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**Minutes of The Annual Meeting Of The Wholesale Distribution Sector  
of The Federation Held At The Hilton on Park Lane, London  
On Tuesday, 26<sup>th</sup> November 2013**

**Present:** Adrian Whitehead (The Chair)  
Together with representatives of sector companies as per the Attendance Register

**In Attendance:** Brian Young, Director-General  
Emma Cranidge, Financial Controller

**1. APOLOGIES**

Apologies were received from Chris Binge of Fairway Foodservice Plc and Coral Rose of The Country Range Group Ltd.

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

The minutes were proposed as a true record by Peter Clarke of Kent Frozen Foods Ltd and seconded by Vanessa Cooper of Sterling Supergroup Ltd. The minutes were adopted by the meeting and duly signed by the Chairman.

**3. TO ELECT THE WHOLESALE DISTRIBUTION COMMITTEE FOR 2013/2014**

a) Adrian Whitehead reported that the following Committee members automatically retained their position on the Wholesale Distribution Committee and would 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 members were 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 was seeking election:

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

Contd.

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

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

Adrian Whitehead proposed that, as six members were automatically retained for 2013/2014, two members were seeking re-election and two members were seeking election, the ten persons listed above should be elected "en bloc" and Vanessa Cooper seconded the proposal. All present were in favour.

#### **4. ANY OTHER BUSINESS**

Adrian Whitehead relayed the following message to those present at the meeting:

"I would like to take this opportunity to thank all of my colleagues on the Committee for the time and expertise they have provided over the last year to represent their sector.

My thanks go to Colin Birchall of The Country Range Group who has stepped down from the Committee as his role within the business has now changed. His successor, Coral Rose has been elected onto the Committee today, welcome Coral.

As you may know, BFFF are making changes to the Committee structure 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 10.50 am.