

Minutes of the Board Meeting of BBIA, October 6th 2017 at 11,30am

Location : Offices of the British Plastics Federations, 5-6 Bath Place, Rivington St, London, EC2A3JE

Present: Andy Sweetman Chairman, Tony Breton Treasurer, Kieran MacSweeney, Harold Naylor.

Apologies : Jeremy Jacobs, Jens Hamprecht, Philip Charlton-Smith

Also present David Newman (MD)

The Board of the BBIA was called upon to meet to discuss and deliberate on the agenda as follows:

1. approval of the minutes of the Board meeting of July 6th 2017.
 2. Approval of the annual accounts of BBIA ending May 31st 2017
 3. Association activities and workplan
 4. Any other business
-
1. Andy Sweetman welcomed participants to the meeting. He asked the Board to approve the minutes of the meeting of July 6th, 2017, which were approved unanimously.
 2. Andy asked Tony to present the final accounts after having had a preliminary view of them in the July Board meeting. The accounts show income of £62,143 for the year ending May 31st 2017, and expenditures of £73,444. The Res Urbis project shows an income of £39,732 with expenditures over the period 1st January 2017 to 31st May 2017 of £4,441. The operating loss on normal activities is £11,301.
 3. Tony thanked David for containing the costs and in the next financial year the accounts should finish more or less in balance if membership remains as at present. The Board asked that all Board members are registered as Directors in the accounts and at Company House. Finally the Board confirmed that the accounting year should be modified to reflect the calendar year, and so this financial year will end 31st December 2017. An application to Companies House to do this will now be made. The Board approved the accounts as presented and will present these for approval to the Annual General Assembly, to be held immediately after the Board meeting.
 4. The Board discussed the Policy Paper circulated by David and approved of it. David informed that we are getting closer to achieving a success with obligatory food waste collections in England, a key policy ask. He expects significant progress in the next months. The Clean Growth Strategy is expected on October 12th and should contain some indications.

The Board ended its meeting at 12pm to attend to the AGM

Andy Sweetman
Chairman

David Newman
Managing Director