



# ANNUAL GENERAL MEETING 2025

**Saturday 14 June 2025**  
**10.00–11.00am**

**The Trustees of the Charity cordially invite members to our 57th 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/2025AGM](http://www.coeliac.org.uk/2025AGM)**

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/2025AGM](http://www.coeliac.org.uk/2025AGM)** 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/2025AGM](http://www.coeliac.org.uk/2025AGM)**.

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](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.

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## 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 14 June 2025** for the following purposes:

1

To receive the Charity's Financial Statements for the year ended 31 December 2024

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 Sarah Bull as Trustee

5

To elect Nuala Gallagher as Trustee

**By order of the Board of Trustees and Sally Malthouse (Company Secretary) 31 March 2025**



# TRUSTEE BIOGRAPHY RELATING TO THE RESOLUTIONS

**Sarah Bull** is a food industry professional with over 30 years' experience across manufacturing and retail. She has worked across many different aspects of the food industry, including developing and setting up the manufacture of M&S Made Without Wheat ready meals. In her current role she works exclusively with M&S on new products, and helping them on certain aspects of policy. She sits on the IGD's (Institute of Grocery Distribution) Nutrition Steering Group and brings a wealth of food industry experience to the board.

Based in High Wycombe, Sarah has three older children and is passionate about exercise, diet and ultimately, living long and living well.



Sarah Bull

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**Nuala Gallagher** is currently Brand & Marketing Director at Greene King, responsible for the Destination Brands Division. Prior to this, she has held a number of senior roles before moving into marketing. Nuala has a passion for developing and growing compelling brands, answering the real needs for customers, and driving growth for the business. She loves working within service-led businesses, delivering what the customer needs and a brand experience.

Nuala's most important role is being a mother, through which her awareness of coeliac disease began. In 2017, her daughter was very unwell and the battle to gain a diagnosis began. After a confirmed diagnosis, tests for the rest of the family followed, resulting in both her son and husband also being diagnosed. Nuala then entered the previously unknown world of managing a gluten free diet.

Nuala believes the combination of her professional role in hospitality, and her personal experience, places her in a great position to approach the Trustee role with the combination of authentic empathy, and commercial reality. She is excited to become part of Coeliac UK, and is happy to play her part in creating a better life for people living with coeliac disease.



Nuala Gallagher

# APPOINTMENT OF PROXY

For the **COELIAC UK ANNUAL GENERAL MEETING** to be held on **SATURDAY 14 JUNE 2025**

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 14 June 2025 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 at **[www.coeliac.org.uk/2025AGM](http://www.coeliac.org.uk/2025AGM)** 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 for the year ended 31 December 2024	*For *Against
<b>Resolution No 2</b>	To receive the Trustees' Report on the past year	*For *Against
<b>Resolution No 3</b>	To re-appoint Moore Kingston Smith as auditors for the coming year	*For *Against
<b>Resolution No 4</b>	To elect Sarah Bull as Trustee	*For *Against
<b>Resolution No 5</b>	To elect Nuala Gallagher 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 14 June 2025). 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:	<input type="text"/>		
Membership number:	<input type="text"/>		
Address:	<input type="text"/>		
	<input type="text"/>	Postcode:	<input type="text"/>
Email address:	<input type="text"/>		
Signed:	<input type="text"/>	Date:	<input type="text"/>

Please detach and return by email to **[agm@coeliac.org.uk](mailto:agm@coeliac.org.uk)** or by post to Coeliac UK AGM 2025, 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 12 June 2025.**