

**THE NORTH EAST  
OF ENGLAND  
IRISH SETTER CLUB**



Secretary  
Terry Dodds  
21 Elsdon Close  
Peterlee  
Co.Durham  
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**NOTIFICATION OF ANNUAL GENERAL MEETING**

Dear Member/s

Notice is hereby given that the Annual General Meeting of The North East of England Irish Setter Club will be held on Sunday 4th March 2018 at Belmont Community Association, Gilesgate Moor, Durham commencing 2.00pm.

**Agenda**

1. Apologies for absence in writing
2. To approve the Minutes of the 2017 Annual General Meeting
3. Matters arising from the minutes
4. To receive the Chairman's Report
5. To receive the secretary's Report
6. To receive the Treasurer's report including the accounts for year ended 31<sup>st</sup> December 2017
7. Election of Officers & Committee
8. Motions Received
9. Selection of Auditor
10. Secretary/Treasurer's Honorarium
11. Any other business of which 14 days clear notice must be given in writing to the Secretary

**PLEASE NOTE**

Any items to be brought up under item 8 must be notified in writing, to the Secretary by the 18th February 2018 (Rule9)

This is the agenda you will need for the A.G.M. please retain it and do not forget to bring it along with you to the meeting.

T.E.Dodds  
Hon.Secretary