

## **IRISH SETTER CLUB OF SCOTLAND**

### **NOTICE TO MEMBERS OF ANNUAL GENERAL MEETING**

In accordance with the Constitution of the Club notice is given that the next Annual General Meeting will be held on Sunday 23 February 2025

The Office Bearers and Committee standing down this year are:-

Chairman	Brian M Marshall	
Honorary Secretary	Sandra Sturrock	
Honorary Treasurer	Brian M Marshall	
Committee	Ms L Kolbach	Mr D McCulloch
	Miss K Vallance	Mrs M Davie
	Mrs J Dow	Mrs L Murchison

Brian has intimated that he wishes to retire from the committee and therefore will not be seeking re-election as Chairman or Treasurer. The other office bearer and the committee have indicated their willingness to stand again.

Nominations for other candidates must be duly proposed and seconded by 20 December 2024. Nominations received after that date cannot be accepted under any circumstances. Ballot papers, if required, will be issued at the beginning of January 2025. The Agenda for the Annual General Meeting will be notified on the Club's Website and Facebook.

I wish also to advise that any resolutions or other items to be placed on the Agenda for the AGM must be in writing, duly seconded, and submitted to me by no later than 20 December.

Sandra Sturrock  
Honorary Secretary  
November 2024