



THE INSTITUTE OF BREWING & DISTILLING

Company Number 1217770

# Minutes of an Extraordinary General Meeting (EGM) of the Institute of Brewing & Distilling

held at National Association of British & Irish Millers, London,  
on the 4th day of July 2007 at 4.15 pm

## 1. PRESENT

### On the Platform

The President of the Institute of Brewing & Distilling,  
Dr David S Ryder  
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.

## 2. CHAIRMAN

The Chair was taken by Dr D S Ryder, President Institute of Brewing & Distilling.

## 3. NOTICE AND QUORUM

The Chairman announced that due notice of the Extraordinary General Meeting of the Institute 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. BYELAWS

The only business of the EGM was:

TO accept the resignation of the nominee of the Brewers' Guild Trust from the Council and to establish a position on Council for the Chair of the Incorporated Brewers' Benevolent Society.

**Proposed: A Duckworth**  
**Seconded: Dr FH White**  
**Unanimously carried.**

## 5. CLOSE OF THE MEETING

The President thanked Members present for their attendance and declared the Meeting closed.