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**Producer/Importer/Broker Annual Sector Meeting
Tuesday 22nd November 2011 at 10.30am
Harvest Room, London Hilton, Park Lane**

AGENDA

- 1. APOLOGIES**
 - 2. TO ADOPT THE MINUTES OF THE 2010 ANNUAL SECTOR MEETING**
 - 3. TO ELECT THE PRODUCER/IMPORTER/BROKER COMMITTEE FOR 2011/2012**
- a) The following Committee members, as notified in the Notice of 22nd September 2011, automatically retain their position on the Producer/Importer/Broker Committee and will continue to serve for 2011/2012, being:

<u>NAME</u>	<u>COMPANY</u>
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) The following Committee members are seeking re-election:

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

- c) The following persons, having been formally proposed and seconded, are seeking election:

<u>NAME</u>	<u>COMPANY</u>
Eicke Bittner	Henry Lamotte Food GmbH
Mel Bugler	2 Sisters Food Group
Peter Denolf	Discovery Foods Ltd.
Robert Whittle	Pidy Ltd.

As five members are automatically retained for 2011/2012, three members seek re-election and four persons seek election, it is proposed that the twelve persons listed above should be elected "en bloc".

4. ANY OTHER BUSINESS

If anyone wishes to receive a copy of the Minutes from the 2010 PIB Annual Meeting please email hazelcranidge@bfff.co.uk or click [here](#)