



The Incorporated Brewers' Benevolent Society
C/o The Clock House Studio
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01 February 2023

Notice is hereby given that the Annual General Meeting of the Incorporated Brewers' Benevolent Society will be held at 15:30 hrs on Tuesday 7 March 2023. The Meeting will be held at Flat 3 5 Sloane Court East, London, SW3 4TQ. Members can also join the AGM via Video link and should contact the Secretary, Mrs Julie Carling, if they wish to join - enquiries@brewbensoc.co.uk

(Signed) Julie Carling
Secretary

THE INCORPORATED BREWERS' BENEVOLENT SOCIETY – BEN 32

ANNUAL GENERAL MEETING

AGENDA

1. To receive and pass the accounts of the Treasurer for the year ended 31 December 2022
2. To re-appoint the Treasurer to the Society.

Mr I M Swanson has offered himself for re-election

3. To re-elect the following as Members of the Committee of Management:

Messrs: Mr R Davies, R J Duszanskyj, N S Fitch, D E Prentice and Mrs Julie Carling

4. To re-appoint the Honorary Auditors:

Jacob Cavenagh & Skeet offer themselves for re-election

5. Partial amendment to the Rules of Incorporated Brewers' Benevolent Society

It is proposed that Rule 3 (the objects) be rescinded and substituted with the following:

The Society is established for the following charitable purposes:

1. the relief of financial need among people employed or formerly employed in the brewing or distilling profession; and
2. the advancement of education in brewing, distilling, fermentation and related subjects, courses and examinations

by making grants of money to individuals and organisations."

6. To transact such other business as may be necessary