



THE INSTITUTE OF BREWING & DISTILLING

Company Number 1217770

Minutes of the Second (2nd) Annual General Meeting (Statutory) of the Institute of Brewing & Distilling

held at The Coors Visitor Centre, Burton on Trent,
on the 5th day of July 2006 at 3.15 pm

1. PRESENT

On the Platform

The President of the Institute of Brewing & Distilling,
Dr F H White.

The Treasurer / Acting Chief Executive / Secretary, K J
Fairbrother.

In the Room

Thirty seven (37) Members, Guests and Clarges Street
personnel were present and recorded in the register.

Apologies

Apologies had been received from seven (7) Members
and Officials and recorded in the register.

One (1) Member had appointed the President for the
purposes of Proxy Voting.

2. CHAIRMAN

The Chair was taken by Dr F H White, President Insti-
tute of Brewing & Distilling.

3. NOTICE AND QUORUM

The Chairman announced that due notice of the Meet-
ing had been given to those entitled to receive it and that
there being at least seven Statutory Members personally
present at the Meeting, there was a quorum.

4. RESOLUTION

THAT the Byelaws of the Institute be amended to re-
flect the changes proposed by Council and agreed at the
EGM.

Proposed by: R B Bussell

Seconded by: D S Ryder

Unanimous vote

5. The Chairman reported that the Council had nominated
Dr F H White for election as President of the Institute and
that he had consented to act as such if elected.

RESOLUTION

THAT Dr F H White be and is hereby elected as Presi-
dent of the Institute for the period 2006–2007.

Proposed by: K Davies

Seconded by: P A Douglas

Unanimous vote

6. The Chairman reported that the Council had nominated
Dr D S Ryder for election as Deputy President of the In-
stitute and that he had consented to act as such if elected.

RESOLUTION

THAT Dr D S Ryder be and is hereby elected as a
Deputy President of the Institute for the period 2006–2007.

Proposed by: The President, F H White

Seconded by: C J Marchbanks

Unanimous vote

7. The Chairman reported that the Council had nominated
K J Fairbrother for election as Treasurer of the Institute
and that he had consented to act as such if elected.

RESOLUTION

THAT K J Fairbrother be and is hereby elected as
Treasurer of the Institute for the period 2006–2007.

Proposed by: D S Ryder

Seconded by: A L Whitear

Unanimous vote

8. ANNUAL SUBSCRIPTIONS 2007

A List of Annual Subscriptions for 2007, unchanged
from 2006, and previously approved by Council, was tabled
to the Meeting.

RESOLUTION

THAT the annual Subscriptions for 2007, as agreed at the 2006 AGM, remain unchanged.

Fellow £95, Member £95, Member (Student Rate) £35, Member (Retired) £35, Member (Committed for Life) £245, Corporate £190.

Proposed by: T C S Dolan

Seconded by: K Davies

Unanimous vote

ORDINARY BUSINESS

9. The Minutes of the First Annual General Meeting of the Institute of Brewing & Distilling, held on 30th June 2005, had been published in the JIB, The Brewer & Distiller and on the IBD Website.

To confirm the Minutes of the First Annual General Meeting of the Institute of Brewing & Distilling held on 30th June 2005.

Proposed by: R B Bussell

Seconded by: W J Taylor

Unanimous vote

10. The Trustees Report for the year ending 31st December 2005 had been circulated and agreed by Council.

To receive the Trustees Report for the year ended 31st December 2005.

Proposed by: A R Pateman

Seconded by: J M Brosnan

Unanimous vote

11. The Treasurer's Accounts for the year ended 31st December 2005 had been circulated and approved by Council.

To receive the Accounts of the Treasurer for the year ended 31st December 2005.

Proposed by: C J Marchbanks

Seconded by: C W Bamforth

Unanimous vote

12. The representatives of Sections to serve on Council for 2006–2007 shall be the eight Section Chairmen, or their nominated alternatives. Chairmen of the sub-committees to Council (Organisation & Management, Strategic Development, Publications & Communications, Education & Training), plus a representative of the Guild Trust Trustees shall also serve.

To receive the names of representatives of the Sections and chairpersons of sub-committees to Council appointed to serve on Council.

Proposed by: P M J Ambler

Seconded by: A P Maule

Unanimous vote

13. Council had recommended Messrs Chantrey Vellacott DFK to act as auditors of the IBD.

To appoint Chantrey Vellacott DFK as Auditors and to authorise the Council to fix their remuneration.

Proposed by: M J Butterworth

Seconded by: D S Ryder

Unanimous vote

14. CLOSE OF THE MEETING

There being no further business, the President thanked Members present for their attendance and declared the Meeting closed.