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**Producer/Importer/Broker Annual Sector Meeting
Tuesday 26th November 2013 at 10.30am
Harvest Room, London Hilton, Park Lane**

AGENDA

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

<u>NAME</u>	<u>COMPANY</u>
Nik Basran	The Authentic Food Company Ltd
Simon Clarke	Youngs 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 are seeking re-election:

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

As ten members are automatically retained for 2013/2014 and two members seek re-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 2012 PIB Annual Meeting please email hazelcranidge@bfff.co.uk or visit <http://bfff.co.uk/committees/annual-meetings/>