

# British Frozen Food Federation

*You can be sure it's fresh - if it's frozen*



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## **MINUTES OF THE ANNUAL MEETING OF THE PRODUCER/IMPORTER/BROKER CLASSES OF MEMBERSHIP OF THE FEDERATION HELD AT THE LONDON HILTON, PARK LANE, LONDON ON TUESDAY, 23<sup>rd</sup> NOVEMBER 2010**

**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**

Apologies were received from Alan Marr of Aulds Delicious Desserts Ltd., Duncan Marsh of Bernard Matthews Farms Ltd. and Simon Spence of Heaven Made Foods of Holt Ltd.

### **2. TO ADOPT THE MINUTES OF THE 2009 ANNUAL SECTOR MEETING**

The Minutes were proposed as a true record by Nick Shaw of Westbridge Foods Ltd. and seconded by Ian Stone of apetito Ltd. The minutes were adopted by the meeting and duly signed by the Chairman.

### **3. TO ELECT THE PRODUCER/IMPORTER/BROKER COMMITTEE FOR 2010/2011**

Peter Allan reported that, under Rule 8, the following six Committee members automatically retained their positions on the Producer/Importer/Broker Committee and would continue to serve for 2010/2011, being:

<b>NAME</b>	<b>COMPANY</b>
Peter Allan	Cargill Meats Europe
Nik Basran	The Authentic Food Company Ltd.
Vanessa Lewis	Summit Foods Ltd.
Duncan Marsh	Bernard Matthews Farms Ltd.
Paul Murray	Lyons Seafoods Ltd.
Ian Stone	apetito Ltd.

b) In addition to those seeking election, the following persons, who had been formally proposed and seconded, were seeking election:

<b>NAME</b>	<b>COMPANY</b>
Peter Denolf	PinguinLutosa UK
Warren Dix	Headland Foods Ltd.
Nigel O'Donnell	Meadow Vale Food Group
Philip Paul	Vion Food Group
Ian Toal	Delice de France Plc

2.

Nick Shaw of Westbridge Foods Ltd. proposed that as six members were automatically retained for 2010/2011 under Rule and five persons were seeking election, the eleven persons standing should be elected "en bloc". Paul Murray of Lyons Seafoods Ltd. seconded the proposal and all present were in favour.

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

Peter Allan thanked all those present for attending and requested that a special note of thanks to Simon Spence be recorded who had devoted a lot of time and effort during his time serving on the Committee. He congratulated the new committee members on their election to the Committee and looked forward to 2011.

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