

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

17 February 2014

Notice is hereby given that the Annual General Meeting of the Incorporated Brewers' Benevolent Society will be held at 15:30 hrs. on Thursday 06 March 2014 at the Institute of Brewing & Distilling, 33 Clarges Street, London W1J 7EE.

The agenda appears below.

(Signed) Julie Carling
Secretary

THE INCORPORATED BREWERS' BENEVOLENT SOCIETY

ANNUAL GENERAL MEETING

AGENDA

1. To receive and pass the accounts of the Treasurer for the year ended 31 December 2013
2. To re-appoint the Treasurer to the Society.

Mr I M Swanson has offered himself for re-election

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

Messrs:

Mr R Davies, R J Duszanskyj, M J Dutoy, N S Fitch, D Jeffrey, R D Knox, D E Prentice, R K Rolph and Ms B Tanner

4. To change the registered office of the Society from 33 Clarges Street, London W1J 7EE to 44a Curlew Street, London SE1 2ND
5. To re-appoint the Honorary Auditors:
Jacob Cavenagh & Skeet offer themselves for re-election
6. To transact such other business as may be necessary