



Institute of Brewing & Distilling Scottish Section

**Minutes of 19th Annual General Meeting, covering Calendar Year 2018, held on 9th April 2019
at KinCraig House Hotel, Tomich, by Invergordon at 6.30pm.**

1. Chairman's Welcome.

The Chairman, Douglas Murray, called the meeting to order and welcomed all present.

2. Present and Apologies. Members Present:

Ken Duncan
Tessa Schilaty
Chris Thomson
Ulfarthor Ardal
Sally McGarry
Laura Barber
Danielle Whelan
Shona McDonald
Desmond Hopkins
Charles Jamieson
Lewis Williamson
G Sim
Shona Harrison
Javin Chia
John MacKenzie
Carol More
Richard Rees
Fred Brotherton
Tomi Inatomi
Mark Patterson
Takuya Nakamura
Tanvi Garg
Jan Hodel
Stuart Hunter
Alister McDermott
Christopher Cornell
Eric Walker
Rory Slater
Alan Winchester
Oliver Salvesen
Jack Mayo
Perry Unger
Robin Mitchell
Douglas Murray

Brian Eaton
Tim Dolan

Members' Apologies:

Duncan Kellock, David Riffkin, Anne Dolan, Fergus Clark, Struan Reid, Alan Barclay and Stuart Watts

3. Minutes of the 18th AGM, held 20th March 2018 at Diageo Blair Athol Distillery Offices at 6.30pm.

The minutes were unanimously accepted.

4. Matters Arising

There were no matters arising.

5. Chairman's Report – 2018/19 - Douglas Murray

6. Financial Report – 2018 - Brian Eaton

7. Election of Office Bearers

8. Election of Ordinary Committee Members

9. Election of Examiners for Financial Year 2019

10. Newly elected Chairman Ken Duncan took control of meeting and thanked Douglas Murray for his Chairmanship and the retiring committee members for their contributions.

11. AOCB

There was no other competent business.

12. Date of 2020 AGM

To be advised.