

INSTITUTE OF BREWING & DISTILLING
MINUTES OF THE COUNCIL MEETING HELD ON 25th August 2022

Venue: Teams meeting

Point	Item
1	Attendees 1. Bhavya Mandanna, President - BM 2. Douglas Murray, interim CEO – DM 3. Nigel Fitch, Treasurer - NF 4. Patrick McGinty, Chair UK Midland – PM 5. Derek Prentice – IBBS -DP 6. Mark Slater – MS 7. Stuart Watts – SW 8. Richard Gathenya- RG 9. Alistair Kennedy - AK
1	Welcome & Apologies: Apologies were received from Megan Sheeny Dep President, Andrew Paterson, Chair, Southern – AP, Robert Percival – Chair, GNS – RP, Tully Hadley, Chair Asia Pacific – TH Michela Miedl, International Chair -MM.
1.2	Approval of Minutes of Last Meeting As this was an extraordinary meeting to approve nominations for trustee and office bearers at the AGM being held on 20 September 2022 the minutes of the previous meeting were waved until the council meeting on 20 September 2022.
1.3	Matters arising not covered in the agenda None
2	Proposal voting on nominations from nominations committee The voting for each office and the trustee positions is shown in table below. All were nominated and seconded and approved by a unanimous vote of the council.
	AOB None raised
	Next meeting 20 September 2022

2	Nomination of President	Current President – 2 nd term Bhavya Mandanna Proposed by nominations committee Steve Price, Seconded Megan Sheehy	CEO	Vote unanimous
		Proposed by NF Seconded AK		
3	Nomination of Deputy President	Current co-opted Deputy President, Megan Sheehy. nomination to Deputy President Proposed by nominations committee Bhavya Mandanna, Seconded Douglas Murray	CEO	Vote Unanimous
		Proposed by MS Seconded DP		
4	Nomination of treasurer	Current Board member Will Calvert Proposed by nominations committee	CEO	Vote

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		Nigel Fitch, Seconded Douglas Murray		unanimous
		Proposed by DP Seconded PM		
5	Nomination of trustee	New trustee David Cook – CV attached Proposed by nominations committee Douglas Murray, seconded Steve Price	CEO	Vote Unanimous
		Proposed by AK Seconded NF		
6	Nomination of trustee	New trustee Raphaël Grisoni – CV attached Proposed by nominations committee Steve price, seconded Megan Sheehy	CEO	Vote unanimous
		Proposed by MS Seconded PM		

Action log

The nominations to be included into the notice of upcoming AGM. - DM

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			UK	Europe	SA	Kenya	Aus (Ad)	Aus (Syd)
virtual	Council	1/3/22	8:00-10:00	9:00-11:00	10:00-12:00		18:30-20:30	19:00-21:00
On site	Board D1	2/3/22	14:00-17:00	16:00-19:00				
On site	Board D2	3/3/22	9:00-11:30	10:00-13:00				
virtual	Council	14/6/22	8:00-10:00	9:00-11:00	9:00-11:00	10:00 – 12:00	16:30-18:30	17:00-19:00
virtual	EGM	14/6/22	10:00-10:30	11:00-11:30	11:00-11:30	12:00 – 12:30	18:30-19:00	19:00-19:30
virtual	Board D1	15/6/22	8:00-10:00	9:00-11:00	9:00-11:00		16:30-18:30	17:00-19:00
virtual	Board D2	16/6/22	8:00-10:00	9:00-11:00	9:00-11:00		16:30-18:30	17:00-19:00
virtual	Council	20/9/22	8:00-10:00	9:00-11:00	9:00-11:00	10:00 – 12:00	16:30-18:30	17:00-19:00
hybrid	AGM	20/9/22	10:15-10:45	11:00-11:30	11:00-11:30		18:30-19:00	19:00-19:30
On site	Board D1	21/9/22	15:00-18:00	16:00-19:00				
On site	Board D2	22/9/22	9:00-12:00	10:00-13:00				
virtual	Board D1	30/11/22	8:00-10:00	9:00-11:00	10:00-12:00		18:30-20:30	19:00-21:00
On site	Board D2	1/12/22	8:00-10:00	9:00-11:00	10:00-12:00		18:30-20:30	19:00-21:00
On site	Council	6/12/22	8:00-10:00	9:00-11:00	10:00-12:00	11:00 – 13:00	18:30-20:30	19:00-21:00