



**NOTICE of the 2025 Annual General Meeting
of The Manx Society for the Prevention of Cruelty to Animals**

To be held on Monday 11th August 2025 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, Acting
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 29th July 2024 have already been approved by the Chairman but are presented for information

Alex Downie,
ManxSPCA President

4 Financial Statements and Audit

4.3 To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2024
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 ManxSPCA
Treasurer

5 2024 Operational Report

To receive the 2024 Operational Report

Juana Warburton,
ManxSPCA General Manager

6 2024 Veterinary Report

To receive the 2024 Veterinary Report

Katerina Clarke, Point of Care

7 Board of Management Election

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

Phillip Dearden, Acting
ManxSPCA Chairman

7.1 Taylor Gentile-Wilson
7.2 Debbie Clague (retiring by rotation and seeking re-election)
7.3 Sue Waring (retiring by rotation and seeking re-election)

CLOSE OF MEETING

Please note that the 2024 AGM Minutes, 2024 Accounts, 2024 Operations Report, 2024 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.