



# ANNUAL GENERAL MEETING 2022

**Saturday 18 June 2022**  
**10.00 – 11.00am**

**The Trustees of the Charity cordially invite  
Members to our 54th Annual General Meeting (AGM).**

**Please note, the AGM will be held as a business meeting via Zoom.**

## **REGISTRATION**

**Please register for the AGM at**  
**[www.coeliac.org.uk/2022AGM](http://www.coeliac.org.uk/2022AGM)**

Details of the video conferencing facility and how to use it will then be sent to you by email.

If you would prefer to listen to the AGM, rather than join by video, please also register at **[www.coeliac.org.uk/2022AGM](http://www.coeliac.org.uk/2022AGM)** but note that you will NOT be able to vote via telephone.

# 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

**[www.coeliac.org.uk/2022AGM](http://www.coeliac.org.uk/2022AGM).**

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 to the Charity's registered office no later than 48 hours before the time fixed for the meeting by email to **[agm@coeliac.org.uk](mailto: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 **[www.coeliac.org.uk](http://www.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 **[www.coeliac.org.uk](http://www.coeliac.org.uk)** or can be obtained by sending a stamped addressed A4 envelope to the Finance Department at the Charity's office.

**Please register for the AGM at**  
**[www.coeliac.org.uk/2022AGM](http://www.coeliac.org.uk/2022AGM)**



## Information / biographies relating to the resolutions



**Moore Kingston Smith** is a dynamic, leading UK firm of accountants and business advisers who have been helping clients thrive since 1923.

As trusted advisers to businesses, private individuals and not for profit organisations, they are passionate about helping their clients achieve their ambitions. They are committed to supporting them through good and tough times. Their highly experienced people have the strategic insight, drive and dedication to deliver results.

With over 70 partners and more than 650 people based in and around London, they are a leading member of the Moore Global Network. An international family made up of over 30,000 people across more than 100 countries, members connect and collaborate to take care of their clients' needs – at a local, national and international level. **[mooreks.co.uk](http://mooreks.co.uk)**



**Angeli Hemnani** is a financial analyst with over 20 years' experience in research and strategy, having worked with leading investment banking firms in Asia, Europe and West Africa. She holds a Masters degree in Finance from the London Business School and a Bachelors degree in Economics from the London School of Economics.

Angeli lives in London and is married with two children, one of whom was diagnosed with coeliac disease at the age of seven. As such, she is deeply passionate about the essential role of Coeliac UK and hopes to use her skills and experience to contribute towards the Charity's growth, financial stability, robust risk management and strong governance.

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Members of **COELIAC UK** will be held by **video conference** at **10:00 hours** on **Saturday 18 June 2022** for the following purposes:

1

To receive the Charity's Financial Statements ended 31 December 2021

2

To receive the Trustees' Report on the past year

3

To appoint Moore Kingston Smith as auditors for the coming year

4

To elect Angeli Hemnani as Trustee

5

To elect Clive Warner as Trustee

6

To re-elect Reshma Shah as Trustee

**By order of the Board, Ife Kantonna, Company Secretary, 31 March 2022**



**Reshma Shah** is a qualified accountant with 20 years' industry experience within the fields of risk management and internal audit, working in senior roles across a variety of sectors including banking and healthcare.

Reshma has coeliac disease, has been volunteering for the Charity for nearly five years and is a member of the Harrow Local Group Committee. She believes that her passion for the Charity combined with her experience of living with coeliac disease, as well as a strong working knowledge of risk management, internal controls and governance will mean that she can make a valuable contribution as a Trustee of Coeliac UK.



**Clive Warner** is a Chartered Accountant who trained with KPMG. Since qualifying, he has held senior financial positions at retail and leisure companies including Timpsons, Woolworths, UCI Cinemas and NAAFI. Coming from a family where charity has always played an important part, in 2013 Clive decided to enter the charity sector in a professional capacity and became CFO of Retail Trust, a position he held until his retirement from executive roles in 2019.

Clive now fills his time with charity work and family. He is a Trustee for Help for Heroes and is Chair of its Trading Division. He is also nearing the end of a nine year tenure as Trustee/Treasurer at British Tinnitus Association.

Clive's eldest grandchild has recently been diagnosed with coeliac disease, which sparked a keen interest in Coeliac UK.

# APPOINTMENT OF PROXY

For the **COELIAC UK ANNUAL GENERAL MEETING** to be held on **SATURDAY 18 June 2022**

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 themselves

**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 June 2022 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 **www.coeliac.org.uk/2022AGM** so that they will be at the meeting.)

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

<b>Resolution No 1</b>	To receive the Charity's Financial Statements ended 31 December 2021	*For *Against
<b>Resolution No 2</b>	To receive the Trustees' Report on the past year	*For *Against
<b>Resolution No 3</b>	To appoint Moore Kingston Smith as auditors for the coming year	*For *Against
<b>Resolution No 4</b>	To elect Angeli Hemnani as Trustee	*For *Against
<b>Resolution No 5</b>	To elect Clive Warner as Trustee	*For *Against
<b>Resolution No 6</b>	To re-elect Reshma Shah 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: \*Please tick one box only.

- ☐ \*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 June 2022). 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.

Full name:

Membership number:

Address:

Postcode:

Email address:

Signed:

Please detach and return by email to **agm@coeliac.org.uk** or by post to Coeliac UK AGM 2022, Gaters Mill, Unit 4, The Arch Building, Mansbridge Rd, West End, Southampton SO18 3HW. Please do not send this to the Charity with any other mail.

**To be received by 10.00am on Thursday 16 June 2022.**