

IBD Midland UK Section
2025/26 Chairman Sam Fraise

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Minutes of the IBD Midland UK Section AGM
Held at 17:30 hrs on the 27th of March 2025
Tower Brewery, Burton on Trent

Agenda:

- 1) Apologies
- 2) Adoption of minutes for 2024 AGM
- 3) Chairmans Report on events since 2024 AGM
- 4) Treasurers Report
- 5) Membership status
- 6) Election/Confirmation of Committee for forthcoming year
- 7) Forthcoming events
- 8) Any Other Business

Present:

Committee: Zane Barnes, John Round, Dominika Kwarciak, Alice Batham, Patrick McGinty, Sam Fraise, Rob Handy, Mike Sayer, Chris Capell, Toby Pendlebury, Harry Gwilliam, Mike Wooton, Lara Lopez

Attendees:

Sarah Young, Jim Wilson, Chris Boulton, Jon Elks, Isaac Moore, Alice Foxall, Kevin Saunders, Ben Connolly, Iain Kenny, Sabrina Boulder, Hayley Young, Steve Griffin, Paul Corbett, Martyn Ralph, Nicholas Jones, Davind Smith, Rob Topham, Pat McGinty, John Mill

Apologies:

Peter Thorman, Ken Fairbrother, Peter Hammond,

Adoption of Minutes of 2024 AGM

It was proposed by Sam Fraise and seconded by Martyn Ralph that the minutes be approved by the AGM. There was unanimous agreement by the meeting.

Chairmans Report on events since 2024 AGM

March: Brewer training day – University of Nottingham
April: Diploma 1 Exam preparation day – Everards
May: Diploma 2 exam preparation day – University of Nottingham
Charles Bamforth lecture and BBQ – University of Nottingham
June: Annual Cycle Ride – Round Corner to
September: Hop walk – Spilsbury Hop Yard and visit to Oldfields Cidery
October: TNS Hop products Seminar and tastings – Everards
November: Borehole Talk and brewery visit - Wolverhampton and Dudley
Hop judging panel for 2024 British Crop – hosted by Farams
December: Social and Quiz night – Blue Lamp Tavern, Wolverhampton
January: Young brewer beer competition days - Wye Valley and Round Corner
CIBD Hop Awards 2024 crop – Purity Craft bar, Birmingham
January: Annual Midland Dinner – Burton Town Hall
March: Section 2025 AGM followed by Yeast Panel Debate To propagate or not
propagate -Tower brewery, Burton

Treasurers Report on finance since 2024 AGM

John Round presented the unaudited accounts to the meeting.
Funds satisfactory: c. £20K balance brought forward from Bank Account.
Changeover from HSBC to Xero system on 28th Oct led to Xero entries being VAT less.
The meeting approved the accounts subject to final auditor ratification.
The meeting expressed its thanks to John for all his meticulous work as section treasurer.

Membership status and Election/Confirmation of Committee for forthcoming year March 2024 AGM to March 2025 AGM

Current section membership c. 250 (very similar time last year)

Proposed committee for next 12 months:

Officers

The March 2024/25 committee unanimously recommend the following:

Chair: (to serve for 2 years March 2025-March 2027) Sam Fraise, MolsonCoors

Vice Chair: (to become chair in March 2027) Toby Pendlebury, Purity Brewing

Secretary: (no change) Dominika Kwarciak, Molson Coors

Treasurer: (no change) John Round, Retired

Dinner Secretary: Mike Sayer, University of Nottingham

Immediate Past Chairman: Zane Barnes, University of Nottingham

Committee members: Jane Kershaw, Holts
Tony Jones, Spilsbury and Jones
Alice Batham, Bathams
Peter Hammond, Molson Coors
Liam Cowburn, Carlsberg Britvic

Chris Capell, Diageo
Mike Wooton, Carlsberg Britvic
Lara Lopez, Round Corner
Mark Gammons, Tiny Rebel
Harry Gwilliam: Attic Brewery

A big thank you to retiring committee members:

Patrick McGinty (2017)
Peter Thorman (2018)
Rod White (2021)
Rob Handy (2024)

2025/2026 committee composition

Small/craft/family brewers: 7
Molson Coors: 3
Carlsberg Britvic: 2
University of Nottingham: 2
Diageo: 1
Independent (retired): 1

Motion that the above-mentioned persons be elected to be the Midland section committee from March 2024 A GM to – March 2025 AGM has been proposed by Martyn Ralph and seconded by Jon Elks. This was unanimously agreed by the meeting

Forthcoming events from AGM 2024 onwards (next 4 months)

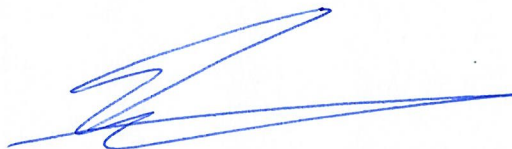
April 10th: Midland sections CIBD/BFBI joint annual Engineering Symposium – Briggs of Burton
April 24th Joint Midland/GNS meeting: Wellbeck Abbey Estate (Workshop) – brewery and rum distillery tours
April 29th: Brewing Diploma 2 Exam preparation day – MolsonCoors Burton
May 7th: Brewing Diploma 1 Exam preparation day – University of Nottingham
May 17th: Trappist Brewery visit – Mount St. Bernards Abbey and Leatherbritches
June: Annual cycle ride
July 3rd/4th Sustainability in brewing Conference University of Nottingham

Meeting Closure

There being no other business the Chairman closed the meeting and thanked all for their attendance.

Distribution Committee Members, Tom Shelston, Alice Kim, Ritwiza Asthana

Signed



Chairman - Samuel Fraise

Date - 22/04/2025