

INSTITUTE OF BREWING AND DISTILLING (SCOTTISH SECTION) Notice of AGM



The 20th ANNUAL GENERAL MEETING of the Scottish Section will be held on 21st April 2020 at 4.30PM via Zoom Conference Call.

AGENDA

1. Chairman's Welcome.
2. Apologies.
3. Minutes of the 19th AGM, held on 9th April 2019.
4. Matters Arising from the Minutes.
5. Chairman's Report – 2019/20.
6. Financial Report - 2019.
7. Election of Office Bearers.

Chairman. The Committee nominates Ken Duncan.
Vice Chairmain. The Committee nominates Stuart Watts.
Secretary. The Committee nominates Fergus Clark.
Treasurer. The Committee nominates Brian Eaton.
Dinner Secretary. The Committee nominates Brian Eaton.

8. Election of Ordinary Committee Members.
9. Election of Examiners for Financial Year 2020.
10. AOCB.
11. Date of 2021 AGM. Proposed as 20th April 2021

Copies of the 2019 AGM Minutes held on 9th April 2019 at Kincaig Castle Hotel, Tomich, Inver Gordon, Ross-shire IV18 0LF and the 2019 Accounts will be available just prior to or at the AGM.

Notes

Item 7

The Chairman and Vice Chairman are elected for a tenure of two years with the last election occurring at the 2019/2020 AGM. The Secretary, Dinner Secretary and Treasurer retire annually, but are eligible for re-election.

Item 8

Four members David Riffkin, Robin Mitchell, Dawn Maskell and Calum Holmes retire and are not eligible for nomination for election until a year has elapsed. I would like to thank David, Robin, Dawn and Calum for their contribution to the work of the committee

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Four co-opted members, Jan Hodel, Joe Arciero, Struan Reid and Martina Daute are eligible for further co-option. There are thus vacancies for Ordinary Members of the Committee, for the period 2020-23

Nominations for the vacancies should be made in writing or electronically to the Secretary not later than 11.59PM on Tuesday 7th April 2020. Each nomination must have an IBD Member Proposer and Seconder, and the nominee's agreement.
No member shall sign more than one nomination paper.

Item 9

The Examiners are elected annually.

Item 10

Any items for the Agenda should be sent in writing or electronically to the Secretary not later than 11.59PM on Tuesday 7th April 2020.

Fergus Clark
Interim Secretary
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25th March 2020