

Incorporated Brewers' Benevolent Society

Annual General Meeting

Wednesday 27 March 2024

Minutes

The Annual General Meeting of the Incorporated Brewers Benevolent Society was held on Wednesday 27 March 2024. The Meeting took place in person at Flat 3, 5 Sloane Court East, London, SW3 4TQ and via Video Link. The Chairman, Mr N S Fitch, took the chair and the following Members were present:

I M Swanson
D E Prentice
Mrs. Julie Carling
R Davies
H Smith
R Duszanskyj

Apologies for absence was received from Mr. J K Don and Mr. R Knox

The Chairman opened the Meeting and asked that the Notice of Meeting and Auditors Report be taken as read. This was agreed. He then signed the Previous Minutes.

The Chairman proposed that the Accounts for the year ending 31 December 2023 be accepted. This was seconded by Mr Prentice put to the Meeting and agreed unanimously.

The Chairman proposed that Mr I M Swanson is re-elected Treasurer for the coming year. This was seconded by Mr Davies put to the meeting and accepted unanimously.

Mr H Smith proposed that the following be re-elected Members of the Committee of Management for a further year. Messrs: R Davies, R J Duszanskyj, N S Fitch, D E Prentice and Mrs. Julie Carling. This was seconded by Mr I M Swanson put to the meeting and agreed unanimously.

The Chairman thanked the Treasure and Committee of Management for their support during the year.

The Chairman proposed that Jacob Cavenagh and Skeet be re-elected Auditors for the coming year. This was seconded by Mr. H Smith put to the meeting and agreed unanimously.

The Chairman proposed the following resolution

1. To consider and vote on the resolution below:

It being **NOTED** that The IBBS Trust (company number 15243729) was incorporated as a private company limited by guarantee on 28 October 2023, **IT IS RESOLVED** that the Committee of Management be authorised to take all steps necessary or desirable to enable, subject to The IBBS Trust being registered as a charity with the Charity Commission and the passing of such further

resolutions of the Society as may be required for the purpose, the transfer of the engagements of the Society, to The IBBS Trust.

This was seconded by Mr I M Swanson put to the meeting and agreed unanimously.

There being no further business, the Meeting was closed.