



IBD Midland UK Section
2023/24 Chairman Zane Barnes

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Minutes of the IBD Midland UK Section AGM
Held at 18:30 hrs on the 8th of March 2023
Tower Brewery, Burton on Trent

Present:

Committee: Patrick McGinty, Zane Barnes, John Round, Dominika Kwarciak, Alice Batham, Peter Hammond, Rod White, Toby Pendlebury

Attendees: Martyn Ralph, Eloise Nicholson, Iain Kenny, John Wain, Ruth Evans, Todd Isbell, John Hancock, Paul Malcolm, Richard Myrshall, Gregory Deuts, Will Keeble, Duncan Calvert, Joanne York, Andrew Foulkes, Yishen Li, Giulia Roselli, Adrian Eedgewood

Apologies:

Tony Jones, Jane Kershaw, Peter Thorman, Liam Cowburn, Ken Fairbrother, Steve Griffin

Minutes of 2022 AGM

These had prior approval from the committee as a correct record. It was proposed by John Round and seconded by Rod White that the minutes be approved by the AGM. There was unanimous agreement by the meeting.

Accounts for 2022

John Round presented the unaudited accounts to the meeting. Funds satisfactory. The meeting approved the accounts subject to final auditor ratification. The meeting expressed its thanks to John for all his meticulous work as section treasurer.

ACCOUNTS FOR YEAR ENDING 31st DECEMBER 2022 FOR IBD MIDLAND UK SECTION					
2021	IBD MIDLAND UK SECTION	2022	2021	IBD MIDLAND UK SECTION	2022
£17,910.21	Brought Forward from Bank Account	£19,460.77		EXPENDITURE	
			£0.00	Mtgs/Lect/Com expenses	£0.00
	INCOME		£0.00	Stationery/postage/tel etc	£0.00
£0.00	Dinner 2022 (No dinner held in 2021)	£9,874.40	£0.00	Committee mtg	£87.99
£0.00	Training/Seminar	£0.00	£0.00	Social Functions	£0.00
£0.00	IBBS Donations	£1,057.00	£100.00	Training/Seminars	£362.75
£1,659.56	Dinner tickets for next year (2023)	£2,160.00	£0.00	IBBS Donations	£0.00
£0.00	Young Members Grant	£0.00	£10.00	Compulsory bank charge	£65.60
£0.00	Social Functions	£0.00	£0.00	2022 Dinner	£11,073.37
£1.00	test cheque	£0.00	£0.00	Young Members expenses	£207.90
£0.00	incorrect payments from St Austell Bry	£1,635.00	£0.00	St Austell payments to IBD HQ	£1,635.00
£0.00	Dinner 2020	£1,056.00	£0.00	Auditors expenses	£30.00
			£0.00	2023 Dinner expenses	£491.55
			£110.00	Total	£13,954.16
£19,570.77	Total	£15,782.40	£19,460.77	Closing balance of Bank A/C	£21,289.01
£19,460.77	Amount B Fwd & Income	£35,243.17	£19,460.77	Total of expenses & Bank A/C	£35,243.17
John B Round	Treasurer			Date 4-1-2023	
Liabilities & Credits at year end 2022					
	HSBC Current Account (Treasurer's)	OWED	OWING	Event	
Creditors	Carlsberg Marstons		£2,012.00	2022 Dinner	
Liabilities	MCBC	£270.00		Christmas Lecture	

Chairman's Report since 2021 AGM

Section membership is currently 242

Application for Chartership is being progressed with the Privy Council

Events since last AGM

April 28th – Hop enlightenment day - visit to Charles Faram (20)

May 28th – Visit to Mount St. Bernard Trappist brewery (15)

May 28th – Young members brew day – Everards brewery (10)

June 24th – 2022 postponed annual dinner – National Brewing Centre – 160 guests

July 23rd – Leicester river and canal walk (15)

Sept 8th – Support to Brewing Apprentice graduation/technical day at UoN (50)
(£300 Accommodation assistance)

Nov 1st – Visit to MolsonCoors new high speed, slim-line can, packaging line (25)

Nov 18th – Judges @ 2022 British Hop competition @ Charles Faram (12)

Dec7th – Christmas lecture by Jerry Dyson @MolsonCoors (25)

Jan19th/21st – Beer competition brew days – MolsonCoors/Everards (20)

Jan 13th- British Hop competition awards, Purity Bar & Kitchen, Birmingham (50)

Feb 3rd – Annual dinner at Burton Town Hall (220)

Feb 23rd – Engineering symposium at Briggs of Burton (40)

Election of Officers for the forthcoming term

The following were unanimously approved by the meeting to serve until 2024 AGM

Chairman, Zane Barnes

Secretary, Dominika Kwarciac

Treasurer, John Round

Dinner Secretary, Alice Batham

Immediate past Chairman, Patrick McGinty

Vice Chairman, Peter Hammond

Tony Jones, Jane Kershaw, Peter Thorman, Rod White, Liam Cowburn, Toby Pendlebury

At this point Patrick McGinty passed over the Chairman's medal to Zane Barnes who in return presented Pat with a past Chairman's medal and also a thank you engraved glass tankard to commemorate his 3 years in office

Confirmed 2023 Events

April 26th – Everards, Hands on brewing day, exam candidates priority

May 12th - Brewing Diploma 1 exam preparation day, Everards

June 3rd – Bicycle circular road trip, Purity Brewing to Boat Lane and return

June 28th – Visit to Titanic brewery

Events under consideration

Barley walk, Hop walk, Black Country pub tour, Trappist brewery, Diversity event,

Meeting Closure

There being no other business the Chairman closed the meeting and thanked all for their attendance.

Post Meeting Event

After the meeting there were 6 very enlightening and enjoyable presentations from Nottingham University Researchers/Postdocs who provided a concise verbal summary of their research work and potential implications for the brewing industry. There was lively debate stimulated by questions from the audience. A fine fish and chip meal was then enjoyed together with some excellent beers from the venue host, Tower brewery.



University of Nottingham presenters L to R
Andrew Foulkes, Will Keeble, Duncan Calvert, Joanne York, Yishen Li, Giulia Roselli

Distribution Committee Members, Tom Shelston, Ana Bonilla

Signed ----- Date -----

Chairman