



## Agenda of the Annual General Meeting of Manx Wildlife Trust

50<sup>th</sup> Annual General Meeting of Manx Wildlife Trust, held at Lloyds Bank, Villiers House, 2 Victoria Street, Douglas, IM1 2LN

Wednesday 26<sup>th</sup> July 2023 meeting at 6.30pm for preliminary drinks, for a 7pm AGM start.

Members can also join on-line via Zoom at 7pm:

https://us02web.zoom.us/j/82078414898?pwd=WHNTQTRTTmFtVXZJRk1hVHozMEZ1UT09

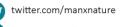
- 1. Welcome, apologies and introductions by Simon Cain, Chair
- 2. To approve the Minutes of the 49<sup>th</sup> AGM held on the 28<sup>th</sup> July 2022. Available on our MWT website. Annual General Meeting 2023 | Manx Wildlife Trust (mwt.im)
- 3. Treasurer to present for approval the Annual Accounts for the year ended 31<sup>st</sup> January 2023. Available on our MWT website Annual General Meeting 2023 | Manx Wildlife Trust (mwt.im)
- 4. To approve the reappointment of Moore Stephens as auditors and their remuneration in such terms as shall be approved by Council.
- 5. Re-election of members of Council who are retiring by rotation:
  - John Hunter
  - Jaime Amoedo

Please note two Trustees are standing down from Council:

- Steve Gray
- **Roger Pullin**
- 6. CEO Report
- 7. Questions and any other business
- 8. Chairs closing remarks







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Patrons HE The Lieutenant General Sir John Lorimer KCB DSO MBE and Lady Lorimer MBE

Chair Simon Cain