

The Friends of
Manx National Heritage



The 12th ANNUAL GENERAL MEETING
of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11.00am on Saturday 12th November 2022
at the Manx Museum, Kingswood Grove, Douglas.

NOTICE AND AGENDA

1. To confirm the appointment of Mr Michael Crowe as Chairman of the meeting in accordance with Article 15 of the Charity's Articles of Association.
2. To table and receive the minutes of the Annual General Meeting of the Friends of Manx National Heritage held at the Manx Museum on Saturday 21st November 2021.
3. Chairman's introduction and report.
4. To receive the Treasurer's report
5. To consider a resolution to adopt accounts for period ended 31st March 2022.
- 6(1) To note the retirement of the following directors by rotation and, each having expressed their willingness to continue to serve to consider resolutions for their reappointment to the board.

[Mr Harley Shimmin, Mrs Mary Bridson and Miss Alison Moore]
- 6(2) To propose the appointment of [a Director] to the board and to confirm that the requirements of Article 32 have been met.
- 6(3) To note the retirement of Mr Ian Young who was appointed to the board by the Directors on 24 January 2022 and to propose his reappointment by Members' resolution in accordance with Article 34(2).

- 7(1) To propose and if thought fit approve the amendment of the definition of 'Child Membership' as follows: -

THAT any person under the age of 18 should qualify for child membership (in line with the policy of Manx National Heritage).

- 7(2) To consider and if thought fit approve the subscription levels proposed below for the coming year: -

Subscription proposals.

| 12 month membership | Existing | Proposed |
|--|----------|----------|
| Single Adult | £37.50 | £45 |
| Additional Adult at same address | £27.50 | £30 |
| Child 5 - 18 | £6.00 | £6 |
| | | |
| 10 Year | £325 | £400 |
| 10 year Additional adult at same address | £225 | £255 |
| Life | £1000.00 | £1250 |
| Corporate | £30.00 | £35 |

8. Appointment of Auditor

To consider and if thought fit approve the re-appointment of Ms Phaedra Bird of Crowe Isle of Man LLC as auditor.

9. To receive the report from Manx National Heritage.

10. Any other business.