

Incorporated Brewers' Benevolent Society

Annual General Meeting

Wednesday 25 March 2025

Minutes

The Annual General Meeting of the Incorporated Brewers Benevolent Society was held on Tuesday 25 March 2025. 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 Knox  
R Davies  
J K Don  
R Duszanskyj  
B H Dawson

Apologies for absence was received from Mr. H Smith and Mr. W D J Carling

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 2024 be accepted. This was seconded by Mr D E 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 R Davies put to the meeting and accepted unanimously.

Mr R Knox 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 JCS Accountants Ltd be re-elected Auditors for the coming year. This was seconded by Mr. D E Prentice put to the meeting and agreed unanimously.

The Chairman proposed to change the Registered Office Address to: The Clock House Studio, Clock House Lane, Bramley, Surrey GU5 0AP. This was seconded by Mr I M Swanson put to the meeting and accepted unanimously

Any Other Business

Mr B H Dawson pointed out that the IBBS website had not been updated for some time. The AGM Agenda had been published in the CIBD Magazine but was not available on the website. Mrs. J A Carling apologised for this and said she would arrange for it to be updated immediately.

Mr B H Dawson also asked for an update on progress of the IBBS changing to a Trust, registered under the Charity Commission, and how this process was being communicated to Members. The Chairman said that due to GDPR Rules the IBBS were unable to access the CIBD database to communicate directly and did not have an active list of Members. The CIBD magazine was therefore the only way of communicating.

He added that as the IBBS required an active list of Members a Notice would be published in the April, May and June issues, of the CIBD Magazine, asking those interested to contact the Society and advised that they wished to be a Member of the IBBS.

Mr Dawson thanked the Chairman for this information and added that he believed the Membership should be advised of the proposed move to the IBBS being a registered Charity, why it was being proposed and the consequences of the move. The Chairman said a note would be published in the May issue of the CIBD Magazine explaining why the Committee of Management were making the proposal.

There was no further business and the Meeting was closed