



IBD MIDLAND UK SECTION

2018/2019 Chairman Mr Liam Brown

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MINUTES OF 14th ANNUAL GENERAL MEETING OF THE IBD MIDLAND UK SECTION

Held at Joules Brewery, Market Drayton, Staffordshire at 6:30 pm on Thursday 14th March 2019

In the absence of the current chair and secretary the meeting of 9 members was chaired by John Round, and the minutes taken by Colin McCrorie
The meeting was opened at 6:30 pm and the pre-issued agenda followed.

In attendance were:-
Messrs J Round, C McCrorie, P Thorman, S Griffin, N Haighton, T Batham, Z Barnes, F Vriesekoop, C Board

1 Apologies

1. John Round advised that 13 formal apologies had been received from members of the section who had been unable to attend, namely:-
Mr A Davis, Ms Sandra Bates, Mr K Fairbrother, Mr K Hayes, Ms J Kershaw, Ms A Batham, Mr P McGinty, Mr J Hancock, Mr F Vialan, Mr T Stokes, Ms D Krwarciak, Mr A Jones, Mr J Cook

2. Minutes of 13th AGM

The Minutes were circulated by email to all members on the then-current Midland members list on 25th March 2018

The meeting was held on 22/03/2017 at the Guildhall, Molson Coors Brewing Co., the Minutes were unanimously approved by those in attendance who had attended the 2018 AGM and were signed by the Chairman

3 Midland UK Section Accounts for year ending 31/12/2018

Copies of the signed-off accounts were presented at the meeting. In summary, the sum of the two accounts showed an overall positive balance of £13,661.75: generally the funds were in good condition. There are no liabilities as at 31/12/2018.

Similarly to last year, the accounts had been presented to IBD HQ for auditing but as yet have still to be confirmed. The 2017 accounts had been approved without question in June 2018 by the auditors.

The treasurer, Mr J B Round, advised that the section was still suffering from outstanding payments for dinner tickets from some of the large brewery groups like Molson Coors and Heineken: indeed the latter still owed some £800 for the 2018 dinner!

There is a current balance of over £8K, which following anticipated payments for 2019 dinner tickets should rise to around £17K

As before, the major account was with HSBC, with a minor Barclays account being kept open for now as some customers were still paying into it

Since the 2018 accounts have yet to be audited the AGM was unable to approve them: however the audit is currently taking place at IBD HQ

4 Chairman's Report on 2018 events

The Chairman gave the following comprehensive report

Section; Midland UK

16 events were held throughout 2018, all being well attended and enjoyed. Three of the events had restricted numbers due to space issues

IBD Midland Section Programme 2018

Date	Where & When	Content & Objectives of Event	CP D.	Attended	Notes & Comments
13 th January	Burton Bridge Brewery All Day	Annual Young Members Brewday Organiser: Jane Kershaw, Liam Brown	12	12	Excellent YM Brew. Brewed Stairway to Heaven for the Midlands dinner. Excellent practical day and networking
January	Cycling Event, Newport, South Wales 10 – 2pm	Joint cycling event Organiser: Jamie Ramshaw	0	10	Cycling followed by lunch. Good to get members along to something a bit different. Cycling is well received.
2 nd February	Annual Dinner at ECCC, Birmingham 6:30pm to 1am	Dinner with Exam prize giving Organisers: Jane Kershaw, Colin McCrorie, Tony Jones, John Round	0	310	Great dinner, great beers and networking opportunities
15 th February	Musk's, Swadlincote, Derbyshire, DE11 9DW 12 – 5pm	Engineering symposium (Presentations by Musk's, Briggs, Envirogen and Carbon Architecture) – Organisers: Colin McCrorie and John Round	12	26	Good lectures on the challenges of renewable energy, energy use in the brewhouse including reuse, recovery and minimisation.
22 nd March	Molson Coors, Burton on Trent 6 – 9pm	AGM and Talk from Andy Runcie on the new Cross Flow Filtration. Tour of MCBC including beer processing the new yeast facility area. Organiser: Zain Barnes and John Round	4	35	Talk and Tour very well received. Including discussion on capital investment needed in the BH/FV and CT areas to achieve the required capacity of 6.2 million hl per annum.
24 th March	Tour of four Black Country Breweries: 10 – 4pm	Breweries: Fixed Wheel Batham's Sarah Hughes Sadler's Organiser: Flo Vialan	0	33	Minibus hired, very successful trip. Was unsure with it being a Saturday but this was well received. Some new faces. Great networking, especially for Younger Members
16 th April	Molson Coors, Guildhall Burton on Trent All Day	Lectures on Quality and CIP for GCB/GCP Exam Candidates Organiser: Zane Barnes	12	12	Good to have four different lectures throughout the day and focus on the syllabus that covers brewing and packaging for the general

		Lecturers: Pete Thorman, Sean O'Hare, Lee Warren and Pete Smith			certificate.
12 th April	Newport, South Wales 6:30 – 9pm	Tiny Rebel Brewery Tour Organiser: Liam Brown	4	15	Tour of the new brewery which opened in 2017 and packaging. Great visit
20 th May	Castleton, Derbyshire All Day	Walk around Castleton, Derbyshire Organiser: Jamie Cooke	0	4	Good walk, with a stopover in a nice pub for lunch
6 th June	Langley Distillery 10 – 3pm	Langley Distillery Tour and Talk Organiser: Colin McCrorie	4	9	Rob Dorset gave a talk on the history of a now modern company. Different event and well received.
28 th August	Soufflet Malting 6:30 – 9pm	A talk and a tour of Soufflet Maltings Organiser: Flo Vialan	4	28	Talks from several people at Soufflet including, commercial and production.
6 th September	University of Nottingham, Sutton Bonington, 6 – 9:30pm	Two talks: Rod White on Understanding Performance in Beer Filtration presented findings from breweries around the world and the key drivers that determine filterability. The second talk from David Quain and James Mallett entitled Is Draught Beer Quality falling through the cracks? The pair presented over 2 years of research in pubs. Organiser: Jane Kershaw	4	45	Both topics led to interesting questions from the audience. The evening finished off with a BBQ, very kindly cooked by Rod.
3 rd October	Titanic Brewery Burslem, Stoke on Trent 3 – 9pm	A tour of Titanic Brewery followed by a talk on Quality Keg Requirements Organiser: Colin McCrorie	4	26	Well received tour, Titanic started in 1985. Talk was by Alexander Brand, CEO of Blefa Beverage Systems, and Gary Phillips, site director of CBBR container services.
17 th October	Carlsberg, Northampton 6 – 9pm	A presentation on CIP by Ecolab Organiser: Flo Vialan	4	18	Interesting revision on CIP and soil removal and discussion on new technologies.
22 nd + 29 th October	Molson Coors Guildhall, Burton on Trent All Day	GCB Revision Days Organiser: Zane Barnes Lecturers: Tony Jones, Gen Upton and Pete Thorman. Chris Boulton	12	12 people each day	Revision days for GCB candidates now working very well. Well attended and candidates seem to take a lot from them.
6 th December	Marston's, Burton on Trent 6:30 – 9pm	Christmas Lecture with Martin Thomas Organiser: John Round and Colin McCrorie	4	42	Martin spoke very well about his 40 years in the brewing industry. Interesting for all attendees, especially younger members

5 Election of Officers for 2019/20

For the forthcoming year

- 5.1 **Chairman – Mr Liam Brown (year 2)**
- 5.2 **Vice Chairman – possible candidates to be progressed by the Chair**
- 5.3 **Secretary- Ms Jane Kershaw**
- 5.4 **Treasurer- Mr John Round**
- 5.5 **IBD Midland UK representative on the IBD Council- Mr Liam Brown**
- 5.6 **Deputy on the IBD Council- Ms Jane Kershaw**
- 5.7 **Dinner Secretary- Mr Tony Jones**

6 Retiring Committee members

Thanks would be expressed to Jamie Ramshaw, Genevieve Upton and Mike Jordan for their past services to the committee on their leaving the committee during 2018.

All the remaining current members had indicated their willingness to remain on the Committee namely:- the year after each name indicates they joined the committee)

<i>Flo Vialan</i>	<i>(2011)</i>		<i>Jane Kershaw</i>	<i>(2011)</i>	
<i>John B Round</i>	<i>(2001)</i>		<i>Tony Jones</i>	<i>(2013)</i>	
<i>Richard Westwood</i>	<i>(2004)</i>		<i>Patrick McGinty</i>	<i>(2017)</i>	
<i>Peter Thorman</i>	<i>(2018)</i>		<i>Colin McCrorie</i>	<i>(2009)</i>	<i>Jamie</i>
<i>Cook</i>	<i>(2016)</i>	<i>Zane Barnes</i>	<i>(2017)</i>		
<i>Prof Frank Vriesekoop</i>	<i>(2015)</i>				
<i>Liam Brown</i>	<i>(2015)</i>				

7 New Committee Members

During 2018, Mrs Dominique Krwarciak (Molson Coors), Ms Alice Batham (Brewster) and Mr Keith Hayes (Carlsberg) were unanimously elected onto the Committee, which is now up to strength.

8 AOB

There being no further business the meeting was closed at 7:15pm

After the AGM, Mr Nigel Houghton, Head Brewer of Joules Brewery, organised a short tour of the brewery

Thanks for the hospitality were given to Nigel and his team for the tour and the excellent hot refreshments they had provided for the attendees

Chairman

Date