

**NOTICE of the 2020 Annual General Meeting
of The Manx Society for the Prevention of Cruelty to Animals**

To be held on Monday 14th September at Ard Jerkyll, East Foxdale - Commencing at 7.30pm

Agenda

1 Welcome

To convene the meeting and PROPOSE that the ManxSPCA President, Alex Downie, be elected to Chair the meeting

Jacqueline Street,
ManxSPCA Chairperson

2 Apologies and Quorum

- 2.1 To accept Apologies for absence
- 2.2 To confirm the presence of a quorum (20 'A' Members)

Alex Downie,
ManxSPCA President

3 Minutes

- 3.1 The minutes of the Annual General Meeting held 1st July 2019 have already been approved by the Chairman but are presented for information

Alex Downie,
ManxSPCA President

4 Financial Statements and Audit

- 4.1 To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2019
- 4.2 To note that Callow Matthewman & Co, having indicated their willingness to continue, remain as auditors
- 4.3 To consider and, if appropriate, delegate and authorise the Board of Management to fix the auditor's remuneration

Debbie Clague, Treasurer; Sue
Waring, Assistant Treasurer

5 2019 Operational Report

To receive the 2019 Operational Report

Juana Warburton,
ManxSPCA General Manager

6 2019 Veterinary Report

To receive the 2019 Veterinary Report

Alice Forster, Milan Vets
Clinical Director

7 Board of Management Election

To consider and approve the appointment to the Board of Management of:

Jacqueline Street,
ManxSPCA Chairperson

- 7.1 Jacqueline Street (retiring by rotation and seeking re-election)
- 7.2 Sue Waring (retiring by rotation and seeking re-election)

CLOSE OF MEETING

Please note that the 2019 AGM Minutes, 2019 Accounts, 2019 Operations Report, 2019 Veterinary Report are available on the ManxSPCA's website – www.manxspca.com in the 'What we do' section. Hard copies are available upon request by calling 851672.

Phillip Dearden, Company Secretary, August 2020