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**Wholesale Distribution Annual Sector Meeting
Tuesday 26th November 2013 at 10.45am
Harvest Room, London Hilton, Park Lane**

AGENDA

1. **APOLOGIES**
 2. **TO ADOPT THE MINUTES OF THE 2012 ANNUAL SECTOR MEETING**
 3. **TO ELECT THE WHOLESALE DISTRIBUTION COMMITTEE FOR 2013/2014**
- a) The following Committee members automatically retain their position on the Wholesale Distribution Committee and will continue to serve for 2013/2014, being:

<u>NAME</u>	<u>COMPANY</u>
Peter Clarke	Kent Frozen Foods Ltd.
Ian Crawford	3663
Gerard Gaffney	Allied Foods
Ian King	Yearsley Group
Nick Redford	Caterforce Ltd.
Adrian Whitehead	Brakes

- b) The following Committee member is seeking re-election:

<u>NAME</u>	<u>COMPANY</u>
Chris Binge	Fairway Foodservice Plc
Vanessa Cooper	Sterling Supergroup Ltd.

- c) The following co-opted member of the Committee seeks election:

<u>NAME</u>	<u>COMPANY</u>
Mark Bailey	Booker Ltd

- d) The following person, having been formally proposed and seconded is seeking election:

<u>NAME</u>	<u>COMPANY</u>
Coral Rose	The Country Range Group Ltd.

As seven members are automatically retained for 2013/2014, one member seeks re-election and two members seek election, it is proposed that the ten persons listed above should be elected "en bloc".

4. **ANY OTHER BUSINESS**

If anyone wishes to receive a copy of the Minutes from the 2012 WD Annual Meeting, please email emmacranidge@bfff.co.uk or visit <http://www.bfff.co.uk/committees/annual-meetings>

British Frozen Food Federation