



Agenda of the Annual General Meeting of Manx Wildlife Trust

The 51st Annual General Meeting of Manx Wildlife Trust, will be held at Lloyds Bank, Villiers House, 2 Victoria Street, Douglas, IM1 2LN on Wednesday 7th August; 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/89274044696>

1. Welcome, apologies and introductions by Simon Cain, Chair
2. To approve the Minutes of the 50th AGM held on the 26th July 2023. 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 2024. Available on our MWT website; <https://www.mwt.im/AGM>
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:
Sophie Pearce
John Hunter
Simon Cain
Keir Powell-Lewis
6. CEO Report
7. Presentation by David Bellamy, Head of Conservation & Land
8. Questions and any other business
9. Chairs closing remarks