Manx Retirement Association Annual General Meeting Friday 26th April, 10am Onchan Pensioners Hall

AGENDA

- 1. Welcome Howard Parkin (HP) (Director)
 - Thanks to Members
 - Thanks to Onchan Pensioners
 - Introduce the Committee
 - One minute silence for members passed in the last 12 months.
- 2. Apologies
- 3. Approval of 2023 Minutes (HP)
- 4. Matters Arising
 - Islander
- 5. Director's Report (HP)
- 6. Treasurer's Report John Cuddy (JC)
 - Statement of Accounts for the Year 2023
- 7. Reports from Event/Activity Coordinators
- 8. Confirmation of the Subscription for the Forthcoming Year
- 9. Confirmation of Appointment of Accounts over viewer for 2024
- 10. Confirmation of Appointments to the Managing Committee
 - Due for reelection this year are:
 - i. Barbara Mason, not seeking re-election.
 - ii. Alan Franklin not seeking re-election.
 - Election of replacement Committee Members nominations to the Committee
- **11.** Any other business.