

**CHARTERED INSTITUTE OF BREWERS AND DISTILLERS  
(SCOTTISH SECTION)  
Notice of AGM**

Dear Member,

The 25<sup>th</sup> ANNUAL GENERAL MEETING of the Scottish Section will be held on 29<sup>th</sup> May 2025 at 5.30PM at Glenlivet Distillery, Ballindalloch, Banffshire AB37 9DB

## AGENDA

1. Chair's Welcome.

2. Apologies.

3. Minutes of the 24<sup>th</sup> AGM, held on 8<sup>th</sup> May 2024.

4. Matters Arising from the Minutes.

5. Chair's Report - 2024.

6. Financial Report - 2024

7. Election of Office Bearers.

Chair: The Committee nominates Angela Brown  
Vice Chair: The Committee nominates Stuart Maxwell  
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. AOCB

10. Date of the 2026 AGM.

Copies of the 2024 AGM Minutes, held on 8<sup>th</sup> May 2024, and the 2024 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 will be elected for a two-year tenure ending at the 2027 AGM.

Item 8. Duygu Beypinar has had to resign from the committee. Grateful thanks are due to Duygu for her sterling work on the committee.

There are up to two vacancies for Ordinary Members of the Committee, for the period 2025-27.

Nominations for the vacancies should be made in writing or electronically to the Secretary not later than 11.59PM on Thursday 15<sup>th</sup> May 2025. 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. Any items for the Agenda should be sent in writing or electronically to the Secretary not later than 11.59PM on Thursday 15<sup>th</sup> May 2025.

Ken Duncan  
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25<sup>th</sup> April 2025