



Manx Wildlife for the future

48th AGM for Manx Wildlife Trust

Thursday October 7th, 2021, at St John's Mill, 7.00pm

Present: 27 attendees

Apologies: Kim Etherton, Steve Gray, Sarah Brown, Michael Josem, Martyn Perkins, Marianne Kerruish

Welcome: Viv Davies (Chair) welcomed everyone to this 48th AGM of MWT.

Ordinary Resolutions:

1. Approval of the Minutes of the 47th AGM held on the 28th of July 2020: Proposer Margaret Kelly Seconder Sally Bolton

The minutes of the 46th AGM, 29th June 2019 were unanimously approved.

2. Treasurer's Report presented by Paul Seaward (Treasurer) - the full report available as an addendum

To approve the Annual Accounts for the year ended 31st January 2021. Proposer Ian Davies Seconder David Allvey. Unanimously approved by the meeting.

3. To approve the reappointment of Moore Stephens as auditors and their remuneration in such terms as shall be approved by Council. Proposer Felicity Cain Seconder David Allvey. Unanimously approved by the meeting.

Viv Davies informed the meeting that Sally Bolton and Paul Crocker were retiring as Trustees. She expressed her thanks for their work and support which had made a significant contribution to MWT. Viv went on to say that Sally continues her involvement as a Director of Wildlife Ltd and Paul will be a valuable contributor to discussions particularly regarding agriculture.

4. Subject to the passing of the special resolution set out below, to re-elect the following as members of Council, being those who were co-opted onto Council on 29 March 2021 and are now subject to re-election:

- David Allvey
- Jaime Amoedo
- Sarah Brown
- Stephanie Foxton
- Stephen Gray
- John Hunter
- Sophie Pearce
- Paul Thomas

Proposer Graham Makepeace-Warne Seconder Sally Bolton. Unanimously approved by the meeting.

5. To re-elect the following as members of Council, being those who are subject to re-election having already served on Council for 3 years:

- Simon Cain
- Roger Pullin

Proposer Paul Seaward Seconder Jaime Amoedo. Unanimously approved by the meeting.



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6. Subject to the passing of the special resolution set out below, to approve that Viv Davies should remain as a member of Council for one additional year in accordance with article 41(ii) of the new articles of association.

Proposer Paul Seaward Secunder Jaime Amoedo. Unanimously approved by the meeting.

7. Special Resolution: To adopt the new memorandum and articles of association in the form as circulated to the meeting (and as approved in advance by HM Attorney General under the provisions of the Charities Registration and Regulation Act 2019).

Simon Cain provided the background to the proposal and asked for questions. None were raised. Thanks were expressed to Sally Bolton whose firm had assisted considerably to the drafting of the new version. Proposer Sally Bolton Secunder Roger Pullin. Unanimously approved by the meeting.

8. Chairman's Report (the full report available as an addendum):

9. Chief Executive Officer's Report (the full report available as an addendum):

10. Any other business:

Questions were raised

- a) **about the importance of MWT's nature reserves and whether this was recognised in the strategy.** In summary their importance is recognised, and they will continue to play a key role however to achieve 30% of land managed for nature influencing and advice are also important as acquisition of sufficient land would be impossible not least because of the ongoing management costs
- b) **about MWT's position regarding the plans for a Ramsey Marina.** In summary MWT will take an evidence-based view whilst being sensitive to the controversial nature of the plans. MWT may take on ecological assessment work if asked to do so as it was better for MWT to carry out this work rather than a firm from off Island. However even if the consultancy work was provided MWT's position would be unaffected and remain focussed on the environmental impact

11. Viv thanked all for attending and the meeting ended at 8.06 pm.

The meeting was recorded and is available via MWT website and YouTube channel