Trustee	*For *Against

*Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

I confirm that:

- ☐ *I am a Full Member of the Charity.
- ☐ *I am a parent/guardian of a Child Member (who will be under sixteen years of age on 18 July 2026). No other parent/guardian of this child is already a Full Member of the Charity. I wish to be a Full Member of the Charity on behalf of my child.
- ☐ *I was a Child Member of the Charity and have recently attained sixteen years of age. I wish to be a Full Member of the Charity.

*Please tick one box only.

Full name:			
Membership number:			
Address:			
		Postcode:	
Email address:			
Signed:		Date:	

Please detach and return by email to **agm@coeliac.org.uk** or by post to Coeliac UK AGM 2026, Artisan, Hillbottom Road, High Wycombe, Buckinghamshire, HP12 4HJ. Please do not send this to the Charity with any other mail.

To be received by 10.00am on Thursday 16 July 2026.