



Institute of Brewing & Distilling

Irish Section

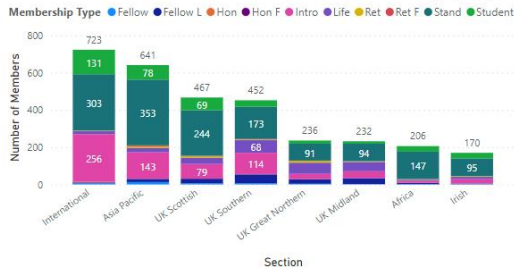
Minutes of AGM 14th October 2022

Item No.	Items Discussed
1	<p><i>Opening remarks and minutes of previous meeting</i> The Chairman welcomed members. There were no outstanding matters for discussion from the previous AGM.</p>
2	<p><i>Apologies</i> ///</p>
3	<p><i>Review of 2022 Programme of Events</i> <u>Spring Lecture</u></p> <ul style="list-style-type: none"> - The Spring lecture was a combined event with the Irish Whiskey Association on Decarbonising Energy Supply for Irish Distilleries and Breweries <p>The speakers at this workshop were:</p> <ul style="list-style-type: none"> · SEAI – Fergus Sharkey (Head of Business Supports & Transport) · Gas Networks Ireland – Padraig Fleming · Calor Ireland (LPG/Bio LPG) – Richard Alexander (Sustainable Fuels Lead) · Liquid and Transport Fuels- Fuels for Ireland – Kevin McPartlan (CEO) · German Irish Chamber of Commerce/ German-Irish Hydrogen Council – Frank Daly (Project Manager – Renewables & Energy Efficiency) <p>The workshop was chaired by the Chair of the IWA Knowledge Committee, Michael Clancy.</p> <ul style="list-style-type: none"> - Many thanks to IWA and Michael Clancy for sponsoring this event. <p><u>Summer Lecture</u></p> <ul style="list-style-type: none"> - The Autumn lecture took place on the 17th of June where 11 attendees for an in person talk at the Gibson in Dublin. Main talks were delivered from Kerry Group. Their talk was about Flavour Trends in Food and Beverages and sustainability in Breweries and Distilleries. Part 1 “Future trends in taste” by Kevin Fennel - A walk through of global flavour trends in NA beverages, canned drinks and beer etc - Part 2 “Future trends in brewing and distilling sustainability” by Daragh Cuskelly Current and future production methods, raw materials, and process aids to improve the brewing and distilling production process. <p>We thank Kevin and Daragh for their contribution to this fascinating talk.</p>

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Membership

Members by Section and Membership Type

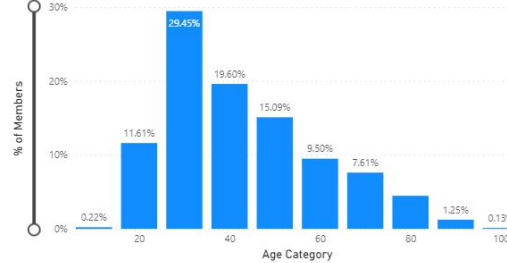


Members by Country



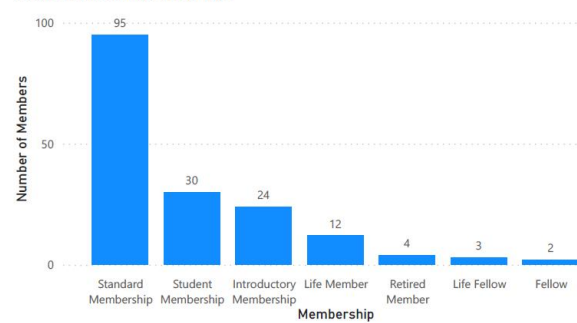
Section	Fellow	Fellow L	Hon	Hon F	Intro	Life	Ret	Ret F	Stand	Student	Total
Africa	1	8			11	6	3		147	30	206
Asia Pacific	13	17			143	24	8	5	353	78	641
International	6	5	3		256	16	2	1	303	131	723
Irish	2	3			24	12	4		95	30	170
UK Great Northern	4	24		1	28	60	10	1	91	17	236
UK Midland	2	32			37	50	3	1	94	13	232
UK Scottish	6	25			79	34	8	2	244	69	467
UK Southern	6	48	1	1	114	68	3	3	173	35	452
Total	40	162	4	2	692	270	41	13	1500	403	3127

Members by Age Category

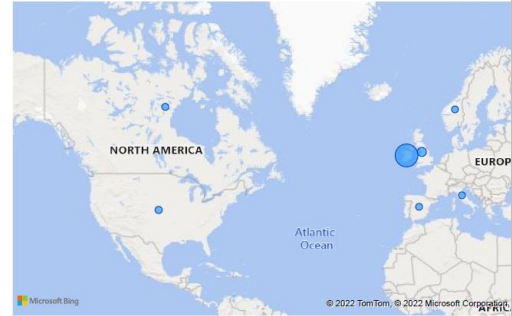


1st Sept 2022

Irish Section Members by Type

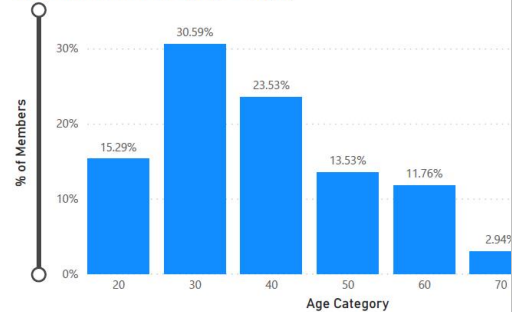


Irish Section Members by Country



Section	Fellow	Introductory Membership	Life Fellow	Life Member	Retired Member	Standard Membership	Student Membership	Total
Irish	2	24	3	12	4	95	30	170
Total	2	24	3	12	4	95	30	170

Irish Section Members by Age Category



1st Sept 2022

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Obituaries

Members remembered Brian Walsh

5

Awards and Exams

Unfortunately, there was no update available on awards and examination success from HQ at the time of the AGM

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Irish Section Fellow

There were four nomination for Fellow from the Irish Section in 2021/2022, we send our congratulations, thanks and best wishes to **Tim Holmes, Ian Hamilton, Brian Nation and Jack O'Shea.**

7

Financial Report

- Financial statement/report was outlined by Eileen O'Sullivan with breakdown of income and expenditure briefly discussed. (Income for the year predominately from sponsorship of conference dinner and ticket sales. Expenditure predominately from costs related to annual dinner and section events and return of funds to IBBS).

	<ul style="list-style-type: none"> - Accounts for 2022 independently audited by Ger Reynolds Auditor and VAT returns completed in line with Irish revenue requirements, returned to IBD Irish Section and reflected in accounts.
9	<p>IBBS Update</p> <ul style="list-style-type: none"> - Rob Davies gave a summary of the purpose and history of the Incorporated Brewers Benevolent Society and an update on current conversations around the future of the scheme. - There was an appeal to forward any possible nominations for recipients of the support fund to Rob Davies, PJ Tierney or any of the section committee. - It was clarified that for eligibility, the recipient should be a professional brewer or distiller who is/was involved directly in the industry. Cases would be judged individually on their own merits against the Society criteria. -
10	<p>IBD HQ Update</p> <p>Sandra Stelma, Trustee gave a presentation on the latest activities at HQ.</p> <p>-</p>
11	<p>Attendance</p> <p>Attendance Book in line with standard section protocol was signed by all attendees.</p>
12	<p>AOB</p> <p>-</p>