**Minutes of the Institute of Brewing and Distilling – Africa Section – Annual General Meeting, held at the AB-InBev, 65 Park Lane, Sandton South Africa, on**

**Tuesday 5th March 2019**

**Present Apologies**

1. Nxusani R Gathenya

K. Jones J. Cluett

C. Belcher S. Faturiyele

A. Kennedy M. Monterio

M. du Toit Terio Necas Bila

T. Coleman Thenusha Pillay

Anothi Bannzi

B Hirst

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 February 2018 was proposed by K. Jones and seconded by A. Nxusani.

1. **Chairperson’s Report**

A. Nxusani presented her report see “IBD Africa Section Annual Chairperson’s Report 2018” attached.

1. **Training Report**

C Belcher presented the Training report see “IBD – Training Report – 2018” attached.

1. **Honorary Treasurer’s Rep0rt**

A Kennedy presented the Treasurer’s report see “AGM February 2019 – Finance Report – Ver 2” attached.

Copies of the 2018 Accounts were circulated. (Copy attached)

* Approval of the 2018 accounts was proposed by C. Belcher and seconded by M. du Toit.

1. **Election of Committee**

There were no nominations received for to come on the Committee.

The 2019/ 20 committee remains the same as the prior year with each member moving onto there next year. This is with the exception of A. Kennedy who is a permanent member of the committee.

1. **Any Other Business**

None.

1. **Date of Next AGM.**

To be agreed.