

**IRISH SETTER BREEDERS CLUB
2023 ANNUAL GENERAL MEETING
SUNDAY 12th of May 2024
AT THE
HILTON HOTEL, JUNCTION 21 APPROACH, BRAUNSTON,
LEICESTER, LE19 1WQ
COMMENCING AT 10.30am**

AGENDA

1. The Chairman will formally declare the meeting open.
2. To receive the apologies for absence notified to the Secretary.
3. To Confirm the Minutes of the 2023 Annual General Meeting.
4. To consider Matters Arising from the 2023 Minutes.
5. To receive the Committee Report.
6. To receive the Treasurer's Report.
7. To announce the Officers and Committee for 2024/2025.
8. To Confirm the Accountant for 2024/2025.
9. To discuss and approve Honoraria, (Treasurer, Secretary).
10. To Approve Life Memberships as nominated by the committee
11. Other Competent Business of which 14 day's clear notice must be given in writing, to the Secretary.
12. Discussion time at the discretion of the Chairman.
13. Arrangements for the 2025 Annual General Meeting.

Jo-Anne Parsons
Acting Secretary.

