



**Manx  
Wildlife Trust**  
**Treisht Bea-Feie  
Vannin**

**Manx Wildlife Trust**

7-8 Market Place, Peel  
Isle of Man. IM5 1AB

Registered Charity N° 225(IOM)  
Registered Company N° 5297C  
VAT registered N° GB 005 4194 08



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

The 52<sup>nd</sup> Annual General Meeting of Manx Wildlife Trust, will be held at Lloyds Bank, Villiers House, 2 Victoria Street, Douglas, IM1 2LN on Thursday 26<sup>th</sup> June; 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/85123394674?pwd=6GQGJ0jRQoICkHCh9M7U7Un8EGiXYx.1>

1. Welcome, apologies and introductions by Simon Cain, Chair
2. To approve the Minutes of the 51<sup>st</sup> AGM held on the 7<sup>th</sup> August 2024. Available on our MWT website; <https://www.mwt.im/AGM>
3. Treasurer to present for approval the Annual Accounts for the year ended 31<sup>st</sup> January 2025. Available on our MWT website; <https://www.mwt.im/AGM>
4. To approve the reappointment of Moore Dixon as auditors and their remuneration in such terms as shall be approved by Council
5. Re-election of members of those members of Council who are subject to re-election
6. To adopt a new form of Memorandum and Articles of Association. The new form of Memorandum and Articles of Association and an explanatory note are available on our MWT website here [www.mwt.im/AGM](http://www.mwt.im/AGM)
7. CEO Report
8. Questions and any other business
9. Chairs closing remarks

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[instagram.com/manxwt](https://instagram.com/manxwt)

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

**Chair** Simon Cain

**Chief Executive** Leigh Morris