



Notice of 43rd Annual General Meeting
Thursday 18th October 2018

The 43rd Annual General Meeting of the National Trust of Australia (ACT) will be held at a venue to be confirmed on Thursday 18th October 2018, 6.00pm for the Annual General Meeting at 6.30pm. This will be followed by a presentation by guest speaker: Dr Sherene Suchy: Three P's for Estates: Planning, Provenance and Protecting Heirlooms

In accordance with the Memorandum and Articles of Association, the following Councillors will stand down at the AGM, but are eligible for re-appointment:
John Tucker, Graham Carter, Eric Martin, Scott McAlister, Linda Roberts

Council members who can continue are: ***Mary Johnston, Ian Oliver***

There are 6 casual vacancies to fill for Council.

Members are invited to nominate persons for election to Council. Nominations must be made and seconded, in writing and signed, by current members of the Trust accompanied by signed consent from the nominee.

Completed nomination/proxy forms must reach the National Trust Office by 5pm, **Thursday 20th September 2018**. Address: PO Box 1144 Civic Square ACT 2608 or email info@nationaltrustact.org.au

Please RSVP for the AGM (for catering purposes) **by Tuesday 16th October** – call the National Trust Office on 6230 0533 or email info@nationaltrustact.org.au



NATIONAL TRUST OF AUSTRALIA (A.C.T)

AGM 2018

PROXY FORM

I (name) _____

Of (address) _____

being a member of the National Trust of Australia (ACT) hereby appoint the Chair as my proxy to vote for me and on my behalf at the annual general meeting of the National Trust of Australia (A.C.T.) to be held on the 18th day of October 2018 and at any adjournment thereof.

Signature: _____

Date Signed: / / 2018

To: National Trust of Australia (ACT)

PO Box 1144, CIVIC SQUARE ACT 2608

Or

Email: info@nationaltrustact.org.au