

PAPER INDUSTRY CHARITABLE TRUST

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 11TH MARCH 2022 IN PARK SUITE TWO OF THE PARK PLAZA RIVERBANK HOTEL, 18 ALBERT EMBANKMENT, LONDON SE1 7TJ

The meeting commenced at 11.15 am.

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

1. Apologies for Absence were recorded from: O Davis, N Dinnadge, M Eustace, N Gee, D Hesketh, D Houseman, J Perry, M Randall
2. The Minutes of the Annual General Meeting held on 26th March 2021 were proposed by J Piggott, seconded by P Bothwick 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 2021 to 31st December 2021. The Accounts were then proposed by A Thompson, seconded by P Bothwick 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 Tony Wood be elected as President for 2022. This was proposed by J Piggott, seconded by M Gee and unanimously approved. R Benwell invested the new President with his badge of office.

Tony Wood then took the Chair. He thanked the meeting for this honour and his first duty was to announce that it was

the committee's recommendation that Mike Gee become Vice President for 2022. This was proposed by T Wood, seconded by A Thompson and

unanimously approved. The new President invested Mike Gee with his badge of office.

The appointment of the Treasurer, Robert Lockwood was proposed by P Blakeley, seconded by B Fowler 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 A Thompson, seconded by P Bothwick 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 Gee, seconded by R Benwell and unanimously approved.

The election of Peter Blakeley as Independent Examiner was proposed by R Benwell, 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:

"A difficult two year period for everyone is now gradually easing, as we learn to live with

a new normal. Inevitably though, there will be more challenges ahead.

However, whatever the future holds within the paper and board industry, the presence of PICT as a charitable support vehicle will be maintained.

In our latest Newsletter, we re-stated our purpose and our determination to support our industry colleagues. We also gave reminders of some of the specific assistance that PICT has provided over the last few years. We would urge everyone to absorb this information, in order to be fully aware of the scope of help that may be obtained from PICT.

The Newsletter also included contact details for addressing a Charity request to PICT. Let us re-state our firm promise that any approach to us shall be treated in complete confidentiality.

Our thanks to all PICT members and friends for staying with us during the last two years. Let us all hope that things will be more stable throughout 2022."

The meeting closed at 11.45 hours.