

The Friends of
Manx National Heritage



The 6th ANNUAL GENERAL MEETING

of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11.00am on Saturday 19th November 2016
at the Manx Museum, Kingswood Grove, Douglas

A G E N D A

1. Notice convening the meeting
2. Minutes of the Annual General Meeting of the Friends of Manx National Heritage held at the Manx Museum on Saturday 14th November 2015 (will be circulated at the meeting).
3. Chairman's introduction and report
4. Treasurer's report and Resolution to adopt accounts for period ended 31st March 2016
5. Election of Chairman
Mr M Fayle has been proposed and seconded and has expressed his willingness to continue to serve
6. Election of Directors
Mr Harley Shimmin, Mrs Mary Bridson and Mrs Anne Kaye, Directors retiring by rotational rule, have been proposed and seconded, and have expressed their willingness to continue to serve.

To propose a Director other than a retiring Director a notice must be given:
 - (a) signed by a member entitled to vote at the general meeting,
 - (b) states the member's intention to propose the appointment of a person as a Director,
 - (c) contains the details that, if the person were to be appointed, the Charity would have to file with the FSC,
 - (d) is signed by the person who is to be proposed to show his or her willingness to be appointed on or before 31st October 2016.
7. Appointment of Auditor
Ms Phaedra Bird of CROWE CLARK WHITEHILL LLC has indicated her willingness to be reappointed.
8. Report from Manx National Heritage
9. Any other business