

**IRISH SETTER BREEDERS CLUB  
2026 ANNUAL GENERAL MEETING  
SUNDAY 10<sup>th</sup> OF May 2026  
AT STONELEIGH VILLAGE HALL  
BIRMINGHAM ROAD, STONELEIGH,  
WORKS. CV8 3DD**

**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 2025 Annual General Meeting.
4. To consider Matters Arising from the 2025 Minutes.
5. To receive the Committee Report.
6. To receive the Treasurer's Report.
7. To announce the Officers and Committee for 2026/2027.
8. To Confirm the Accountant for 2026/2027 .
9. To discuss and approve Honoraria, (Treasurer, Secretary).
10. To discuss and approve amendments to ISBC Rules 3, 6, 9, 12, 17 and 20.  
To discuss and approve amendments to ISBC General Code of Ethics. 6, 17, 18-26
11. Announcements of Life Memberships as nominated by the committee
12. Other Competent Business of which 14 days clear notice must be given in writing, to the Acting Secretary.
13. Discussion time at the discretion of the Chairman.
14. Arrangements for the 2027 Annual General Meeting.

Adrienne Callister  
Acting Secretary.