Minutes of a meeting of The Natural History Museum Trading Company held in the Directors' Meeting Room of the Natural History Museum on 19\textsuperscript{th} March 2013.

Present: Michael Dixon  
Neil Greenwood

Apologies: Oliver Stocken  
Louise Charlton  
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 2012-13 would be transferred under gift aid to the Natural History Museum.

3. **Any other business**  
   None.

Neil Greenwood  
Company Secretary

19 March 2013