

PAPER INDUSTRY CHARITABLE TRUST

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 9TH MARCH 2018 IN THE PARK PLAZA RIVERBANK HOTEL, 18 ALBERT EMBANKMENT, LONDON SE1 7TJ COMMENCING AT 11.15 AM.

The President, Joe Piggott, took the chair. There were 20 members in attendance.

1. The Minutes of the Annual General Meeting held on 6th March 2017 were proposed by P Chilton, seconded by M Kerlogue 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:

Bairstow, Michael
Campbell, Barry
Carr, Phil
Davis, Owen
Dewey, Kevin
Dickens, Dick
Duncan, Clive
Fowler, George
Gee, Nick
Haslam, Neil
Houseman, David
Leahy, John
Penke, Peter
Perry, Jack
Poole, Geoff
Randall, Martin
Robertson, Mike
Scott, Lionel
Shorten, Patrick

4. Presentation of Accounts for the period 1st January 2017 to 31st December 2017 by John Garlick in Phil Carr's absence.

The adoption of the Accounts were then proposed by R Ingarfield,

seconded by M Gee and carried unanimously.

John Garlick was thanked for his enormous help with the Accounts.

5. Election of Directors

The President announced that the Committee recommended that Paul Johnston-Knight be elected President for 2018. This was proposed by S Mason, seconded by A Badcock and unanimously approved.

Joe Piggott then invested Paul Johnston-Knight with the Badge of Office. The new President thanked the meeting and was warmly applauded.

Paul Johnston-Knight then took the Chair. His first duty was to announce that it was the Committee's recommendation that Peter Bothwick become Vice President for 2018. This was proposed by A Thompson, seconded by M Gee and unanimously approved.

Paul Johnston-Knight then invested Peter Bothwick with the Vice President's Badge.

Phil Carr was standing down as Treasurer. Robert Lockwood had indicated his willingness to take on this role. This was proposed by A Thompson, seconded by J Piggott and unanimously approved. The President thanked Phil Carr for all his hard work as Treasurer.

The appointment of the Secretary Mrs Anne James was proposed by A Badcock, seconded by R Ingarfield and unanimously approved.

According to the Articles of Association the longest serving Elected Director, Andy Thompson, retired but was re-elected, proposed by M Gee, seconded by P Bothwick and unanimously approved.

The election of John Garlick as the Independent Examiner was proposed by P Chilton, seconded by S Mason and unanimously approved.

6. Report on Benevolent Fund Distribution by Andy Thompson

"Again this year we have been able to support a number of deserving causes. It would be fair to say though that we have not been flooded with requests and again via yourselves and I am sure within the President's speech we do ask for your help to spread the word of the very valuable support our charity can provide. We continue to thoroughly vet all requests and to date we have been able to provide assistance to the vast majority.

We do have to be careful though as we have received a few cases via other charities where the individual concerned at some time has worked within the paper trade but perhaps has not done so for many years. In these instances and where approved we calculate the amount we are prepared to pay by means of a fixed yearly rate that we multiply by the number of years worked.

Historically we have had a few cases where we have annually provided funds, moving forward this practice will cease and we will now only support on a one off basis.

Finally without your support we could not help our paper trade colleagues who fall on difficult times, we really appreciate that."

The meeting closed at 11.40 am.

The 200 Club draw resulted as follows:

3rd £50 D Cole No. 43

2nd £100 P Ferguson No. 100

1st £250 M McKerr No. 91