

THE INSTITUTE OF BREWING & DISTILLING

A MEETING OF THE COUNCIL WAS HELD AT THE NATIONAL BREWERY CENTRE BURTON ON TRENT TUESDAY 22ND MARCH 2011 AT 1100 HOURS

PRESENT:

Alastair Kennedy (President), Donald Nelson (Deputy President), Ken Fairbrother (Treasurer), John Andrews (Strategic SC), Graham Stewart (Pubs SC Chairman), Frank Lynch (Irish Section), Grahame Walker (UK Great Northern Section), David Holmes (UK Southern Section), Alan Winchester (Scottish Section), Katherine Smart (Midland Section), Nigel Fitch (IBBS), Roger Putman (BDI), Simon Jackson (Executive Director), David Taylor (BoE Chairman), David Quain (Incoming BoE Chairman), Steve Curtis (IBD Technical Manager), Emma Negus-King (IBD F,E&C Mgr)

APOLOGIES:

Peter Ward (Immediate Past President), Rob Greenaway & Jeff Potter (Asia Pacific Section), Peter Cege (Africa Section), Jens Voigt & Tom Shellhammer (International Section), Inge Russell (JIB Editor)

C11/01 WELCOME

The President welcomed councilors, especially David Quain (Incoming BoE Chair) and Frank Lynch (Irish Chair) attending their first IBD Council meeting, and Katherine Smart returning to Council as Midland Section Chair.

C11/02 MINUTES AND MATTERS ARISING

No comments have been received. Minutes were signed as a true and accurate record.

Matters Arising

2.1 Feedback on Review of Standing Committees

The SDR reviewed the current standing committees and the following findings were reported as per the attached appendix B.

The point was raised that ideally there should be a defined 'term of office' for committee members. It was suggested that where appropriate terms to be renewable on a 3 to 5 year basis.

Byelaws would need to be changed at the July AGM. **SJJ**

The O&M's 3 year plan to be circulated to Council Members. **SJJ**

Council agreed to proceed with the suggestions of the SDR.

2.2 Currently there is a five year cycle audit of Heriot Watt in place, which is due in 2011/12. Post audit the BoE need to recommend whether the exemption for the Diplomas in Brewing and Distilling be an exemption process only or a full awarding of the Diploma. Point noted that candidates for M.Brew would still need to have 3-5 years of practical brewing experience to be sufficiently competent to take the M.Brew, even with the Dipl.Brew exemption. Timescale for audit is late 2011/early 2012.

It was confirmed that it is intended that other Universities would be eligible to apply for exemption and undertake the audit process in due course

All other outstanding matters to be covered during the agenda.

C11/03

MEMBERSHIP MATTERS

3.1–3.6 attached as Appendix A, were expanded upon. SJJ noted that the Africa Section is the largest it has ever been, with over 500 members. Asia-Pacific Section continues to grow and is the largest section. GNS is holding its own in terms of members and has opportunities in the craft brewer sector. The International section in growth and the Irish section also holding its numbers. The Midland section shows gradual decline but again has opportunities within the craft brewers sector and the Southern unfortunately also in gradual decline. The Scottish section is continuing to grow.

MIR Rate (Members in Retirement) is available to members who have reached the age of 55 with twenty years membership of the IBD, and who are retired. They then pay the equivalent of 7 years MIR rate, and become members for life, or can continue to pay a reduced fee annually. The MIR rate should be highlighted in the B&DI, and any other communication. Sections to be vigilant about ensuring retiring members are aware of this membership category/rate.

3.7 Fellowship Nominations

The following members were nominated for Fellowship:-
Marilyn Seedhouse (UK Great Northern)
James Stephenson (UK Southern)
Richard Webster (UK Midland)

Proposed by: Katherine Smart, Seconded by: Grahame Walker, unanimously agreed.

3.8 Nominations for Deputy President

No further nominations have been received. Suggestions/nominations for the next Deputy President, were requested for the next July Council from Sections.

3.9 Obituary

Maxwell Cooper (Asia Pacific)
Henry Way (Asia Pacific)
Christopher Hyde (UK Great Northern)
Henry Tait (UK Great Northern)
Ralph Warwick (UK Great Northern)
Raymond Gilliland (Irish)
Thomas Wilson (UK Midland)
Andrew McLure (UK Southern)
Patrick Heron (UK Southern)

The names of recent late members were noted by the President and Council stood in silent respect.

C11/04

ORGANISATION AND MANAGEMENT

4.1 2011 Outcome

2010 accounts surplus should be £49k+, a little better than anticipated.
In addition to this figure, over £33k was received from IBC 2010, and plans are currently being drafted for how the money will be used to fund Education and Development. Additionally a new website will be built for the Distance Learning for the Diploma examinations.

4.2 2011 Budget and Forecast

It is anticipated that there will be an operating surplus of £30k in 2011. This is due to a prudent view being taken on examinations and training incomes in 2011.

Full figures will be available at the July Council and AGM meetings.

An IBD Annual Report was published in March 2011.

The last Council meeting raised the issue of non-paying attendees to the 125th Dinner being able to donate the cost of their ticket to the IBD Education and Development fund. It was highlighted that money that is gift aided to the IBD receives an additional tax benefit.

In addition a note will be circulated to members inviting gift aided contribution to the Education reserves.

C11/05

EXAMINATIONS AND TRAINING

5.1 Update on Training Activities

SJJ presented to Council updating on Training Activities - attached as Appendix C.

5.2 Qualifications Development and Progress / Update of BoE Activities

Report below received from Chairman BoE, qualifications summary attached as Appendix D:-

2011 Examinations Registrations

<i>FBPB (May 2011)</i>	15 [+80, AB-IB]
<i>GCB (C&F) (May 2011)</i>	169
<i>GCB (Cask) (May 2011)</i>	36
<i>GCB (C&F) (November 2011)</i>	5
<i>GCP (Can) (May 2011)</i>	3
<i>GCP (Keg) (May 2011)</i>	4
<i>GCP (NRB) (May 2011)</i>	36
<i>GCP (RB) (May 2011)</i>	42
<i>GCP (SABMiller) (May 2011)</i>	34
<i>GCP (Can) (November 2011)</i>	1
<i>GCP (Keg) (November 2011)</i>	1
<i>GCP (RB) (November 2011)</i>	2
<i>GCD (Cereal) (May 2011)</i>	89
<i>GCD (Grape) (May 2011)</i>	4
<i>GCD (Molasses) (May 2011)</i>	7
<i>Dipl.Brew Module One Exam - 7th June 2011</i>	303
<i>Dipl.Brew Module Two Exam - 8th June 2011</i>	258
<i>Dipl.Brew Module Three Exam - 9th June 2011</i>	162
<i>Dipl.Distil Module One (Grain) Exam - 7th June 2011</i>	17
<i>Dipl.Distil Module One (Molasses) Exam - 7th June 2011</i>	5
<i>Dipl.Distil Module Two Exam - 8th June 2011</i>	38
<i>Dipl.Distil Module Three Exam - 9th June 2011</i>	22
<i>M.Brew Module One Exam - 7 June 2011</i>	48
<i>M.Brew Module Two Exam - 8th June 2011</i>	38
<i>M.Brew Module Three Exam - 9th June 2011</i>	33
<i>M.Brew Module Four Exam - 10th June 2011</i>	13
<i>M.Brew Module Five Exam 2011 – Dissertation</i>	14

Total Applicants: 1,399

Comparison of Annual Summaries of Registrations

	2007	2008	2009	2010	2011
<i>FBPB</i>			15	30	15
<i>GCB*</i>	374	322	422	382	210
<i>GCP*</i>	260	147	194	157	123
<i>GCD*</i>	93	120	219	156	100
<i>DB 1</i>	212	234	236	266	303
<i>DB 2</i>	239	189	192	253	258
<i>DB 3</i>	200	186	162	208	162
<i>DD 1</i>	23	23	32	58	22

DD 2	15	19	18	35	38
DD 3	9	19	25	22	22
MB 1	19	35	31	40	48
MB 2	27	29	32	25	38
MB 3	31	29	22	24	33
MB 4	27	16	24	18	13
MB 5	26	21	22	22	14
TOTAL*	1555	1389	1646	1696	1399

**Includes all May + November GC candidates*

5.2.1 Fundamentals in Brewing and Packaging Beer (FBPB)

- *FBPB (GEN) - held in November 2009; Pass rate = 56%; 1 Credit, 8 Passes*
- *AB-In-Bev exam held in February/ March 2011; Pass rate = 99%*
- *Development plan is to remove duplications and consolidate both exam formats to AB-InBev format; to be in place for November 2011*
- *Jeremy Stead now included in team with plan to develop question bank for on-line exams by Questionmark system (version 5, see below in GCB/GCP)*

5.2.2 Fundamentals in Distilling

- *Pilot training course and exam ongoing with Diageo this month; feedback from Brian Eaton indicates that the course was well received.*

5.2.3 GCB/GCP

- *Full syllabus review for both GCB and GCP completed; to be implemented in May 2011*
- *New version of Questionmark (version 5) to be adopted for May 2011; this version is more user-friendly, has built-in calculator option and permits language translations; also has sorted out all automatic marking of paper exams*
- *Further training courses for question writers/editors to be arranged in near future*

5.2.4 GCD

- *All 3 options (Cereal, Molasses and Grape) required for May 2011 exams*
- *Question bank being established; conversion to Questionmark format for November 2011*
- *New examiner appointed (see below), to cover Questionmark input*

5.2.5 Diploma in Brewing

- *New/ additional examiner/ moderator appointed this year; 2 examiners and 1 moderator per module to "ease" burden of high candidate numbers*
- *Review of entire syllabus structure and exam format to be led by DGT; to take place in 2012 for examination from 2013/14*

5.2.6 Diploma in Distilling

- *Expanded Diploma in Distilling syllabus to be examined in June 2011, again with candidates registering for Molasses option*
- *New examiners appointed (see below)*

5.2.7 Diploma in Beverage Packaging (Beer)

- *All three modules to be examined this year*
- *Significant interest from SAB-Miller (following on from GCP candidates) has led to a full review of the syllabus format; actually the examining team were planning to carry out such a review, but not yet!*
- *The review involves re-structuring of syllabus sections; re-formatting on-going, but will allow optional units to be included in Module 2 (other than current Keg or Cask); SABM have requested a "Carbonated Soft Drinks" unit to be included*
- *Plan to implement new Module 1 this year (starts in September), with 2 and 3 to follow next year; this requires parallel exams to be run for existing candidates registered to the current syllabus; may need to run parallel exams for up to 3 years*

5.2.8 **Diploma in Spirits Packaging**

- To be developed along the lines of re-structured Dipl. Pack syllabus, but will need new team of examiners (at least 3), since this is will require new expertise.

5.2.9 **Master Brewer**

- Positive responses to new qualification structure demonstrated again by increased registration for new syllabus modules 1 and 2
- Only new syllabus papers to be run this year only; full changeover now in place

5.2.10 **General Certificate in Bioethanol Production**

- Syllabus being marketed via range of contacts.

5.2.11 **Malting Certificate**

- Project was awaiting confirmation of funding, but it is thought that the funding issues are now solved. It was confirmed that there is a real demand from the Malting industry for this qualification. The MAGB are on board and wish to co-operate with the IBD over this certificate.

5.3 **BOE Succession Planning**

David Quain will take over BoE Chair after the examiners meeting in December 2011.

New examiners appointed as follows:

- Jeremy Stead (current M.Brew module 2 examiner) to FBPB
- Bob Illingworth (current M.Brew module 1 examiner) to GCP
- Alan Wolstenholme to Distilling group (primarily GCD)
- Douglas Murray to Distilling group (primarily Molasses topics)
- Ian Smith (current M.Brew module 1 moderator) to Dipl.Brew module 1 joint examiner
- Toby Eppard (current Dipl.Brew module 2 moderator) to Dipl.Brew module 2 joint examiner
- Alastair Pringle to Dipl.Brew module 2 examiner
- Zane Barnes to Dipl.Pack (will be permanent, but observing at this stage)
- Richard Westwood to M.Brew module 5

Additional examiners required, as follows for 2011/12:

FBPB	:	additional input to J. Stead, when DGT retires
GCB/P	:	always need additional question writers
GCD/Dipl.Distil	:	additional 1 examiner
Dipl.Brew	:	additional moderator for mod 2 (when DQ assumes chair)
	:	additional examiner/ moderator for mod 3
Dipl.Pack	:	additional examiner for "soft drinks" option, plus SABM team member
Dipl.Pack (Spirits)	:	whole new team – at least 3
M.Brew	:	new examiner/ moderator for mod 3

Via the SRC Sections should seek to actively nominet new members for the BoE.

Breakdown of current BoE: 30 members; 16 are retired/self employed category, 11 employed and 3 academics. A breakdown of the member of the BoE by Section shows the following:-

UK Southern x 5
UK Midland x 6
UK GNS x 5
UK Scottish x 8
UK International x 5

There are currently no members of the BoE from the Irish, Asia Pacific and Africa Sections

TECHNICAL MATTERS**6.1 Learning Zone Expansion**

- Format has been agreed with software house, currently being written into code
- Front page (attached) agreed – IBD will be able to control text / picture content via own CMS
- Will deliver member/non-member content control
- Will deliver paywall / free content – ability to link to IBD-published, Print on Demand (POD) book sites such as Lulu / Amazon etc
- Main structure will be powerful, user friendly search engine – main area of development, currently being written around initial content supplied
- Search based upon:-
 - Keyword
 - Title / Abstract (free search)
 - Publication date
 - Author
 - IBD qualification
- Huge amount of content available for upload, planned start for update from first week in April
 - Most recent IBD conferences (IBC, Africa, Asia Pacific)
 - Last (?) years of BDI articles
 - Various technical information, recent publications
- Testing / snagging planned once this first set of data has been uploaded
- Publicise / Go-Live date on this first set of ‘essential’ data only
- Backlog of historic data to be uploaded over the course of remainder of this year
 - Previous conferences
 - Previous publications
 - Ability to slice / digitise content
 - Video content to digitise

6.2 Science Council and Chartered Scientist**Brewers and Distillers enter “Chartered Territory”****February 28th 2011**

The Institute of Brewing & Distilling (IBD) has been granted a licence by The Science Council to confer Chartered Scientist (CSci) status to those of its members who possess a combination of high-level scientific knowledge and experience with a qualification equivalent to a Master’s degree and who demonstrate that they are committed to “Continuing Professional Development” (CPD)

Chartered Scientist status is the professional recognition awarded by the UK Science Council and people who hold the qualification are entitled to use the post nominal letters CSci. Candidates must hold a first degree in a relevant science subject and must hold a Masters Degree or have achieved a “master’s equivalence” through other qualifications or equivalent learning. This could be a University MSc or the IBD’s Master Brewer qualification.

Diana Garnham, Chief Executive of the Science Council, said of the award “The Institute of Brewing & Distilling represents sectors that are very interdisciplinary in nature and hugely demanding of highly competent professionals who are committed to CPD, so we are delighted to provide the Institute with a means of recognising this.”

The IBD’s Executive Director, Simon Jackson commented ‘

“This is excellent news for IBD members. We know from our surveys amongst our younger members that they value development opportunities as the number one consideration when choosing their career and employer options. Chartered Scientist status offers an opportunity to achieve additional recognition that is respected across the whole of the scientific community.

We live in a world of rapid technical change and it is vital that individuals keep their knowledge up to date throughout their careers. Achieving Chartered Status demonstrates you are keeping your knowledge refreshed through a formal programme of Continuing Professional Development. Those employers that support lifelong learning find it easier to attract and retain the best talent.” Ends

- Licence Application visit in December passed with excellent feedback
- Formally ratified as a Licensed Body by the Science Council Board at the end of January
- Two lines of further work now being planned
- **Communication** to members:
 - Announcement in April BDI – will outline press release (above), also highlight benefits of CSci membership for individual and employer. Will guide towards weekly newsletter / website for further information
 - Website to be updated with further details, including application process, from May
 - Grandfathering arrangements – for Fellows of the Institute of Brewing and Distilling that hold the IBD’s Master Brewer qualification, or a Masters level (or higher) qualification in a related science/technology subject. This will be by personal invitation – applications will bypass the usual approvals route
 - Cost for application / ongoing CSci status still to be determined, but likely to be on similar terms to other organisations
 - Note: Candidates have to submit initial **two years** of CPD on application – experience from other organisations is that most applicants use last year CPD plus current year after year end – applications therefore likely from January 2012
 - Note: Grandfathered CSci members still need to submit annual re-validation via CPD submission
- **Procedures and Training** for Head Office
 - Training for IBD Awards Committee required (with Science Council involvement) prior to awarding any CSci status. Likely to be via teleconference / webex sometime in April
 - Work needed on updating the IBD’s CPD process to bring to CSci standards. We can still use a points based system (for non-CSci members ?) but application and annual re-validation requires that CPD is determined against Science Council standards for CSci membership
 - Head Office will set up a steering group to work through procedures around handling application, communications with the Science Council (to update the register), and annual revalidation of chartered status
 - Steering group need training on annual revalidation process, including audit of 5% of CPD submissions, again with involvement of Science Council
- IBD’s Articles and Byelaws require updating to reflect amendment to Disciplinary and Appeals Procedure, Code of Conduct

C11/07

PUBLICATIONS AND COMMUNICATIONS

7.1 The Journal of the Institute of Brewing

Report below was pre-circulated to Council by Dr Inge Russell.

Papers to be published in 2011

Volume 116, Issue 4 of 2010 is now online and Volume 117, Issue 1 will be online within the month. There are already enough papers reviewed and accepted to fill issue 2 of 2011 and many of these papers are already with the typesetter.

Volume 114 issue 4 was the issue dedicated to the papers presented at Young Scientists & Technologists Symposium, in May 2010. In total 14 papers were accepted after review written by the young scientists who presented at the meeting. This issue was challenging to prepare as for many students it was their first publication and English was not the first language for the majority of the authors.

The overall trend of papers where English is not the author’s first language continues to increase. Although the science has been carefully conducted, many of these papers require an enormous amount of editing by the editor to make them publishable.

The large number of papers the editor is now handling needs to be addressed with a better system and a number of options are being evaluated and a proposal will be forthcoming. An example of such a system is “Scholar One” which is used by a high percentage of journals.

125th Anniversary Reviews of the JIB for 2011

Work continues with the authors who have agreed to write 125th anniversary reviews and the first two reviews will be published in issue 1 of 2011 and two are in review for issue 2 of 2011. The reviews will be staggered over the 4 issues of 2011 and will be assigned to the issues as they are completed. Each issue in 2011 will contain a number of these reviews at the front of the issue.

Archive Project

This project is almost complete. Only a very small number of issues are missing. These can easily be added in once they are donated. The next step is to upload all of the papers to a website, but the decision on which website to upload the historical papers to is awaiting a decision on which is the most economically feasible location.

Any member of Council who wishes to have a complete set of the electronic/scanned JIB's, should contact Graham Stewart or Inge Russell.

Poland and Rating for our Journal

Some Government bodies rate journals on a point system for university faculty publications (and thus eventual tenure or promotion). I am pleased to announce that after corresponding with the Polish Education Ministry our Journal rating is now 27 points (up from 20 points). The Journal of the American Society of Brewing Chemists has a rating of 15 points. This illustrates how our Journal continues to grow in stature in the scientific community.

Website Interesting Facts - Most Read Papers

If we conduct an overview of the year and ask which was the most requested paper from the website in 2009, the answer is an older 2007 paper titled "Does Beer Contain Compounds That Might Interfere with Cholesterol Metabolism?" by Robert Muller, Sam Walker, John Brauer and Maria Jonquiere. This paper received the most hits for the year 2009.

If we look just at the first few months of 2010 and ask which papers were the most requested and read in the period of January to March of 2010, we find the following five papers had about the same high number of views. One was a review paper on barley, two were method papers, one was a GMO related paper and one was a paper that described an ancient fermentation technique (where most of the other published research is not in English).

The titles of the papers and authors are given below:-

"50 years of progress in quality of malting barley grown in the Czech Republic". V. Psota, J. Hartmann, Š. Sejkorová, T. Loučková, K. Vejražka

"Examination of the relationships between original, real and apparent extracts, and alcohol in pilot plant and commercially produced beers". Anthony J. Cutaia, Anna-Jean Reid and R. Alex Speers

"Modelling of yeast in suspension during malt fermentation assays". Joseph C. Lake, R. Alex Speers, Tom A. Gill, Anna-Jean M. Reid and Douglas S. Singer

"Production of beer with a genetically engineered strain of *S. cerevisiae* with modified beta glucanase expression". Yang Shengli Liu Zhongshan, Chi Shengzhou, He Sheng, Meng Qingwei, Liu Congcong, Lin Yi, and He Guoqing

"Changes in volatile compounds of Chinese rice wine wheat Qu during fermentation and storage". Xinliang Mo, Wenlai Fan and Yan Xu

Traffic on the Website

The traffic on the JIB website continues to increase as can be seen by the statistics below. With still two months to go in 2010 (when this data report was generated) the number of views of papers had already tripled and the number of visits was up by 25 % with two months not yet reported.

- *January 1 through October 27, 2010: 467,511 views of papers from 106,714 visits*
- *January 1 through December 31, 2009: 144,705 views of papers from 79, 821 visits*

Terminology: A page view is when you view a paper on the website and a visit is when someone comes to the site. You may view multiple papers on one visit.

The IBD has undertaken to support the JIB and Inge Russell by providing 'Scholar One' or an equivalent support package allowing easier tracking of the submission/correction of papers.

Currently we print approx 580 copies per issue; 300 are sent to non-member subscriptions, the rest to members and academic libraries.

7.2 B&DI

The following report was pre-circulated and given to Council by the Editor, Roger Putman.

Your B&DI page count during 2010 was slightly up on the year before. We continue to have a standard size of 48pp, which increases to 64pp for any conventions we attend where we can attract advertisers and 80pp for large exhibitions like Brau.

2010 advertising take held its own despite the ongoing economic climate. The £147,000 does not include receipts for web banners and was helped along by 80 page issues for IBC and Brau.

Some publication delays have been reported between Holbrooks completion of printing in Portsmouth and the new distributors Pitney Bowes at Heathrow. We subsequently moved this vital activity to Postline in Luton. They have a daily pickup service with Buxton Press which offers a better price for printing than Holbrooks.

I am concerned that Sections are not providing obituaries of members. Perhaps it is the difficulty in unearthing biographical details from a bereaved family. If we handle the PR correctly there is a case for the IBD to hold such documents written by all retired members in confidence until needed and the Section only needs to find a colleague to pad out with a eulogy. There is a precedent in that Horace Brown wrote his own; the only drawback being it stretched to a dozen pages!

If you do not want to see another 165 pages from the Editor in 2011, I am always on the look-out for more copy. It is always nice when members volunteer and I can always find room for more contributions. If you feel unable to write, I still need good ideas for future pieces and guidance as to potential authors. Spot the brewery pictures are always in short supply.

Roger Putman

The Editor wished to raise that any new Fellows and Obituaries need to have a proper mechanism to ensure that a proper write up in the BDI is available for everyone. If members wish to log an obituary with the BDI, we are more than happy to keep these on file. Sections must take responsibility for providing the Editor with the obituary for their members.

Comment was made by members of Council that the Editor continues to provide an excellent B&DI for the members.

7.3 Annual Report

Council commented that the recently published Annual Report was excellent and very well received. The publication of this report clearly showed what the IBD was doing and where it was placed. It was identified as a good tool which could be used for engaging and recruiting new members.

C11/08

CONVENTIONS

8.1 WDSC 2011

Next WDSC will be held in Hilton Hotel, Glasgow 12th – 15th September 2011. It was reported that the technical programme was 90% complete, and speakers are being confirmed in writing. The technical programme will be published shortly. There has been a good response from Sponsors and Exhibitors, and the committee continues to work to ensure another successful conference.

8.2 Africa Section Convention, Uganda March 2011

This was held at Lake Serena, located just outside Entebbe, Uganda. The conference Chair was Ian Jones, who together with the rest of the committee ensured that the programme of speakers was excellent. Supplier feedback was all positive about the content of the sessions and network of contacts that had been made. Growth within the brewing industry in Africa is on the increase at present, and this provided a very positive background for the conference.

There was an IBD Young Members meeting held during the conference, which was very well supported with over 20 IBD Young Members attending.

Location for the next Africa Conference was announced as Ghana in 2013.

8.3 Asia Pacific Convention, Melbourne, March 2012

Dates are announced as the 25-30 March 2012 in Melbourne, Australia.

8.4 Conference / Convention Liability Insurance

Council raised a general point to ensure that the IBD is fully covered from an insurance point of view for all activities that take place during the IBD Conventions. **SJJ**

C11/09

IBD 125TH ANNIVERSARY 2011

9.1 Presidential Dinner – 2nd December 2011

Organisation for the event is proceeding nicely and a menu has been selected. Beers and spirits will be matched to the menu and relevant companies will be contacted for their support. Any companies who wish to donate their beer for consumption either in the vaults, for the pre-dinner drinks, or during the meal should make themselves known to Simon Jackson, David Holmes or Emma Negus-King.

Nearly 200 tickets have already been purchased. The IBD has issued 105 VIP invitations to industry leaders, BOE, Past Presidents from the IOB, IBG and IBD - 39 acceptances have already been received.

Shepherd Neame has already brewed a commemorative beer for the event, which will be bottled as the 125th Anniversary Beer.

Suggestions for an IBD 125th Anniversary commemorative item to be investigated. **SJJ**

C11/10

ANY OTHER BUSINESS

10.1 Young Persons Symposia

This will be held at Nottingham University in September 2012 and will be reported on at the next Council meeting in July.

10.2 IBBS

The annual meeting takes place w/c 28th March, with the financial meeting and review of cases, followed by the AGM. At the meeting it will be announced that Chris Hellin will be resigning as a committee member of the IBBS. Accounts will be announcing a surplus of £14k for the year. Capital sits at £1.7m up from £1.4m last year. In addition, the £130k cash surplus has been reduced to £30k by way of investments.

10.3 Section Changes

Grahame Walker (Great Northern Section Chair) and Alan Winchester (Scottish Section Chair) will both be standing down before the next Council meeting. They will be succeeded by Ian Bearpark and Duncan Kellock respectively. The President thanked them for all their support.

10.4 Dr John Andrews

Dr Andrews has given over 22 years service to the IBD, with 17 years on Council, providing sterling service to the IBD. As a result of the ratification of the sub-committees review, Dr Andrews will be standing down from Council. John was presented with a gift and 125th commemorative plaque, and the sincere thanks of the President, Executive Director and all members of Council.

C11/11

DATES OF NEXT MEETINGS

AGM & Council – Wednesday 6th July 2011, venue University of Nottingham
SRC Meeting – Thursday 7th July 2011, venue University of Nottingham
Autumn Council - Thursday 1st December 2011, PM meeting, venue Brewers Hall, London
SRC Meeting – Friday 2nd December TBC
125th Anniversary Presidential Dinner – Friday 2nd December, venue Guildhall, London
Spring Council – Wednesday 7th March 2012, venue TBC
Council & AGM – Wednesday 4th July 2012, venue TBC
SRC Meeting – Thursday 5th July 2012, venue TBC
Autumn Council – Wednesday 7th November 2012, venue TBC
SRC Meeting – Thursday 8th November 2012, venue TBC