



**The Manx Society for the Prevention of Cruelty to Animals**

**NOTICE of the 2017 Annual General Meeting**

**To be held on Monday 26<sup>th</sup> June at Ard Jerkyll, East Foxdale**

**Commencing at 7.30pm**

*Please remember that the Foxdale Road works may delay your travelling to the meeting from the East and North.*

**Agenda**

1. Formal convening of meeting (Jacqueline Street, Chairperson of the ManxSPCA)
2. Attendance (Alex Downie, President of the ManxSPCA)
  - a. Apologies for absence
  - b. Quorum (20 'A' Members)
  - c. Conflicts of Interest – all those present must declare any conflict of interest they may have with respect to any item on the agenda.
3. Consider and adopt the minutes of the Annual General Meeting held 7<sup>th</sup> November 2016 (Alex Downie, President of the ManxSPCA)
4. (a) Consider and adopt the 2016 Annual Report and Financial Statements (Debbie Clague, Treasurer; Sue Waring, Assistant Treasurer)  
  
(b) The auditors, Callow Matthewman & Co, have indicated their willingness to continue as auditors. Members are asked to consider and, if appropriate, delegate and authorise the Board of Management to fix the auditor's remuneration.
5. Consider and adopt the 2016 Operational Report (Juana Warburton, General Manager of the ManxSPCA)
6. Veterinary Report (Raymond Cox, Practice Principal, Milan Vets)
7. Election of members to the Board of Management (Jacqueline Street, Chairperson of the ManxSPCA)

**CLOSE OF MEETING**

Please note that the 2016 AGM Minutes, 2016 Accounts, 2016 Operations Report, 2016 Veterinary Report, and details of persons nominated as Board Members are available on the ManxSPCA's website – [www.manxspca.com](http://www.manxspca.com) in the 'What we do' section. Hard copies are available upon request by calling 851672.

Paul Halliday  
Company Secretary  
1<sup>st</sup> June 2017