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**Minutes Of The Producer/Importer/Broker Annual Sector Meeting of  
the Federation Held At The Hilton on Park Lane, London  
On Tuesday, 22<sup>nd</sup> November 2011**

**Present:** Peter Allan (The Chair)

Together with representatives of sector companies as per the Attendance Register

**In Attendance:** Brian Young, Director-General  
Hazel Cranidge, Admin Controller

**1. APOLOGIES**

There were no apologies received.

**2. TO ADOPT THE MINUTES OF THE 2010 ANNUAL SECTOR MEETING**

The Minutes were proposed as a true record by Stephen Waugh of Ardo UK Ltd. and seconded by Nik Basran of The Authentic Food Company Ltd. The minutes were adopted by the meeting and duly signed by the Chairman.

**3. TO ELECT THE PRODUCER/IMPORTER/BROKER COMMITTEE FOR 2011/2012**

**a)** Peter Allan reported that, the following Committee members, as notified in the Notice of 22nd September 2011, automatically retained their positions on the Producer/Importer/Broker Committee and would continue to serve for 2011/2012, being:

<b>NAME</b>	<b>COMPANY</b>
Nik Basran	The Authentic Food Company Ltd.
Duncan Marsh	Bernard Matthews Farms Ltd.
Paul Murray	Lyons Seafoods Ltd.
Nigel O'Donnell	Meadow Vale Food Group
Philip Paul	VION Food Group

**b)** In addition, the following Committee members were seeking re-election:

<b>NAME</b>	<b>COMPANY</b>
Peter Allan	Cargill Meats Europe
Vanessa Lewis	Summit Foods Ltd.
Ian Stone	apetito Ltd.

Contd.

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**British Frozen Food Federation**

c) The following persons, who had been formally proposed and seconded, were seeking election:

<b>NAME</b>	<b>COMPANY</b>
Eicke Bittner	Henry Lamotte Food GmbH
Peter Denolf	Discovery Foods Ltd.
Robert Whittle	Pidy Ltd.

Peter Allan proposed that as five members were automatically retained for 2011/2012, three members were seeking re-election and three persons were seeking election, the eleven persons standing should be elected "en bloc". Nigel O'Donnell of Meadow Vale Food Group seconded the proposal and all present were in favour.

#### **4. ANY OTHER BUSINESS**

Peter Allan reported that we have a strong committee, which represents over 150 members in the sector and which works closely with the BFFF team at Long Bennington. During the last year, the committee have discussed a variety of issues affecting our sector and also instigated marketing seminars where we aim to provide members with more information on the research available from both the consumer and foodservice promotion campaigns.

Peter thanked the Committee members who give their time and expertise to represent the sector, and in the various project groups, and congratulated the new committee members on their election to the Committee.

There being no further business the meeting closed at 10.35 am.