

**ISCVE**

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ANNUAL GENERAL MEETING 2026 AGENDA

Tuesday, 17 March 2026

2.15pm – 3.30pm

In accordance with the Articles of Association, notice is hereby given that the 29TH ANNUAL GENERAL MEETING of the members of the ISCVE (INSTITUTE OF SOUND, COMMUNICATIONS AND VISUAL ENGINEERS) will take place on Tuesday, 17 March 2026 at Coombe Abbey Hotel, Brinklow Road, Binley, Warwickshire CV3 2AB in the Cloisters function room.

Members of all grades and non-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 2025 Annual General Meeting
3. Annual Report by the President
4. 2025 Year End Accounts
5. Authorising Council to fix the fee of the Accountants
6. Elections to Council and Board of Directors

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