Minutes of a meeting of The Natural History Museum Trading Company held in the Directors' Meeting Room of the Natural History Museum on 12th March 2014.

Present: Michael Dixon
Neil Greenwood

Apologies: 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 2013-14 would be transferred under gift aid to the Natural History Museum.

3. Any other business
   None.

Neil Greenwood
Company Secretary

12 March 2014