

PAPER INDUSTRY CHARITABLE TRUST

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 26TH MARCH 2021

The place: Conference Call

Time: 11.15 am

The President, Rod Benwell, took the chair.
There were 20 members in attendance.

1. Apologies for Absence were recorded from: K Dewey, D Gould, N Haslam, D Hesketh, M Kerlogue, B Kingham, J Mannix, P Penke, J Perry, M Randall, B Steele.
2. The Minutes of the Annual General Meeting held on 27th March 2020 were proposed by J Piggott, seconded by P Blakeley and unanimously approved.
3. The President welcomed everyone to the meeting and reported on his year of office.
4. Presentation of Accounts for the period 1st January 2020 to 31st December 2020. The Accounts were then proposed by M Gee, seconded by M Windett and unanimously approved.

Robert Lockwood and Peter Blakeley were thanked for their work on the Accounts.

5. Election of Officers.
The President announced that the Committee recommended that Rod Benwell be re-elected President for another year. This was proposed by B Garson, seconded by R Lockwood and unanimously approved.

The appointment of the Treasurer, Robert Lockwood was proposed by T Wood, seconded by M Eustace and unanimously

approved. The President thanked Robert Lockwood for all his hard work as Treasurer.

The appointment of the Secretary, Mrs Anne James, was proposed by N Gee, seconded by J Piggott and unanimously approved. The President thanked Anne James for all her hard work as Secretary.

According to the Articles of Association the longest serving Elected Director, Peter Bothwick, had to retire but was re-elected. This was proposed by M Windett, seconded by B Garson and unanimously approved.

The election of Peter Blakeley as Independent Examiner was proposed by P Bothwick, seconded by R Lockwood and unanimously approved. The President thanked Peter Blakeley for examining the Accounts.

6. Report on Benevolent Fund Distribution by Peter Bothwick:

"Obviously, since the beginning of 2021, general activity within PICT has continued to be severely curtailed due to COVID restrictions. Nevertheless, the Trustees remain on hand to offer support to PICT members and their families wherever possible.

New incoming requests to the Trustees have been very few. This makes the onward communication of the PICT message even more important.

Even though our income has been virtually wiped out in the last 12 months, we do have existing resources from which pre-approved levels of assistance can still be given. Our determination to give help where we can is as resolute as ever!

The PICT Trustees, and all Officers of the Trust will, as always, continue to promote the objectives of PICT.

As we now know, our 2021 annual lunch date of 15th October has been postponed. This means that our next opportunity for significant income generation will be Friday, 11th March 2022.

However, in the interim, our resolve remains to help our industry colleagues, past or present, who may have found themselves in difficulty, through no fault of their own.

As we have said before, we sincerely thank all PICT members for staying with us during such difficult times."

The meeting closed at 11.30 hours.

The 200 Club draw resulted as follows:

3rd £50 P Finney No. 73

2nd £100 B Humphreys No. 19

1st £250 P Bothwick No. 48