

Suggested corrections to the draft minutes of the 2015 Annual General Meeting of the National Trust of Australia (Victoria)

First heading: Delete the unnecessary heading, ‘NOTICE OF MEETING’.

Item 2.7:

In the first sentence under the heading for this item, replace the expression ‘roles of the Corporation Action’ with ‘rules of the Corporations Act’ and, in the next sentence, replace the word ‘for’ with the word ‘on’.

Item 2.11:

The first paragraph under the heading should be replaced with the following,

“Geoffrey Goode noted that resolution three had been lost, so that the word ‘by-laws’ in Articles 6.2 and 6.3 had not been replaced by the word ‘policies’ as had been proposed, and that therefore this resolution, which sought a corresponding replacement in Article 8.1, should not be passed.”

Item 2.12:

All the text under the heading should be replaced with the following,

Motion: That in accordance with Article 2.8 of the Constitution, and for all other purposes, the Constitution of the National Trust is amended in accordance with the amendment to Article 9.2 as shown in the revised draft of the Article in the Annexure of the Notice of Meeting.

Proposed Amendment of the Motion: That the motion be amended by adding at the end of the motion the expression “except that the word ‘all’ be inserted before the word ‘Directors’ so that the words to be added at the end of the single sentence of Article 9.2 become ‘consented to by all the Directors’.”

Carried.

Amended Motion: That in accordance with Article 2.8 of the Constitution, and for all other purposes, the Constitution of the National Trust is amended in accordance with the amendment to Article 9.2 as shown in the revised draft of the Article in the Annexure of the Notice of Meeting except that the word ‘all’ be inserted before the word ‘Directors’ so that the words to be added at the end of the single sentence of Article 9.2 become ‘consented to by all the Directors’ was then put. *Carried.*

Item 2.13:

All the text under the heading should be replaced with the following,

Motion: That in accordance with Article 2.8 of the Constitution, and for all other purposes, the Constitution of the National Trust is amended in accordance with the amendments to Schedule 1 as shown in the revised draft of amendments to the Definitions in the Annexure of the Notice of Meeting.

Proposed Amendment of the Motion: That the motion be amended by adding at the end of the motion the expression “except that the last sentence ‘Policies means the policies of the Board made in accordance with Clause 8.1(d).’ be omitted from those definitions. *Carried.*

Amended Motion: That in accordance with Article 2.8 of the Constitution, and for all other purposes, the Constitution of the National Trust is amended in accordance with the amendments to Schedule 1 as shown in the revised draft of amendments to the Definitions in the Annexure of the Notice of Meeting except that the last sentence ‘Policies means the policies of the Board made in accordance with Clause 8.1(d)’ be omitted from those definitions. *Carried.*