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**Minutes of The Producer/Importer/Broker Annual Sector Meeting of
the Federation Held At The Hilton on Park Lane, London
On Tuesday, 26th November 2013**

Present: Ian Stone (The Chair)
Together with representatives of sector companies as per the Attendance Register

In Attendance: Brian Young, Director-General
Hazel Cranidge, Admin Controller

1. APOLOGIES

Apologies were received from Simon Clarke of Young's Seafood Ltd, Stephen Waugh of Ardo UK Ltd and Robert Whittle of Pidy Ltd.

2. TO ADOPT THE MINUTES OF THE 2012 ANNUAL SECTOR MEETING

The Minutes were proposed as a true record by Nigel O'Donnell of Meadow Vale Food Group and by Peter Denolf of Discovery Foods Ltd (Santa Maria UK). The minutes were adopted by the meeting and duly signed by the Chairman.

3. TO ELECT THE PRODUCER/IMPORTER/BROKER COMMITTEE FOR 2013/2014

a) Ian Stone reported that, the following Committee members, automatically retained their positions on the PIB Committee and would continue to serve for 2013/2014, being:

<u>NAME</u>	<u>COMPANY</u>
Nik Basran	The Authentic Food Company Ltd
Simon Clarke	Young's Seafood Ltd
Peter Denolf	Discovery Foods Ltd
Richard Harrow	Freiberger UK Ltd
Vanessa Lewis	Summit Foods Ltd
Paul Murray	Lyons Seafoods Ltd
Laila Remtulla	Laila's Fine Foods Ltd
Timothy Rose	Three Oceans Ltd
Ian Stone	apetito Ltd
Robert Whittle	Pidy Ltd

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

<u>NAME</u>	<u>COMPANY</u>
Nigel O'Donnell	Meadow Vale Food Group
Philip Paul	Snowbird Foods Ltd

Ian Stone proposed that, as ten members were automatically retained for 2013/2014 and two members were seeking re-election, the twelve persons listed above should be elected "en bloc". Peter Allan of Cargill Meats Europe seconded the proposal and all present were in favour.

Contd.

British Frozen Food Federation

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4. ANY OTHER BUSINESS

Ian Stone took the opportunity to thank all of his colleagues on the Committee for their time and expertise provided over the last number of years to represent their sector.

He added that BFFF are making changes to the Committees and the overall structure of governance over the next few months as we continue to modernise and update the services offered to members. All members will be kept informed of the new developments as they happen.

There being no further business the meeting closed at 10.35 am.