

The Friends of
Manx National Heritage



The 9th ANNUAL GENERAL MEETING

of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11.00am on Saturday 26th October 2019
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 24th November 2018 (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 2019.
- 5(1) Election of Directors. Ms H Leigh has expressed her willingness to continue to serve. To note: Mr Quayle and Mrs Kaye will be retiring immediately after this AGM.
- 5(2) To propose a Director other than a retiring Director a notice must be given which:
 - (a) is 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, showing his or her willingness to be appointed on or before 26th October 2019.
6. Subscription proposals.

12 month membership	Existing	Proposed
Single Adult	£35.00	£37.50
Additional Adult at same address	£25.00	£27.50
Child 5 - 16	£6.00	£6.00
10 Year	£300.00	£325.00

10 year Additional adult at same address	£200.00	£225.00
Life	£1000.00	£1000.00
Corporate	£30.00	£30.00

7. Appointment of Auditor
Ms Phaedra Bird of CROWE Isle of Man LLC has indicated her willingness to be reappointed.
8. Report from Manx National Heritage
9. Any other business