

The Friends of
Manx National Heritage



The 4th ANNUAL GENERAL MEETING
of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11.30 am on Saturday 29th November 2014
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 2nd November 2013 (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 2014
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 A Kaye, Mrs MC Bridson and Mr H Shimmin, Directors retiring by rotational rule, have been proposed and seconded, and have expressed their willingness to continue to serve.

The following co-opted members have been proposed and seconded, Mr M Crowe and Ms A Moore.

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 16th November 2014.
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