

Fourth Annual General Meeting

Thursday 1st July 2004

AGENDA

NOTICE IS HEREBY GIVEN that the **FOURTH ANNUAL GENERAL MEETING** of **THE INSTITUTE & GUILD OF BREWING** (incorporated) will be held at the RAF Club, 128 Piccadilly, London W1, at 1500 hrs on Thursday the 1st day of July 2004 for the transaction of the following business (Articles 10 and 11 and Byelaws 6 & 21(3))

1. To confirm the Minutes of the Third Annual General Meeting of the Institute and Guild of Brewing held on 1st July 2003.
2. To receive the Trustees Report for the year ended 31st December 2003.
3. To receive and approve the Accounts of the Treasurer for the year ended 31st December 2003.
4. To elect the following Officers of the Institute in accordance with the provision of Byelaw 21(3)(B)(iii).

President	W J Taylor	As nominated by Council
Deputy President	F H White	As nominated by Council
Deputy President	D S Ryder	As nominated by Council
Treasurer (2004–2005)	K J Fairbrother	As nominated by Council
5. To receive the names of representatives of the Sections and chairpersons of sub-committees to Council appointed to serve on the Council.
6. To appoint Chantrey Vellacott DFK as Auditors and to authorise the Council to fix their remuneration.
7. Under the provision of Byelaw 6, to approve the annual subscription payable by members of the IGB.
8. To change the name Institute & Guild of Brewing (IGB) to Institute of Brewing & Distilling (IBD) in accordance with the wishes of the membership through a ballot.

By Order of the Council

B. E. A. Peggall
Chief Executive