



**NATIONAL TRUST OF AUSTRALIA (ACT)
46th Annual General Meeting**

AGENDA

To be held via teleconference – Zoom

Conference details

Join Zoom Meeting

**[https://us06web.zoom.us/j/82698028476?pwd=SU4rMEtWdFZJVzUvaFQwYVpla
zZYUT09](https://us06web.zoom.us/j/82698028476?pwd=SU4rMEtWdFZJVzUvaFQwYVpla
zZYUT09)**

Meeting ID: 826 9802 8476

Passcode: 314813

Please write your legal name in the box during login so your name can be accurately recorded as having attended the meeting.

Thursday 11th November 2021 at 6.00pm

1. Opening of Meeting
2. Attendance and Apologies
3. Confirmation of Minutes of 45th Annual General Meeting on Thursday, 3 December 2020
4. President's Report
5. Presentation of the Committee Reports.
6. Presentation of the Financial Report and Auditor's Report.
7. Appointment of Auditor.
8. Amendment to Proposed Constitution.
Special Resolution: That the Revised Constitution agreed to by members at the AGM on 3 December 2020 be amended to remove the existing words in section 69 and be replaced with those included in the cover letter for this meeting.

9. Volunteer of the Year.

10. Election of Councillors.

In accordance with the Constitution, the following Councillors will stand down at the AGM, but are eligible for re-appointment: **Gary Kent, Linda Roberts, Gary Watkins.**

Nominations have been received from: **Gary Kent, Linda Roberts.**

Gary Watkins has not sought re-election and retires at the conclusion of the AGM. Jane Goffman has indicated she wishes to resign from Council at the conclusion of the AGM and will not continue for the second year of her term.

Council members who continue for the second year of their term are:
Marianne Albury-Colless, Sam Cook, Mary Johnston, Eric Martin, Scott McAlister.

There are currently five vacancies on Council.

11. Other Business.

12. Closure of Meeting.

There will be a brief meeting of the new Council after the AGM has concluded.