

The Third Annual General Meeting of the Institute & Guild of Brewing

Held at NABIM, 21 Arlington Street, London
on Tuesday 1st July 2003 at 1500 Hrs

Present: The President in the Chair and 15 Council Members. One other member attended; the IGB Secretary and Office Manager were in attendance.

1. NOTICE OF MEETING

The Notice convening the Third Annual General Meeting of the Institute & Guild of Brewing had been circulated.

2. MINUTES

The minutes of the Second Annual General Meeting, held on 25th June 2002, had been published in the JIB Vol 108, 2002 and on the IGB Website. No comments had been received. Proposal to confirm the minutes of the Second Annual General Meeting.

Proposed by Dr D Taylor and Seconded by Dr T Cooper, it was unanimously RESOLVED.

3. TRUSTEES REPORT

The Trustees Report for the year ending 31st December 2002 had been circulated. Proposal that it be adopted.

Proposed by Dr K Smart and Seconded by M Butterworth, it was unanimously RESOLVED.

4. ANNUAL ACCOUNTS

The Treasurer's (Statutory) Accounts for 2002 had been approved by Council and were circulated.

Statutory accounts are presented in accordance with Company Law. The Treasurer stated that he would revert back to the auditors on two points raised by Council relating to the purchase year of Clarges Street and the current valuation of the property. Proposal that they be adopted:

Proposed by K Fairbrother and Seconded by P Ogie, it was unanimously RESOLVED.

5. ELECTION OF OFFICERS OF THE INSTITUTE

In accordance with the provision of Byelaw 21 (3) (B) (iii), the following elections were made:

5.1. Election of President

THAT G Den be and is elected President of the Institute & Guild of Brewing forthwith, to serve for the year mid 2003–2004.

Proposed by Dr J Andrews and Seconded by D Orford, it was unanimously RESOLVED.

As outgoing President, Dr J Andrews, thanked both his Deputies for their help and support during his time in office. He further thanked the major brewing companies for their assistance in forming the Education & Training Sub-Committee, and Dr H White for accepting the Chair of same. Thanks also went to Prof G Stewart for agreeing to chair the Publications & Communications Sub-Committee, and to the Chief Executive and the HQ staff for their work in support. All members of the various Council Sub-Committees were recognised, particularly D Reid on the Distilling paper. Finally, the Treasurer and all Councillors were thanked for their support and hard work. Dr Andrews welcomed G Den as the next IGB President.

The new President thanked Dr Andrews and stated that he was proud to be elected as the first President from the Africa region. He itemised his statement of intent/manifesto, which is attached at Appendix A. The President then presented an engraved tankard to Dr Andrews to acknowledge his term as President.

5.2. Election of Deputy Presidents

THAT Dr David Taylor be and is elected UK Deputy President of the Institute & Guild of Brewing forthwith, to serve for the year mid 2003–2004, and that W Taylor be and is elected International Deputy President, to serve for the years mid 2003–2005.

Proposed by the President, Seconded by Dr T Cooper, it was unanimously RESOLVED.

5.3. Election of Treasurer

THAT K Fairbrother be and is elected Honorary Treasurer of the Institute & Guild of Brewing forthwith, to serve for the year mid 2003–2004.

Proposed by the President and Seconded by Dr K Smart, it was unanimously RESOLVED.

6. ELECTION OF REPRESENTATIVES OF SECTIONS TO SERVE ON COUNCIL

On the motion of J Roberston, Seconded by Dr D Taylor, and unanimously resolved, the President declared the Chairmen of IGB Sections, or their nominated alternatives, who had been nominated under the terms of Byelaw 21, to be elected to serve on Council. Under this motion, a representative of the Guild Trust would also serve.

7. APPOINTMENT OF AUDITORS

7.1. THAT Chantrey Vellacott DFK be thanked for their services year and be appointed to the Institute & Guild of Brewing for the year 2003–2004 and that the Council be authorised to fix their remuneration.

On the motion of K Fairbrother, Seconded by Dr K Smart, it was unanimously RESOLVED.

8. ANNUAL SUBSCRIPTIONS

The annual subscription rate for 2004 had been endorsed by Council.

THAT, with effect from 1st January 2004, there will be no change to the annual subscriptions payable by Members: Ordinary Members £90, Members in Retirement £30, Students £58, Certificate Members £63.

On the motion of K Fairbrother, Seconded by D Prentice, it was unanimously RESOLVED.

THAT a new Student Network category of membership had been proposed. Communication will be on-line and the

subscription rate set at a £30.00 p.a. marginal rate, to cover the cost of monthly Brewer International magazines and administration. Students joining the Network will have to be in full time education and provide supporting confirmation from their educational body prior to membership.

On the motion of K Smart, Seconded by J Robertson, it was unanimously RESOLVED.

9. ANY OTHER BUSINESS

Proposal that all Chairmen of IGB Sub-Committees serve as full members of Council. Sub-committees stated to be: Education & Training, Board of Examiners, Publications & Communications, Organisation & Management, Strategic Development and Section Representatives. In addition, the immediate Past President to serve on Council.

On the motion of the President, Seconded by Dr J Andrews, it was unanimously RESOLVED.

There being no further notice of items under this heading, the President formally closed the Annual General Meeting for 2003.