Minutes of a meeting of The Natural History Museum Trading Company held in the Directors’ Meeting Room of the Natural History Museum on 26th March 2012.

Present: Michael Dixon
         Neil Greenwood

Apologies: Oliver Stocken
          Louise Charlton
          Sharon Ament
          Daniel Alexander

1. Chairman

   It was resolved that Michael Dixon be appointed chairman of the meeting.

2. Gift aid transfer

   It was resolved that profits for 2011-12 would be transferred under gift aid to the Natural History Museum.

3. Any other business

   None.

Neil Greenwood
Company Secretary

26 March 2012