

AGM & Board Combined Meeting Agenda

Thursday 26th March 2020 – 1.00p.m. – 3.30p.m.

Equatorial Traders, Board Room, Unit 3 The Onyx, 102 Camley Street, King's Cross, London N1C 4PF

TO NOW BE HELD VIA GOTOMEETING DETAILS WITHIN EMAIL

AGENDA	
1. Apologies for absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of the last AGM Meeting	BCA/15/03/19/1736 Attached for Reference
4. Minutes of the last Board Meeting	BCA/08/11/19/1795 Attached for Reference
5. Matters Arising from the Previous Minutes	
6. Introduction from Executive Director	Paul Rooke
7. Covid-19 Update Member Priorities	PR/All
8. Re-Election of - Chair - Vice Chair	Re-election of Thomas Blackwall Re-election of Andrew Kerr
9. Re-Election/Election of PR Co-Chairs	Esme Knight – Costa Howard Crosskey - Nestlé
10. Re-Election/Election of Committee Chair's - Arbitration & Contracts Chair - Brexit Working Group - Member Services Chair - Sustainability Co-Chairs - Technical & Regulatory Chair - Trade & Logistics Chair	Angus Kerr – Coffee ag Limited Led by Paul Rooke Alex Rogers – AGC (Commodity Store) Ltd Victoria Moorhouse (Costa) & Krisztina Szalai (Taylors) Nick Boxall – Complete Coffee Ltd Mike Watson – TRC Specialty Commodities
11. Re-Appointment of Auditors – Bronsens	All
12. BCA Accounts - Audited Management Accounts to 31/12/19 - BCA 2020 Working Budget - BCA Dinner 2019 Accounts	BCA/27/02/1791 – Phil Burton - Bronsens Attached for Reference BCA/29/09/19/1775 December 2019 Attached for Reference BCA/28/02/20/1795 Attached for Reference
13. General Communications Update	Seb Stokes / SHED
14. Estate of the Late Dr Euan Paul	Thomas Blackwall

15. BCA Strategy Update & OGSM	BCA/04/03/20/1796 - Thomas Blackwall <i>Attached for Reference</i>
16. Committees Update	Thomas Blackwall
17. Review of Articles of Association	Thomas Blackwall
18. Member Segregation & Fee structures	Thomas Blackwall
19. Vote to Approve Path Forward	All
20. Date of Next Board Meeting	Wednesday 4th November 2020 – BCA Board Meetings – 11.00a.m.- 4.00p.m. - FDF, 6 th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson • Technical Meeting / Board Meeting