

The Friends of
Manx National Heritage



The 2nd ANNUAL GENERAL MEETING

of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11am on Saturday 17th November 2012
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 2011
3. Chairman's introduction and report
4. Treasurer's report and Resolution to adopt accounts for period ended 31st March 2012
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

Mrs AC Kaye, Mrs MC Bridson and Mr H Shimmin Committee members retiring by rotational rule, have been proposed and seconded, and have expressed their willingness to continue to serve.

The following co-opted member has been proposed and seconded.
Ms Helen Leigh

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 05 November 2012
7. Appointment of Auditor
Mr Roger Barrs of CROWE CLARK WHITEHILL LLC has indicated his willingness to be reappointed
8. Report from Manx National Heritage
9. Any other business