

# PAPER INDUSTRY CHARITABLE TRUST

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 3RD MARCH 2017 IN THE PARK PLAZA RIVERBANK HOTEL, 18 ALBERT EMBANKMENT, LONDON SE1 7TJ COMMENCING AT 11.15 AM.

The President, Nick Gee, took the chair. There were 20 members in attendance.

1. The Minutes of the Annual General Meeting held on 4th March 2016 were proposed by S Mason, seconded by F Haines and unanimously approved.
2. The President welcomed everyone to the meeting and reported on his year of office. (report in Newsletter No. 21).
3. Apologies for Absence were recorded from:

|                    |
|--------------------|
| Bairstow, Michael  |
| Bennett, Richard   |
| Carr, Phil         |
| Davis, Owen        |
| Dewey, Kevin       |
| Fowler, George     |
| Hesketh, David     |
| Houseman, David    |
| Kelly, Bernard     |
| Perry, Jack        |
| Randall, Martin    |
| Scott, Lionel      |
| Smith, Irmgard Mrs |
| West, Peter        |
| Windett, Mike      |

4. Presentation of the Accounts for the period 1<sup>st</sup> January 2016 to 31<sup>st</sup> December 2016. This was done by John Garlick in Phil Carr's absence.

The adoption of the Accounts was

proposed by A Badcock, seconded by M Gee and accepted unanimously.

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

5. Election of Directors  
The President announced that the Committee recommended that Joe Piggott be elected President for 2017. This was proposed by A Thompson, seconded by B Steele and unanimously approved.

Nick Gee then invested Joe Piggott with the Badge of Office. The new President thanked the meeting and was warmly applauded.

Joe Piggott then took the Chair. His first duty was to announce that it was the Committee's recommendation that Paul Johnston-Knight become Vice President for 2017. This was proposed by N Gee, seconded by S Mason and unanimously approved.

Joe Piggott then invested Paul Johnston-Knight with the Vice President's Badge.

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

The appointment of the Secretary Mrs Anne James was proposed by P Bothwick, seconded by N Gee and unanimously approved.

According to the Articles of Association the longest serving Elected Director has to retire. Peter Bothwick retired but was re-elected.

This was proposed by A Thompson, seconded by B Fowler and unanimously approved.

## 6. Report on Benevolent Fund Distribution by Andy Thompson

"We have again this year been able to support a number of new cases. Without giving precise detail as we treat all requests in the strictest of confidence, we have been able to help trade related people with urgent house repairs, mobility requirements, medical blankets whilst also providing a small donation to a deceased PICT member's chosen charity.

We have also declined two requests for support due to the fact the individuals involved were not trade related. From a trustees view point you can clearly see the real need that the people concerned have from the requests we support, and the importance of our Charity in being able to help.

Please continue to advise us if you are aware of anybody who PICT may be able to assist."

The meeting closed at 11.45 am.

Followed by a 200 Club Draw which resulted as follows:

|          |   |                 |
|----------|---|-----------------|
| 3rd £50  | - | Andy White      |
| 2nd £100 | - | Darrell Quinn   |
| 1st £250 | - | Patrick Shorten |