AGM Agenda

Tuesday 20th March 2018 – (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/22/03/17/1595 ***Attached for reference***
4. Matters Arising from the Previous Minutes	
5. Re-Election/Election of • Chair • Vice Chair	 Ian Bryson – Finlay Beverages Ltd To Be Discussed
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. Accounts • BCA Audited Accounts 2017 • BCA Draft Budget 2017	 BCA/15/02/18/1563 – Phil Burton of Bronsens ***Attached for reference*** BCA/19/10/17/1639 - Updated January 2018 ***Attached for reference***
9. Estate of the Late Dr Euan Paul	CS

10. Date of next Board meeting	• **Wednesday 31st October 2018 – BCA Board Meetings – 11.00a.m.-3.00p.m.** - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson
	  • Technical Meeting
	  • Board Meeting