British Frozen Food Federation

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

BRITISH FROZEN FOOD FEDERATION

PRODUCER/IMPORTER/BROKER ANNUAL SECTOR MEETING
TUESDAY 23RD NOVEMBER 2010 AT 10.30AM.
Harvest Room, London Hilton, Park Lane

A G E N D A

1. **APOLOGIES**

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

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

a)   By Rule 8, Committee members who have served for less than three years or who have successfully sought re-election during that period, automatically retain their positions should they so desire.

The following Committee members, as notified in the Notice of 24th September 2010, automatically retain their position on the Producer/Importer/Broker Committee and will continue to serve for 2010/2011, being:

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

b)   In addition to those seeking election, the following persons, having been formally proposed and seconded, are seeking election:

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

Under Rule 8(a) of the Federation Rules, the Producer/Importer/Broker Committee shall consist of twelve members. As six members are automatically retained for 2010/2011 under Rule and five persons seek election, it is proposed that the eleven persons listed above should be elected "en bloc".

4. **ANY OTHER BUSINESS**

This year we are not sending out the previous Minutes from the 2009 PIB Annual Meeting to save on paper and time. If anyone wishes to receive a copy, please email hazelcranidge@bfff.co.uk

Any administrative points relevant to this Agenda, other than those relating to policy, should be addressed to Hazel Cranidge