THE BRITISH COFFEE ASSOCIATION

AGM Agenda

Tuesday 12th March 2019 – (Lunch 12.30p.m. – 1.00p.m.) 1.00p.m. – 2.30p.m.
Room Machin - FDF, 10 Bloomsbury Way, London, WC1A 2SL

AGENDA	
1. Apologies for absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of the last Meeting	BCA/22/03/18/1670 ***Attached for reference***
4. Matters Arising from the Previous Minutes	
5. Election of • Chair • Vice Chair	 ***Nominations to be circulated prior to the meeting*** ***Nominations to be circulated prior to the meeting***
6. Re-Election/Election of PR Co-Chairs	Esme Knight – Costa Howard Crosskey - Nestlé
7. Re-Election of Committee Chair's • Arbitration & Contracts Chair • Brexit Working Group • Member Services Chair • Sustainability Co-Chairs • Technical Chair • Trade & Logistics Chair	 Angus Kerr – Coffee ag Limited Led by Chris Stemman Alex Rogers – AGC (Commodity Store) Ltd Victoria Moorhouse (Costa) & Krisztina Szalai (Taylors) Nick Boxall – Complete Coffee Ltd Mike Watson – Tristao Trading International
8. Update on 2018 & 2019 Fees • Audited Management Accounts to 31/12/18 - **Phil Burton - Bronsens** • BCA 2019 Working Budget	BCA/20/02/19/1730 ***(Attached)*** BCA/26/09/18/1703 Updated February 2019 ***(Attached)***
9. Estate of the Late Dr Euan Paul	CS
10. Date of next Board Meeting	**Wednesday 6th November 2019 – BCA Board Meetings – 11.00a.m.-3.00p.m.** - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Machin