

**CHARTERED INSTITUTE OF BREWERS AND DISTILLERS
(SCOTTISH SECTION)
Notice of AGM**

Dear Member,

The 26th ANNUAL GENERAL MEETING of the Scottish Section will be held on 4th June 2026 at 5.00PM at Glen Ord Distillery, Muir of Ord, Ross-Shire IV6 7UJ

AGENDA

1. Chair's Welcome.

2. Apologies.

3. Minutes of the 25th AGM, held on 29th May 2025.

4. Matters Arising from the Minutes.

5. Chair's Report - 2025

6. Financial Report - 2025

7. Election of Office Bearers.

Secretary: The Committee nominates Ken Duncan
Treasurer: The Committee nominates Niki Charleston
Dinner Secretary: The Committee nominates Niki Charleston

8. Election of Ordinary Committee Members.

9. AOCB

10. Date of the 2027 AGM.

The 2025 AGM Minutes, held on 29th May 2025, are available on the CIBD website in Membership, Corporate Documents, General Meetings, Scottish AGM Papers 2025.

Notes

Item 7. The Secretary, Dinner Secretary and Treasurer retire annually, but are eligible for re-election. The Chair and Vice-Chair were elected at the 2025 AGM for a two-year tenure ending at the 2027 AGM.

Item 8. Alasdair Punton has had to resign from the committee. Grateful thanks are due to Alasdair for his sterling work on the committee, with a special commendation for the Lifelong Learning Days.

Chris Thomson & Dawn Maskell are due to retire from the Committee after their three year term and are not eligible for re-election until a year has elapsed. Our grateful thanks are due to Dawn and Chris for their valued contributions.

Three co-opted members, Dean McDonald, Matt Gordon & Sally McGarry also retire but are eligible for election.

There are thus up to five vacancies for Ordinary Members of the Committee, for the period 2026-28.

Nominations for the vacancies should be made in writing or electronically to the Secretary not later than 11.59PM on Thursday 14th May 2026. Each nomination must have a CIBD Member Proposer and Second, and the nominee's agreement. No member shall sign more than one nomination paper.

Item 9. Any items for the Agenda should be sent in writing or electronically to the Secretary not later than 11.59PM on Thursday 14th May 2026.

Ken Duncan
Secretary, Scottish Section CIBD
07904517744
CIBDscottish@cibd.org.uk
30th April 2026