

PAPER INDUSTRY CHARITABLE TRUST

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 26TH FEBRUARY 2010 IN THE SERPENTINE ROOM OF THE ROYAL LANCASTER HOTEL, LONDON W2 2TY COMMENCING AT 11.30 AM.

The President, Peter Bothwick, took the chair. There were 29 members in attendance. Before the formal proceedings began, the President announced a moment's silence in memory of Past President, Howard Davies, who sadly passed away earlier this year.

1. The Minutes of the Annual General Meeting held on 5th March 2009 were proposed by Stephen Mason, seconded by Mike Robertson and unanimously approved.
2. The President welcomed everyone to the meeting and reported on his year of office.
3. Apologies for Absence were recorded from:

Byatt, K	Hesketh, D
Chester, A	Houghton, R
Chilton, P	Leahy, J
Davis, O	Mannix, J Ms
Diacon, C	Perry, J
Dickens, R	Piggott, J
Dixon, S	Randall, M
Duncan, C	Rousell, K
Fowler, G	Spear, C
Gore, M	Wight, C G
Guffogg, S	Windett, M

4. Presentation of Accounts for the period 1st January 2009 to 31st December 2009.
Brian Hill presented the Accounts.

Geoff Poole commented on the high cost of producing the Newsletter. Brian Hill told the meeting that the committee were looking into these costs and were considering sending one issue each year by email.

Bev Steele was congratulated as Editor of the Newsletter.

Brian Hill then thanked John Garlick, the Independent Examiner for his enormous help with the Accounts and John was warmly applauded by those present.

The adoption of the Accounts was then proposed by Bev Steele, seconded by Nick Steidl and carried unanimously.

5. Election of Directors
The President announced that following a Past Presidents' proposal, the Committee recommended that Malcolm Lane-Ley be elected President for 2010. This was proposed by John Vanderpump, seconded by Barry Fowler and unanimously approved. Peter Bothwick then invested Malcolm Lane-Ley with the Badge of Office. The new President thanked the meeting and was warmly applauded.

Malcolm Lane-Ley then took the Chair. His first duty was to announce that it was the Past Presidents' recommendation that Martyn Eustace become Vice President for 2010. This was proposed by Stephen Mason seconded by Geoff Poole and unanimously approved. Martyn Eustace was then invested with the Vice-Presidents badge and thanked the meeting. He was warmly applauded.

The appointment of the Treasurer Brian Hill was proposed by Mike Robertson, seconded by Aubrey Heyer and unanimously approved.

The appointment of the Secretary Mrs Anne James was proposed by Nick Steidl, seconded by Geoff Poole and unanimously approved.

According to the Articles of Association the longest serving Elected Director has to retire but is eligible to stand for re-election. Patrick Shorten retired but was re-appointed. This was proposed by Kevin Dewey, seconded by David Houseman and unanimously approved.

The meeting ended at 12.05 pm.