



**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 52nd Annual General Meeting of Manx Wildlife Trust, will be held at Lloyds Bank, Villiers House, 2 Victoria Street, Douglas, IM1 2LN on Thursday 26th June; meeting at 6.30pm for preliminary drinks, for a 7pm AGM start.

Members can also join on-line via Teams at

7pm: [https://teams.microsoft.com/l/meetup-join/19%](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzM3MzM2YWMtYWFIMy00N2EwLWJiZmMtZDUwNTJmMGMyNDJl%40thread.v2/0?context=%7b%22Tid%22%3a%22ffba1aae-fbb0-449c-a603-0d78cace04b9%22%2c%22Oid%22%3a%22a4f97fff-a58c-43ff-81ea-fedea8ffd678%22%7d)

[3ameeting_YzM3MzM2YWMtYWFIMy00N2EwLWJiZmMtZDUwNTJmMGMyNDJl%](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzM3MzM2YWMtYWFIMy00N2EwLWJiZmMtZDUwNTJmMGMyNDJl%40thread.v2/0?context=%7b%22Tid%22%3a%22ffba1aae-fbb0-449c-a603-0d78cace04b9%22%2c%22Oid%22%3a%22a4f97fff-a58c-43ff-81ea-fedea8ffd678%22%7d)


[40thread.v2/0?context=%7b%22Tid%22%3a%22ffba1aae-fbb0-449c-a603-0d78cace04b9%22%2c%22Oid%22%3a%22a4f97fff-a58c-43ff-81ea-fedea8ffd678%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzM3MzM2YWMtYWFIMy00N2EwLWJiZmMtZDUwNTJmMGMyNDJl%40thread.v2/0?context=%7b%22Tid%22%3a%22ffba1aae-fbb0-449c-a603-0d78cace04b9%22%2c%22Oid%22%3a%22a4f97fff-a58c-43ff-81ea-fedea8ffd678%22%7d)

Meeting ID: 313 601 316 097 6

Passcode: Np3sf75p

1. Welcome, apologies and introductions by Simon Cain, Chair
2. To approve the Minutes of the 51st AGM held on the 7th 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 31st 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
7. CEO Report
8. Questions and any other business
9. 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

Chief Executive Leigh Morris