

The Friends of
Manx National Heritage



The 7th ANNUAL GENERAL MEETING
of
The Friends of Manx National Heritage (company number 122324C)
to be held at 11.00am on Saturday 25th November 2017
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 19th November 2016 (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(1) Election of Directors
Mr MFG Crowe, Ms H Leigh and Miss AR Moore, Directors retiring by rotation have expressed their willingness to continue to serve.
- 5(2) Mrs Vivian Fayle, appointed by resolution of the other directors, retires and is recommended for appointment under Article 32(1)
- 5(3) 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 2017).

6. Proposed increase of Membership Fees. If approved, to be applicable from 1st February 2018

12 month membership	Existing	Proposed
Single Adult	£31.50	£35.00
Additional Adult at same address	£21.00	£25.00
Child	£6.00	£6.00
10 Year	£265.00	£300
10 year Additional adult at same address	£160.00	£200
Life	£775.00	£1000
Corporate	£30.00	£30.00

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