

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

Dear Member,

The 24th ANNUAL GENERAL MEETING of the Scottish Section will be held on 8th May 2024 at 6.30PM at Drygate Brewery, 85 Drygate, Glasgow G4 0UT

AGENDA

1. Chair's Welcome.
2. Apologies.
3. Minutes of the 23rd AGM, held on 2nd May 2023.
4. Matters Arising from the Minutes.
5. Chair's Report - 2023.
6. Financial Report - 2023
7. Election of Office Bearers.

Chair. The Committee nominates David Hannah.
Vice Chair. The Committee nominates Angela Brown
Secretary. The Committee nominates Ken Duncan.
Treasurer. The Committee nominates Niki Charleston
Dinner Secretary. The Committee nominates Niki Charleston

8. Election of Ordinary Committee Members.
9. Election of Examiners for Financial Year 2024
10. AOCB.
11. Date of 2025 AGM.

Copies of the 2023 AGM Minutes held on 2nd May 2023 at Chivas Brothers, Kilmalid and the 2023 Accounts will be available at the AGM.

Notes

Item 7. The Secretary, Dinner Secretary and Treasurer retire annually, but are eligible for re-election. The Chair has been elected for a two-year tenure ending at the 2025 AGM.

Item 8. Four members; Sonya Ferguson, Hannah Proctor, Vinnie Rosario and Stuart Maxwell retire and are not eligible for nomination for election until a year has elapsed. Thanks are due to them for their work on the committee.

Two co-opted members: Joel Saunderson and Sally McGarry are eligible for nomination to full membership of the committee or further co-option

There are thus up to four vacancies for Ordinary Members of the Committee, for the period 2024-27.

Nominations for the vacancies should be made in writing or electronically to the Secretary not later than 11.59PM on Wednesday 24th April 2024. 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 Wednesday 24th April 2024.

Ken Duncan
Secretary
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3rd April 2024