# Minutes [Draft] | 3rd Annual General Meeting of the NAJ

**Minutes of the 3rd Annual General Meeting of the National Association of Jewellers,** held on Tuesday 4th June 2019, 3.30pm at the Diamond Suite, Federation House, 10 Vyse Street Birmingham B18 6LT.
*For adoption at 2020 AGM*

**Welcome**
Harriet Kelsall thanked everyone for attending and explained that after the formalities of the AGM she would make a presentation, followed by a brief 'Q&A' session and an opportunity to network with fellow guests from across the trade. She handed over to Simon Forrester, NAJ Chief Executive to go through the formal business.
Simon Forrester welcomed everyone to the 3rd AGM of the National Association of Jewellers, and stated the apologies are recorded in the minutes. He was pleased to announce the meeting was quorate.

1. **Minutes of the previous AGM of the National Association of Jewellers, held Thursday 14 June 2018**
   The minutes had been previously circulated and Simon Johnson proposed that the minutes of the previous AGM were approved by the meeting, David Doyle seconded the proposal. The members voted unanimously in favour and the motion was carried.

2. **Matters arising from the minutes**
   All matters arising were taken under the standard agenda items.

3. **To receive the financial report including the Statement of Account for the year ending 31st December 2018**

   The summary of the Association's accounts for the year to 31st December 2018 had been previously circulated. Simon Forrester explained that the accounts continue to show a loss but that this period of investment of NAJ reserves has allowed the Association to make significant changes to the foundations of NAJ, ready to deliver the new strategic plan. The Association aims to break even in 2019, moving to a surplus thereafter. The NAJ team and National Committee, supported by the Federation, are dedicated to delivering this.
   Mr Forrester asked attendees if they had any questions. There were no questions. Andrew Hinds proposed that the Annual Report and Accounts were adopted, Barry Dobson seconded the proposal. All members voted unanimously in favour, and the resolution was passed.

4. **To appoint Members of the National Committee.**
   The nominations were taken together. Stella Layton proposed that both Frank Wood and Heather Callaway be re-elected, and Paul Greer, Adam Jacobs and Andrew Morton be elected as members of the National Committee. John Henn seconded the proposal.

   All members voted unanimously in favour. The resolution was carried.

5. **To consider any additional resolutions and business of which notice has been given by 20 May 2019.**
   No additional resolutions had been received by the 20 May deadline.



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**6. Any Other Business**

There was no other business.

**Conclusion**

Simon Forrester thanked everyone for attending, closed the AGM at 3.44pm, and handed over to Harriet Kelsall.
Harriet Kelsall set out her vision for the Association's future. A version of her speech can be read on the NAJ website.
Barry Dobson asked in light of the changes to the staff team, that the new staff members make themselves known. The team agreed to attend the NAJ Live social event straight after the AGM to meet members.

**Apologies noted for the 3rd Annual General Meeting of the National Association of Jewellers held on Tuesday 4th June 2019, 3.30pm at the Diamond Suite, Federation House, 10 Vyse Street Birmingham B18 6LT.**

| **Name** | **Company** |
|---|---|
| 1. Adam Jacobs | Jacobs the Jewellers |
| 2. Rob Walker | Little Star |
| 3. Mike Burns | Pursuit |
| 4. Paul Greer | Bentley and Skinner |
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