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**Annual General Meeting
Tuesday 26th November 2013 at 11.00am
Harvest Room, London Hilton, Park Lane**

AGENDA

- 1. APOLOGIES**
- 2. TO ADOPT THE MINUTES OF THE 2012 ANNUAL GENERAL MEETING**
- 3. TO ADOPT THE ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2013**
- 4. ELECTION OF OFFICIALS**
 - i) Peter Allan of Cargill Meats Europe offers himself for election as President for 2013/2014.
- 5. ELECTION OF THE TECHNICAL AND LEGISLATIVE COMMITTEE**
 - a) The following current members of the Technical and Legislative Committee offer themselves for re-election by the Annual General Meeting.

<u>NAME</u>	<u>COMPANY</u>
Wesley Ap-Carreg	The Authentic Food Company Ltd
Reshima Bungar	Wrights
Vince Craig	c/o McEvoy Foods International Ltd
Martin Forsyth	3663
Ken Glauch	Booker Ltd
David Graham	Iglo Foods Group Ltd
Brennan Green	Paramount 21 Ltd
Brendan McIntyre	Atlantic Foods Group
Emma Meredith	Iceland Foods Ltd
Iain Mortimer	apetito Ltd
Philip Proud	Cargill Meats Europe
Beatrice Schwencke	Freiberger Lebensmittel GmbH & Co
Melanie Steele	Asda Stores Ltd
Gerry Thomas	Brakes
Bill Wadsworth	Greggs Plc
Janet Williams	Kent Frozen Foods Ltd

It is proposed that such persons of proven calibre who have already served the Federation should be elected "en-bloc".

British Frozen Food Federation

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6. APPOINTMENT OF AUDITORS

Smethurst and Buckton of 12 Abbey Road, Grimsby offer their services as auditors for 2013/2014.

7. ELECTION OF THE AUDIT COMMITTEE

The following current members of the Audit Committee offer themselves for re-election by the Annual General Meeting being:

<u>NAME</u>	<u>COMPANY</u>
Ali Hannaford	Paramount 21 Ltd.
Alastair Salvesen	Dawnfresh Seafoods Ltd.
Peter Day	Honorary Life Member

Ali Hannaford offers herself as Chairman of the Audit Committee for the year 2013/2014.

8. ANY OTHER BUSINESS

If anyone wishes to receive a copy of the the BFFF Rules and Articles of Association please email hazelcranidge@bfff.co.uk. If you would like a copy of the 2012 AGM Minutes please email Hazel or visit <http://bfff.co.uk/committees/annual-meetings/>