



ANNUAL GENERAL MEETING 2023

Saturday 17 June 2023
10.00 – 11.00am

The Trustees of the charity cordially invite members to our 55th 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/2023AGM

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/2023AGM** 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/2023AGM

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 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 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/2023AGM



Trustee biographies 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.



Clive Hart is a qualified management accountant with over 15 years of experience. He has worked in a number of senior finance roles, covering different lines of business and countries. As a trustee for Coeliac UK, Clive will bring his financial and operational experience to help the charity achieve its strategic objectives.

He is currently the Legal & Financial Director for Capgemini UK plc.

Chris Dilloway is a partner at Hakluyt, the strategic advisory firm for businesses and investors.



Chris specialises in digital and cyber risk. He has 15 years' experience advising senior clients on the management of these issues, at both the strategic and more operational level. He has also worked in ecommerce and digital development, and he has a DPhil in information security from the University of Oxford.

Chris's younger daughter, Edith, was diagnosed with coeliac disease in 2020, when she was 18 months old. He and his family have been members of Coeliac UK since then, and Chris hopes to use his skills and experience in managing digital and cyber issues, and also in risk management more widely, to contribute to the growth and development of the charity.

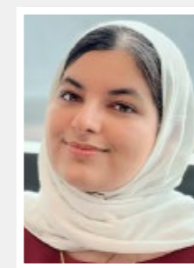
NOTICE OF ANNUAL GENERAL MEETING

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 17 June 2023** for the following purposes:

- 1
To receive the Charity's Financial Statements ended 31 December 2022
- 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 elect Lawrence Broadie as Trustee
- 5
To elect Chris Dilloway as Trustee
- 6
To elect Aishah Farooq as Trustee
- 7
To elect Clive Hart as Trustee
- 8
To re-elect Dr Anita Patel as Trustee

By order of the Board of Trustees and Ife Kantonna (Company Secretary) 31 March 2023

Aishah Farooq's journey into advocating for the voices of children and young people began with her own experience of accessing healthcare services as a young person. This led her to joining University Hospitals Bristol and Weston NHS Foundation Trust's Youth Forum, where she was involved in shaping how healthcare should be delivered from a young persons' perspective.



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.

Dr Anita Patel is a GP based in the Midlands. With a personal interest in lifestyle medicine, she uses her knowledge to educate patients on how diet and food can affect health and wellbeing. She was diagnosed with coeliac disease in 2010, and her sister soon after. Thereafter followed a period of learning and passing on information on what a gluten free diet involves to both family and friends.



As a Trustee for Coeliac UK Anita hopes to continue in developing strategies to increase awareness in both the general population and health professionals, so that people are diagnosed and treated earlier. Both her background and her work as a GP means she has insight into the ever changing environment of the NHS, Integrated Care Systems and healthcare services, and enables her to bring her unique perspective, as both a healthcare professional and patient, to the charity.

APPOINTMENT OF PROXY

For the **COELIAC UK ANNUAL GENERAL MEETING** to be held on **SATURDAY 17 June 2023**

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 17 June 2023 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/2023AGM 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 2022	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 2	To receive the Trustees' Report on the past year	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 3	To re-appoint Moore Kingston Smith as auditors for the coming year	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 4	To elect Lawrence Broadie as Trustee	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 5	To elect Chris Dilloway as Trustee	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 6	To elect Aishah Farooq as Trustee	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 7	To elect Clive Hart as Trustee	<input type="checkbox"/> *For <input type="checkbox"/> *Against
Resolution No 8	To re-elect Dr Anita Patel as Trustee	<input type="checkbox"/> *For <input type="checkbox"/> *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 17 June 2023). 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: Date:

Please detach and return by email to agm@coeliac.org.uk or by post to Coeliac UK AGM 2023, Gaters Mill, Unit 4, The Arch Building, Mansbridge Road, 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 15 June 2023.