The 13th ANNUAL GENERAL MEETING
of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11.00am on Saturday 25th November 2023
at the Manx Museum, Kingswood Grove, Douglas.

NOTICE AND AGENDA

1. To confirm the appointment of Mr Michael Crowe as Chairperson 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 12th November 2022.

3. Chairman's introduction and report.

4. To receive the report from Manx National Heritage.

5. To receive the Treasurer's report.

6. To consider a resolution to adopt accounts for period ended 31st March 2023.

7(1) To note the retirement of the following directors by rotation and, having expressed their willingness to continue to serve, to consider a resolution for their reappointment to the board:
Michael Crowe, Helen Leigh and Viv Fayle.

7(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 their willingness to be appointed on or before 25th November 2023.

To propose the appointment of [ ] to the board and to confirm that the requirements of Article 32 have been met.

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. Any other business.

Note: All the AGM papers have been sent out by email. If we don't have your up-to-date email and you would like to request these, please contact Emma via email emma@fmnh.im or phone 07624 243806. AGM papers are also available on our website: https://www.friendsofmnh.org/events/