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**Producer/Importer/Broker Annual Sector Meeting  
Tuesday 27<sup>th</sup> November 2012 at 10.30am  
Harvest Room, London Hilton, Park Lane**

### **AGENDA**

**1. APOLOGIES**

**2. TO ADOPT THE MINUTES OF THE 2011 ANNUAL SECTOR MEETING**

**3. TO ELECT THE PRODUCER/IMPORTER/BROKER COMMITTEE FOR 2012/2013**

- a) The following Committee members, automatically retain their position on the Producer/Importer/Broker Committee and will continue to serve for 2012/2013, being:

<u>NAME</u>	<u>COMPANY</u>
Peter Denolf	Discovery Foods Ltd.
Vanessa Lewis	Summit Foods Ltd.
Nigel O'Donnell	Meadow Vale Food Group
Philip Paul	VION Food Group
Ian Stone	apetito Ltd.
Robert Whittle	Pidy Ltd.

- b) The following Committee members are seeking re-election:

<u>NAME</u>	<u>COMPANY</u>
Nik Basran	The Authentic Food Company Ltd.
Paul Murray	Lyons Seafoods Ltd.

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

<u>NAME</u>	<u>COMPANY</u>
Simon Clarke	Young's Seafood Ltd.
Richard Harrow	Freiberger UK Ltd.
Laila Remtulla	Laila's Fine Foods Ltd.
Timothy Rose	Three Oceans Fish Ltd.

As six members are automatically retained for 2012/2013, two 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 2011 PIB Annual Meeting please email [hazelcranidge@bfff.co.uk](mailto:hazelcranidge@bfff.co.uk) or <http://www.bfff.co.uk/committees/producer-importer-broker-annual-sector-meeting>