

NOTICE of the 2021 Annual General Meeting
of The Manx Society for the Prevention of Cruelty to Animals
To be held on Monday 19th July 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

ManxSPCA Chairman

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 14th September 2020 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 2020
- 4.2 To note that Callow Matthewman & Co, having indicated their willingness to continue in office, 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 2020 Operational Report

To receive the 2020 Operational Report

Juana Warburton,
ManxSPCA General Manager

6 2020 Veterinary Report

To receive the 2020 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:

ManxSPCA Chairman

- 7.1 Stuart Mills (co-opted since the last AGM)
- 7.2 Lyn Renshaw (co-opted since the last AGM)
- 7.3 Daren Ward (retiring by rotation and seeking re-election)
- 7.4 Phillip Dearden (retiring by rotation and seeking re-election)

CLOSE OF MEETING

Please note that the 2020 AGM Minutes, 2020 Accounts, 2020 Operations Report, 2020 Veterinary Report are available on the ManxSPCA's website – www.manxspca.com in the 'About us'; 'What we do' section. Hard copies are available upon request by calling 851672.