



Agenda of the Annual General Meeting of Manx Wildlife Trust

50th Annual General Meeting of Manx Wildlife Trust, held at Lloyds Bank, Villiers House, 2 Victoria Street, Douglas, IM1 2LN

Wednesday 26th July 2023 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/82078414898?pwd=WHNTQTRTTmFtVXZJRk1hVHozMEZ1UT09>

1. Welcome, apologies and introductions by Simon Cain, Chair
2. To approve the Minutes of the 49th AGM held on the 28th July 2022. Available on our MWT website. [Annual General Meeting 2023 | Manx Wildlife Trust \(mwt.im\)](#)
3. Treasurer to present for approval the Annual Accounts for the year ended 31st January 2023. Available on our MWT website [Annual General Meeting 2023 | Manx Wildlife Trust \(mwt.im\)](#)
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:
 - John Hunter
 - Jaime Amoedo

Please note two Trustees are standing down from Council:

 - Steve Gray
 - Roger Pullin
6. CEO Report
7. Questions and any other business
8. Chairs closing remarks