**Minutes of The Institute of Brewing & Distilling –**

**AFRICA Section - AGM – Held on 4th March 2013**

**Movenpick Hotel, ACCRA, GHANA**

**1. In Attendance:** **Apologies**

Ian Jones Chris Erhagbe

Simon Jackson Mike Binnie

Alan Barclay Peter Cege

Pieter Engelbrecht John Cluett

Brian Hirst

Alastair Kennedy

Greg Udeh

Kate Jones

Richard Gathenya

Clive Belcher

Roger Putman

John Njoku

Darren Stegmann

Eunice Tawiah

D. Holmes

D. Sella

Ameke Sylvester

A. Alli,

E. Rurema

O. Oliver

M. Benedict

S. Pepe

A. Acom

A. Opnnyinke

M. George.

D. McKernan.

**2. MINUTES OF PREVIOUS MEETINGS**

Brian Hirst proposed minutes and Derek McKernan seconded.

**3. CHAIRMANS REPORT**

Please see attached Chairman’s Report.

**4. CONVENTION CHAIRMANS REPORT**

Please see attached Chairman’s Report.

**5. TRAINING REPORT**

Please see attached Chairman’s Report.

**6. HONORARY TREASURERS REPORT**

1. AK confirmed that the key points were in the Chairman’s Report, indicating 2009 accounts had been signed off by the Auditors
2. 2010 & 2011, were with the Auditors, but have not yet signed off. Getting these accounts signed off is a priority that will be progressed in the next 2 months

**7. ELECTION OF COMMITTEE MEMBERS**

1. Pieter Engelbrecht will step down after completing his term. The Chairman thanked Pieter for his contribution.
2. Clive Belcher from Global Beverage Solutions has been nominated by Ian Jones and seconded by Brian Hirst.
3. Clive Belcher will take over the Training Portfolio
4. Brian Hirst will step down as Supplier Representative having completed his term on the committee. The Chairman thanked Brian for his contribution on the committee. As there have been no other nominations to stand for the committee to replace Brian, the current committee have agreed to co-opt Brian back on to the Committee.
5. Ian Jones indicated that during the 2012/13 he will be taking time off on an extended sabbatical. Greg Udeh will during this time, deputise as Chairman.

**8. ANY OTHER BUSINESS**

None

Meeting proposed closed