



**Chairman: Mr Mathew Henning, St Austell Brewery,  
St Austell, Cornwall, PL25 4BY  
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**1. Welcome & Opening Remarks**

**2. Apologies for Absence**

**3. Minutes**

The minutes of the First Annual General Meeting of the Southern UK Section Chartered Institute of Brewers and Distillers held on 23<sup>rd</sup> January 2025 at ABInBev Camden Town Brewery, Enfield have been made available to members.

**4. Accounts**

The summary of accounts will be given by the Treasurer

**5. Chairman for 2026**

Position of Chair is held for two years thus Mr Mat Henney will continue as Chairman.

**6. Vice-chair**

The Chairman Mr Henney thanks Joe Fifield for his service as the Vice Chairman for 2025. Mr Matthew Anderson (Curious/St Peters Brewery/Sunrise Beverages) has indicated he is willing to stand as Vice Chairman for 2026 and assuming the chair in 2027.

It is proposed that Matt Anderson be elected as Vice Chairman.

**7. Honorary Secretary**

It is proposed that Oliver Kitson (Craft Spirits Consulting) be elected Honorary Secretary for the ensuing year.

**8. Honorary Treasurer**

It is proposed Alan Pateman be elected Honorary Treasurer for the ensuing year.

**9. Committee**

The following members of the Committee are willing to continue: Russell Falconer, Guy Stewart, Stewart Tricker, Moyra Williams, Abhishek Banik, Grzegorz Rachon, Jon Stringer, Joe Fifield & Steve Wilkinson.

Sophie Cornwall (Geene King brewery) and Steve Waygood (Hall & Woodhouse brewery) have been nominated by the committee to join.

It is proposed that Sophie Cornwall and Steve Waygood are elected to the committee.

As there is one place available any other nominations to join the committee may be accepted from the floor of the AGM.

Since the last AGM there have been some departures from the Committee:

Andrew Paterson is standing down after many years' service to the section, having served as section chairman, Andy initiated the series of Sustainability seminars, and most recently stepping in to chair the Sustainability seminar at short notice, on the death of the previous chair Ed Scott.

Pooja Patel is stepping down due to increase in her work commitments, Pooja served as Section Secretary for 2025.

Pete Channon has retired from the committee after an outstanding period of many years' service to the CIBD and its predecessors. Pete has served as Section Secretary and Treasurer on many occasions, he was one of the Institute of Brewing London section committee members at the merger of the then IoB and the Incorporated Brewers Guild.

**10. Update on Proposed Section Programme**

The Chair will update the section members on the planned section events for the coming year, the confirmed section meetings will be posted on the CIBD website