

**NOTICE of the 2026 Annual General Meeting
of The Manx Society for the Prevention of Cruelty to Animals**

To be held on Thursday 13th August 2026 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 August 2025 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 2025
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

Phillip Dearden, ManxSPCA
Treasurer

5 2025 Operational Report

To receive the 2025 Operational Report

Juana Warburton,
ManxSPCA General Manager

6 2025 Veterinary Report

To receive the 2025 Veterinary Report

Point of Care Veterinary
Services

7 Board of Management Election

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

7.1 Mary Hatcher
7.2 Jagoda Barber (retiring by rotation and seeking re-election)
7.3 Iain Bell (retiring by rotation and seeking re-election)

Phillip Dearden, ManxSPCA
Chairman

CLOSE OF MEETING