



AGMMINS/05/17

Annual General Meeting

Minutes of the Thirtieth Annual General Meeting of the British Soft Drinks Association Limited, held at DoubleTree by Hilton Victoria, 2 Bridge Place, London, SW1V 1QA on Tuesday, 9 May 2017

Attended by:

See Item XX/17

Chairman: Mr Peter Harding (**President**)

In attendance:

Mr Gareth Barrett	Policy Manager
Mr Gavin Partington	Director General
Mr Oliver Strudwick	Public Affairs Manager
Ms Alice Lerwill	Team Assistant

By invitation:

Mr Chris Shrubb Partner, Hamlyns LLP

01/17 Welcome

The Chairman declared the meeting open and welcomed members.

02/17

Apologies for absence were received from the following:

Company	Name
Belvoir Fruit Farms	Mr Peverel Mannaers
Coca-Cola Great Britain	Mr Jon Woods
Encirc	Mr Fiacre O'Donnell
Princes Gate Spring Water	Mr David Jones
Red Bull UK	Mr Andy Shaw
Refresco Gerber	Mr David Saint
Zenith International Ltd	Mr Richard Hall
BSDA Honorary Member	Mr Peter Lousada

03/17 Notice of the meeting

The Chairman read the notice of the meeting previously circulated to members.

04/17 Minutes

Mr Bob Watson, A G Barr, proposed and Ms Marnie Millard, Nichols, seconded that the minutes of the twenty-eighth Annual General Meeting held at the DoubleTree by Hilton West End, London WC1 on 10 May 2016 be approved as read. The minutes were unanimously approved without amendment and were duly signed.

05/16 Annual Report and Accounts 2016

The Balance Sheet and Income and Expenditure Account of the Association for the year ended 31 December 2015, together with the Directors' Report and Auditor's Statement were received. Mr Paul Graham, Britvic, proposed and Mr Mark Church, Princes, seconded the adoption of the accounts. There were no questions arising from the accounts and the meeting approved their adoption.

07/16 Appointment of Auditors

Mr Mark Elwell, Pepsico, proposed and Ms Karen Salters, SHS Drinks, seconded the reappointment of Messrs Hamlyn LLP as Auditors until the next General Meeting and that the Directors be authorised to fix their remuneration. This was carried unanimously.

07/17 Close of Meeting

There being no further business, the Chairman thanked those present for their attendance and declared the meeting closed.

09/17 List of attendees

Company	Name
A G Barr	Mr Bob Watson
A G Barr	Mr Roger White
Britvic	Mr Paul Graham
Britvic	Ms Helen White
BSDA Honorary Member	Mr Robin Barr
BSDA Honorary Member	Mr Phillip Beetham
BSDA Honorary Member	Mr Peter Hunt MBE
BSDA Honorary Member	Mr John Nichols
BSDA Honorary Member	Mr Ian Valder
Clearly Soft Drinks	Mr Finn O'Driscoll
Cobell	Mr Andrew Clark
Coca-Cola European Partners	Mr Leendert den Hollander
Innocent	Mr Douglas Lamont
Nichols	Ms Marnie Millard
PepsiCo	Mr Mark Elwell
Princes	Mr Mark Church
Purity Soft Drinks	Mr David Bell
Radnor Hills Mineral Water	Mr William Watkins
SHS Group	Ms Karen Salters
Tropicana UK	Ms Sally McCombie