

NOTICE of the 2023 Annual General Meeting

of The Manx Society for the Prevention of Cruelty to Animals

To be held on Monday 29th July 2024 at Ard Jerkyll, East Foxdale - Commencing at 7.30pm

(Please arrive around 6.30pm if you wish to have a guided tour of the new Cattery)

Agenda

1 Welcome

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

Stuart Mills
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 17th July 2023 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 2023

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

Grant Evans Treasurer; Sue Waring, Assistant Treasurer

5 2023 Operational Report

To receive the 2023 Operational Report

Juana Warburton,
General Manager, ManxSPCA

6 2023 Veterinary Report

To receive the 2023 Veterinary Report

Katerina Clarke, Point of Care

7 Board of Management Election

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

Stuart Mills, ManxSPCA
Chairman

7.1 Iain Bell

7.2 Jagoda Barber

7.3 Grant Evans

7.4 Phillip Dearden (retiring by rotation and seeking re-election)

7.5 Daren Ward (retiring by rotation and seeking re-election)

CLOSE OF MEETING

Please note that the 2023 AGM Minutes, 2023 Accounts, 2023 Operations Report, 2023 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 2024. Hard copies are available upon request by calling 851672.