

PAPER INDUSTRY CHARITABLE TRUST

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 6TH MARCH 2015 IN THE PARK PLAZA RIVERBANK HOTEL, 18 ALBERT EMBANKMENT, LONDON SE1 7TJ COMMENCING AT 11.15 AM.

The President, Alan Badcock took the chair. There were 20 members in attendance.

1. The Minutes of the Annual General Meeting held on 7th March 2014 were proposed by J Martin, seconded by J Piggott 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: J Garlick, J Perry, B Kelly, A Heyer, K Dewey, L Scott, C Diacon, Mrs J Bolton, M Fry, G Fowler, O Davis, C Duncan, D Hesketh, D Houseman.
4. Presentation of Accounts for the period 1st January 2014 to 31st December 2014. Phil Carr presented the Accounts.

The adoption of the Accounts was then proposed by B Fowler, seconded by M Gee and carried unanimously.

Phil Carr thanked John Garlick, who was unable to be present, for his enormous help with the Accounts.

5. Election of Directors
The President announced that it was the Committee's recommendation that Andy Thompson be elected President for 2015. This was proposed by S Mason, seconded by N Gee and unanimously approved.

Alan Badcock then invested Andy Thompson with the Badge of Office. The new President thanked the meeting and was warmly applauded.

Andy Thompson then took the Chair. His first duty was to announce that it was the Committee's recommendation that Nick Gee become Vice President for 2014. This was proposed by P Bothwick, seconded by S Mason and unanimously approved. Andy Thompson then invested Nick Gee with the Vice President's Badge.

The appointment of the Treasurer Phil Carr was proposed by B Fowler, seconded by M Eustace and unanimously approved.

The appointment of the Secretary Mrs Anne James was proposed by M Eustace seconded by J Martin 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. Barry Fowler however was not standing for re-election but Peter Bothwick and Andy Thompson remained as the two Elected Directors. Barry was thanked for all his efforts in this role. At this point Andy Thompson announced that following a recommendation from the Board Barry Fowler was to be awarded Life Membership of PICT in recognition of his services to PICT. This was warmly endorsed by those present at the meeting.

6. Report on Benevolent Fund Distribution by Andy Thompson.

Andy reported that there had been no changes to those receiving help. Two requests had been received. One had been accepted but the other had not met the requirements of the Trust. £7,695 had been donated in 2014, £3,000 of which had been to the Stationers' Foundation's Educational Projects. A generous monthly donation from PaperlinX had been received during 2014. However the Trust needs to find more people to help and this is the aim for 2015 and ways to do this will be announced at the Lunch later today. The Trust were planning to email a questionnaire to all companies to make everyone aware of what the Trust does. General discussion then took place. Stephen Mason suggested that the questionnaire needed to clarify who could qualify for help. Joe Piggott raised the point that people retiring in 10 years time would probably be in need of help so the Trust may need to look further ahead. Geoff Poole stated finding people to help had always been a problem.

The meeting closed at 11.45 am.