

The Friends of
Manx National Heritage



The 5th ANNUAL GENERAL MEETING

of

The Friends of Manx National Heritage (company number 122324C)
to be held at 11.00am on Saturday 14th November 2015
at the Manx Museum, Kingswood Grove, Douglas

A G E N D A

1. Notice convening the meeting
2. Minutes of the Annual General Meeting of the Friends of Manx National Heritage held at the Manx Museum on Saturday 29th November 2014 (will be circulated at the meeting).
3. Chairman's introduction and report
4. Treasurer's report and Resolution to adopt accounts for period ended 31st March 2015
5. Election of Chairman
Mr M Fayle has been proposed and seconded and has expressed his willingness to continue to serve
6. Election of Directors
Mr Robert Quayle, Director retiring by rotational rule, has been proposed and seconded, and has expressed his willingness to continue to serve.

To propose a Director other than a retiring Director a notice must be given:

- (a) signed by a member entitled to vote at the general meeting,
- (b) states the member's intention to propose the appointment of a person as a Director,
- (c) contains the details that, if the person were to be appointed, the Charity would have to file with the FSC,
- (d) is signed by the person who is to be proposed to show his or her willingness to be appointed on or before 31st October 2015.

7. Appointment of Auditor
Mr Roger Barrs of CROWE CLARK WHITEHILL LLC has indicated his willingness to be reappointed.
8. Proposed increase of Membership Fees. If approved, to be applicable from 1st January 2016

12 month membership	Existing	Proposed
Single Adult	£30.00	£31.50
Additional Adult at same address	£20.00	£21.00
Child	£6.00	£6.00
10 Year	£250.00	£265.00
10 year Additional adult at same address	£150.00	£160.00
Life	£725.00	£775.00
Corporate	£28.00	£30.00

9. Report from Manx National Heritage
10. Any other business