

4th November 2025

To: All Voting Members

BFFF ANNUAL GENERAL MEETING AGENDA

The Annual General Meeting of the British Frozen Food Federation (“the Company”) will be held on Teams at 10.00am on Tuesday 11th November 2025 for the following purposes:

1. To approve the Minutes of the 2024 AGM
2. To approve the Chief Executive & Chairman’s Report
3. To approve the Accounts for the year ended 30th June 2025
4. To approve the appointment of the Board of Directors as follows:
 - 4.1 The following Directors automatically retain their position on the Board and will continue to serve for 2025/26:
Karen McQuade, The UK Foodhall Ltd
Martin Mcllroy, Daregal Gourmet Ltd
Timothy Rose, Three Oceans Fish Co Ltd
Paul Weatherby, Crop’s Foods Ltd
Richard Pike, COOK
Gareth Thomas, Iceland
David Cole, Sysco GB
Ashley Hopwell, Hopwells Ltd
 - 4.2 The following candidates, having been formally proposed and seconded, are seeking election:
Christian Ardern, Nomad Foods
Naomi Kasolowsky, Tesco
5. To approve the appointment of the Vice-President as follows:
The Board propose that Martin Mcllroy of Daregal Gourmet Ltd be appointed as the Vice-President from the date of this meeting.

2.

6. To appoint Streets Audit LLP as the Company's auditors from the conclusion of the meeting to the end of the next period as per section 485 of the Companies Act 2006, at a remuneration to be determined by the directors.
7. To approve the appointment of the Audit Committee for 2025/26:
 - Christian Ardern, Nomad Foods
 - Ali Hannaford, Paramount 21 Ltd
 - Alpesh Harry, Crop's Foods Ltd
 - Romane Khelawan, COOK

By order of the Board



Rupert Ashby
Chief Executive
