**Minutes of the Institute of Brewing and Distilling – Africa Section – Annual General Meeting, held at the AB-InBev Chamdor Brewery,** **3 Fransen Street, Chamdor, Krugersdorp, South Africa, 1754, on**

**Thursday 15th of February 2018**

**Present Apologies**

See Attached 2 Schedules R Gathenya

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1. **Welcome**

K. Jones welcomed everyone to the AGM.

1. **Present and Apologises**

See lists above.

1. **Confirmation of Minutes of Previous AGM**

The acceptance of the minutes of the AGM held on the 5th April 2017 was proposed by a Nxusani and seconded by A. Kennedy.

1. **Chairman’s Report**

K. Jones presented her report see “IBD Africa Section Annual Chair Report 2017” attached.

1. **Training Report**

C Belcher presented the Training report see “IBD AGM – Training Report – 2017” attached.

1. **Honorary Treasurer’s Report**

A Kennedy presented the Treasurer’s report see “AGM February 2018 – Finance Report” attached.

Copies of the 2017 Accounts were circulated. (Copy attached)

* Approval of the 2017 accounts were proposed by J Cluett and seconded by J. Owen.
1. **Election of Committee**

The following elections were recommended by the Section Committee and ratified by the AGM meeting:-

* A. Nxusani was elected the Chairperson.
* M. Monteiro, Redrock Brewery was elected as Craft Brewer’s Representative.
* Terio Necas Bila, Anothi Bannzi, and Thenusha Pillay were all elected to the position of Young Members Representative.
1. **Dave Fraser Award 2017**

Kate Jones presented Meesha Sadanth with the Dave Fraser Award for 2017. Meesha had the highest marks for a student taking all 3 papers of the IBD Diploma from the Africa Section.

1. **Any Other Business**

John Cluett thanked the committee for steering the Section through a difficult year. In particular he tanked Kate Jones for her leadership, A. Kennedy for ensuring that the section was financial compliant and secure and Clive Belcher for his continued work in training.

1. **Date of Next Meeting**

To be agreed.