

Notice of the Extraordinary General Meeting

SATURDAY 20 AUGUST 2022
3:30PM – 4:30PM

**S.H. Ervin Gallery, Upper Fort Street,
Observatory Hill, Millers Point,
Sydney NSW 2000**

AGENDA

1. Welcome, proxies and apologies.
2. Consideration of the revised National Trust Rules tabled at the Extraordinary General Meeting and if thought fit, adopt those Rules as the new Rules of the National Trust of Australia (NSW).

Motion proposed by: Neil Wykes OAM, President
Motion seconded by: Susan Hunt, Deputy President

3. Any other Business or Motion in accordance with the National Trust of Australia (NSW) Act 1990.
4. General Business.*

By order of the Board.



N. Wykes, President 2022

S.H. Ervin Gallery at Observatory Hill, Sydney



REGISTER TO ATTEND THE EXTRAORDINARY GENERAL MEETING

To ensure a quorum and for catering purposes, please RSVP online at egm.eventbrite.com.au by Monday 15 August 2022. Drinks and canapés will be held post meeting in the S.H. Ervin Gallery.

The revised rules can be viewed at nationaltrust.org.au/nsw/rules or at the National Trust Centre.

For enquires about the Rules, please contact
rules@nationaltrust.com.au

*General Business: Pursuant to the current National Trust of Australia (NSW) Rules, Rule 61 states: Any member who desirous of bringing forward any business (other than a motion) for discussion at any meeting shall forward to the Office not less than seven (7) days before the meeting a notice in writing signed by the member stating the general nature of the business for discussion. In the absolute discretion of the Chair of the meeting, the Chair may permit discussion of any business of which such notice has or has not been given.



Proxy Appointment Form

I/We _____

of _____

being a member/members of the National Trust of Australia (New South Wales), hereby appoint

of _____

or in the absence of the person first named

of _____

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the National Trust of Australia (New South Wales) to be held on the 20 August 2022 and at any adjournment of that meeting.

Signature: _____

Membership number: _____

Date: _____

To nominate a Proxy you must send this form in an envelope so that it is received 48 hours before 3.30pm on Saturday 20 August 2022. Address the envelope to:

The Registered Office of The National Trust of Australia (New South Wales)
National Trust of Australia (New South Wales), Upper Fort Street, Millers Point, Sydney NSW 2000