



First Annual General Meeting of the Chartered Institute of Brewers and Distillers

Held by Zoom on 10th September 2024

1. Welcome and introduction by the CIBD President Dr Megan Sheehy

“Thank you to everyone who has taken the time to be here today, and to those who have voted online, we are very grateful for your support. I am honored to be chairing the first AGM of the CIBD.

I am sure that the majority of people in attendance also attended the IBD AGM earlier on today and so I will dispense with any opening remarks and quickly move onto the ordinary business”

2. Ordinary Business:

There were no questions raised by members.

The ordinary business continued as follows with Tom Shelston as the Chair:

Ordinary Resolutions

1. To elect Georgina Young as a Trustee
Proposed: Matthew Henney
Seconded: Julian Herrngton
Result confirmation: Carried

2. To elect Jaideep Chandrasekharan as a Trustee
Proposed: Douglas Murray
Seconded: Raphael Grisoni
Result confirmation: Carried

3. To elect Vikram Damodaran as a Trustee
Proposed: Sandra Stelma
Seconded: Keith Hayes
Result confirmation: Carried
4. THAT conditional on obtaining any necessary Charity Commission consents, the proposal to transfer the assets and liabilities of The Institute of Brewing & Distilling (charity number 269830, company number 01217770) (IBD) to the Charity as a going concern and the granting of an indemnity from the Charity to IBD be approved (the Transfer).
Proposed: Dr Jerry Avis
Seconded: Fergus Clark
Result confirmation: Carried
5. THAT the Directors of the Charity be authorised to take such further steps and executed such documents on such terms as they consider to be in the best interest of the Charity and necessary to complete the Transfer.
Proposed: Georgina Young
Seconded: Paul Dowd
Result confirmation: Carried
6. THAT on completion of the Transfer any individuals are not already members of the Charity will have their membership transferred to the Charity.
Proposed: Derek Prentice
Seconded: Steve Wilkinson
Result confirmation: Carried
7. THAT on completion of the Transfer the Charity will become the sole member of IBD.
Proposed: Ivor Murrell
Seconded: David Cook
Result confirmation: Carried
8. To confirm the 2025 Annual Membership Subscription increase of £2 up to £50 for concessionary membership and an increase of £4 up to £150 for standard membership. Life Membership to remain as fully paid up (£0).

Proposed: Ruth Evans
Seconded: Julian Herrington
Result confirmation: Carried

That concludes the Business of the CIBD AGM

The detailed votes were as follows and compiled by My-Voice.

| Resolution Number | For | Against | Abstained | Total Cast |
|-------------------|-----|---------|-----------|------------|
| 1 | 154 | 1 | 6 | 161 |
| 2 | 149 | 2 | 12 | 163 |
| 3 | 145 | 3 | 12 | 162 |
| 4 | 160 | 1 | 2 | 163 |
| 5 | 162 | 1 | 2 | 165 |
| 6 | 165 | 1 | 1 | 167 |
| 7 | 162 | 1 | 2 | 165 |
| 8 | 145 | 17 | 7 | 169 |

End of meeting

Signed
Chair: *Tom Shelston*