

NOTICE of the 2022 Annual General Meeting
of The Manx Society for the Prevention of Cruelty to Animals
To be held on Monday 17th July 2023 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

Phillip Dearden
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 11th July 2022 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 2022
- 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 2022 Operational Report

To receive the 2022 Operational Report

Juana Warburton,
General Manager, ManxSPCA

6 2022 Veterinary Report

To receive the 2022 Veterinary Report

Megan Joyce, Senior Clinician,
Milan Vets

7 Board of Management Election

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

ManxSPCA Chairman

- 7.1 Laura Bailey
- 7.2 Stuart Mills (retiring by rotation and seeking re-election)
- 7.3 Lyn Renshaw (retiring by rotation and seeking re-election)

CLOSE OF MEETING

Please note that the 2022 AGM Minutes, 2022 Accounts, 2022 Operations Report, 2022 Veterinary Report will be available on the ManxSPCA's website – www.manxspca.com in the 'About us'; 'What we do' section at the beginning of July 2023. Hard copies are available upon request by calling 851672.