



THE INSTITUTE OF BREWING & DISTILLING

Company Number 1217770

**MINUTES of the Fifth (5th) ANNUAL GENERAL MEETING (Statutory)
of the Institute of Brewing & Distilling**

held at Frederic Robinson Limited, Unicorn Brewery, Stockport, Cheshire, SK1 1JJ
on the 1st day of July 2009 at 3:00 pm.

1. **Present**

On the Platform

The Deputy President of the Institute of Brewing & Distilling, Alastair Kennedy
The Treasurer, Ken J. Fairbrother
Secretary, Simon J. Jackson

In the Room

Twenty Two (22) Members, Guests and Clarges Street personnel were present and recorded in the register.

Apologies

Apologies had been received from twelve (12) Members and Officials and recorded in the register.
No (0) Members had appointed the Deputy President for the purposes of Proxy Voting.

2. **Chairman**

The Chair was taken by Alistair Kennedy, Deputy President of The 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 Mr. P. Ward for election as 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 President of the Institute for the period
2009–2010.

Proposed by: Alastair Kennedy

Seconded by: Roger Bussell

Unanimous vote

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

Resolution

THAT Mr. A. Kennedy be and is hereby elected as a Deputy President of the Institute for the period 2009–2010.

Proposed by: Gerry McGovern
Seconded by: David Meads
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 2009-2010.

Proposed by: Alastair Kennedy
Seconded by: Dr. David Ryder
Unanimous vote

7. **Annual Subscriptions 2010**

A list of Annual Subscriptions for 2010, and previously approved by Council, was tabled to the Meeting.

Resolution

THAT the annual Subscriptions for 2010, as agreed at the 2009 AGM, remain unchanged:-

*Fellow £99, Member £99, Member (Student Rate) £35, Member (Retired) £35,
Member (Commutated for Life) £245, Corporate £198*

Proposed by: Ken Fairbrother
Seconded by: James Stephenson
Unanimous vote

8. **IBD Sections**

Resolution

TO empower the Council to increase the number of the IBD sections subject to verification by the Council of any such proposal put to the Council from time to time and to ensure that the IBD byelaws reflect such empowerment.

Proposed by: Grahame Walker
Seconded by: Ken Fairbrother
Unanimous vote

Ordinary Business

9. The Minutes of the Fourth Annual General Meeting of the Institute of Brewing & Distilling, held on 2nd July 2008, had been published in the JIB, The Brewer & Distiller and on the IBD Website.

To confirm the Minutes of the Fourth Annual General Meeting of the Institute of Brewing & Distilling held on 2nd July 2008.

Proposed by: Dr. David Ryder
Seconded by: Mr. David Meads
Unanimous vote

10. The Trustees Report for the year ending 31st December 2008 had been circulated and agreed by Council.

To receive the Trustees Report and Annual Accounts for the year ended 31st December 2008.

Proposed by: Mr. Nigel Fitch

Seconded by: Mr. Gerry McGovern

Unanimous vote

11. The representatives of Sections to serve on Council for 2009–2010 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 IBBS 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: Mr. Graham Walker

Seconded by: Mr. Gerry McGovern

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: Mr. K. Fairbrother

Seconded by: Dr. David Ryder

Unanimous vote

13. **AOB**

None received.

14. **Close of the Meeting**

There being no further business, the Deputy President thanked Members present for their attendance, Robinsons Brewery for hosting the AGM and declared the Meeting closed at 1512 hours.

ATTENDEES:

Alastair Kennedy
David Ryder
Ken Fairbrother
Simon Jackson
Graham Stewart
David Meads
Roger Bussell
Tony Davis
Nigel Fitch
James Stephenson
Michael Lees-Jones
Grahame Walker
Gerry McGovern
Emma Negus-King

Kevin Mitchell
Chris Marchbanks
Terry Swann
Chris Hellin
Richard Smedhurst
David Robinson
Colin Dunn
Graham Hall

APOLOGIES RECEIVED:

Peter Ward
John Andrews
Alan Winchester
James van der Watt
Rob McCaig
Roger Putman
Tim Dolan
Colin O'Brien
Marilyn Seedhouse
Ian Bearpark
Tim Gatenby
Peter Comline