



THE INSTITUTE OF BREWING & DISTILLING

Company Number 1217770

# Minutes of the Third (3rd) Annual General Meeting (Statutory) of the Institute of Brewing & Distilling

held at National Association of British & Irish Millers, London,  
on the 4th day of July 2007 at 4.00 pm

## 1. PRESENT

### On the Platform

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

The Treasurer, K J Fairbrother

### In the Room

Eighteen (18) 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 Institute of Brewing & Distilling.

## 3. NOTICE AND QUORUM

The Chairman announced that due notice of the Meeting 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. The Chairman reported that the Council had nominated Dr R S Ryder for election as President of the Institute and that he had consented to act as such if elected.

### RESOLUTION

THAT Dr D S Ryder be and is hereby elected as President of the Institute for the period 2007–2008.

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**Proposed by: Dr F H White**

**Seconded by: W Taylor**

**Unanimous vote**

The new President gave a speech, outlining his agenda for the next 12 months. This speech is available from the IBD website or by request from the IBD (enquiries@ibd.org.uk).

5. The Chairman reported that the Council had nominated Mr P Ward for election as Deputy President of the Institute and that he had consented to act as such if elected.

### RESOLUTION

THAT Mr P Ward be and is hereby elected as a Deputy President of the Institute for the period 2007–2008.

**Proposed by: Dr D S Ryder**

**Seconded by: T O'Rourke**

**Unanimous vote**

6. 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 2007–2008.

**Proposed by: Dr J Andrews**

**Seconded by: F H White**

**Unanimous vote**

## 7. ANNUAL SUBSCRIPTIONS 2008

A List of Annual Subscriptions for 2008, unchanged from 2007, and previously approved by Council, was tabled to the Meeting.

## RESOLUTION

THAT the annual Subscriptions for 2008, as agreed at the 2007 AGM, remain unchanged.

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

**Proposed by: Dr F H White**  
**Seconded by: R Benwell**  
**Unanimous vote**

## ORDINARY BUSINESS

8. The Minutes of the Second Annual General Meeting of the Institute of Brewing & Distilling, held on 5th July 2006, had been published in the JIB, The Brewer & Distiller and on the IBD Website.

To confirm the Minutes of the Second Annual General Meeting of the Institute of Brewing & Distilling held on 5th July 2006.

**Proposed by: Dr F H White**  
**Seconded by: R Bussell**  
**Unanimous vote**

9. The Trustees Report for the year ending 31st December 2006 had been circulated and agreed by Council.

To receive the Trustees Report for the year ended 31st December 2006.

**Proposed by: K Fairbrother**  
**Seconded by: P Douglas**  
**Unanimous vote**

10. 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 2006.

**Proposed by: Dr F H White**  
**Seconded by: Dr D Taylor**  
**Unanimous vote**

11. The representatives of Sections to serve on Council for 2007–2008 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: Dr F H White**  
**Seconded by: J Round**  
**Unanimous vote**

12. 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: K Fairbrother**  
**Seconded by: Dr F H White**  
**Unanimous vote**

## 13. AOB

None received.

## 14. CLOSE OF THE MEETING

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