



BIO-BASED AND BIODEGRADABLE
INDUSTRIES ASSOCIATION

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to BBIA Board
cc John Williams, Technical Director
cc Mervyn Pilley, Administration

April 18th, 2018

Agenda for the Board meeting of the Bio-based and Biodegradable Industries Association.

Dear Board Members,

the meeting is called for the 9th of May 2018 at 11,00am at the offices of the Houses of Parliament in 1 Millbank, The Archbishop's Room, London (Westminster nearest Tube).

1. approval of the minutes of the meeting of January 15th 2018 (attached)
2. approval of accounts for 2017 (attached) 2018 budget (attached)
3. approval of changes to membership fees for SMEs to be voted at the AGM
4. approval of memberships fees for all other categories in 2019 to be voted at the AGM
5. any other business

This meeting will be followed by the Annual General Meeting with all BBIA members, and the Public Meeting. The day will finish at approximately 3pm.

Thanking you in advance for your participation, I look forward to seeing you on May 9th 2018.

Andy Sweetman
Chairman

Please print all these document for yourselves