



**IRISH SETTER BREEDERS CLUB
ANNUAL GENERAL MEETING
Sunday 14th of May 2023**

Notice is hereby given that the Annual General Meeting of the Irish Setter Breeders Club will be held on **Sunday 14th of May 2023** commencing at **2:00 pm** at the **Hilton Hotel Junction 21 Approach, Braunston, Leicester LE19 1WQ.**

Motions for inclusion on the Agenda must be submitted in writing to the Acting Secretary by 31st January 2023

Nominations for the election of Officers and Committee Members must be received in writing, signed by the Proposer and Seconder, not later than the 31st January 2023. All nominees must **indicate in writing** that they are willing to stand for election and **submit a CV** of approximately 100 words to be forwarded by the Nominee to the Acting Secretary for inclusion with voting papers.

In accordance with Club Rule 6 a Nominee must have been fully paid up member of the Club for three consecutive years immediately prior to nomination to be eligible to stand for election. Proposers, Seconders and Nominees must be fully paid-up for 2023 by the closing date for nominations for these to be eligible for inclusion on voting papers which will be circulated during March 2023.

Members are reminded that to be eligible to vote in elections their subscription must be paid by the 1st of March 2023.

The following Committee Members are standing down in accordance with the rules: - Mrs C Sheldon (Treasurer), not seeking re-election and Mr G Stevenson (Chairman), Mrs A Callister, Mrs P Pollard, Mrs P Catling all offer themselves for re-election.

We have **three** vacant places on Committee.

ALL NOMINATIONS TO: -

Miss J Parsons
Acting Secretary
Fourwinds
Pennsylvania Lane
Tiptree
Essex
CO5 0UE