



The Incorporated Brewers' Benevolent Society
C/o The Clock House Studio
Clock House Lane
Bramley
Surrey
GU5 0AP
Telephone: 01483 893 100
enquiries@brewbensoc.co.uk

23 February 2026

Notice is hereby given that the Annual General Meeting of the Incorporated Brewers' Benevolent Society ("Society") will be held at 1530 hrs. on Tuesday 31 March. The Meeting will be held at Flat 3, 5 Sloane Court East, London, SW3 4TQ. (subject to change depending on numbers attending). Members can also join the AGM via Video link and should contact the Secretary, Mrs Julie Carling, if they wish to join - enquiries@brewbensoc.co.uk

(Signed) Julie Carling

Secretary

THE INCORPORATED BREWERS' BENEVOLENT SOCIETY – BEN 32

ANNUAL GENERAL MEETING
AGENDA

1. To receive and pass the accounts of the Treasurer for the year ended 31 December 2025
2. To re-appoint the Treasurer to the Society.

Mr I M Swanson has offered himself for re-election

1. To re-elect the following as Members of the Committee of Management:

Messrs: Mr R Davies, R J Duszanskyj, N S Fitch, D E Prentice and Mrs Julie Carling

2. To re-appoint the Honorary Auditors:

Xeinadin Audit Limited offer themselves for re-election

3. To transact such other business as may be necessary

Chairman: N.S. Fitch
Trustees: R Knox, H. Smith, S Wikinson
Secretary: Mrs. J.A. Carling
Registered under the Friendly Society Act 1896., No: 148759
Registered No: 32 BEN
Registered Office: 44A Curlew Street, Butler's Wharf, London, SE1 2ND, UK