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ANNUAL GENERAL MEETING 2025

AGENDA

Tuesday, 25 March 2025

2.15pm – 3.30pm

In accordance with the Articles of Association, notice is hereby given that the 28TH ANNUAL GENERAL MEETING of the members of the ISCVE LIMITED (INSTITUTE OF SOUND, COMMUNICATIONS AND VISUAL ENGINEERS) will take place on Tuesday, 25 March 2025 at Coombe Abbey Hotel, Binley, Warwickshire in the Cloisters function room.

Members of all grades and Supporting Members are invited to the AGM and the following business only shall be transacted:

1. Apologies for absence
2. Approval of the Minutes of the 2024 Annual General Meeting
3. Annual Report by the outgoing President
4. Report by the incoming President
5. 2024 Year End Accounts
6. Authorising Council to fix the fee of the Accountants
7. Elections to Council and Board of Directors