



**NATIONAL TRUST TASMANIA**  
**ANNUAL GENERAL MEETING**  
**AGENDA**

**ANNUAL GENERAL MEETING OF NATIONAL TRUST TASMANIA TO BE HELD ON  
SUNDAY 30<sup>th</sup> OCTOBER 2022 COMMENCING AT 2PM AT  
FRANKLIN HOUSE, 413-419 HOBART ROAD, LAUNCESTON**

**1. AGM OPENING AND WELCOME**

**2. ATTENDANCE and APOLOGIES**

**3. MINUTES**

Minutes of Annual General Meeting held on Sunday, 24 October 2021

**4. ANNUAL REPORT 2021-22**

- Chairman's Report
- Managing Director's Report

**5. FINANCIAL REPORT 2021-22**

**6. GENERAL BUSINESS**

**7. CLOSE**

**FOLLOWING THE ANNUAL GENERAL MEETING, ATTENDEES ARE INVITED TO A TALK BY  
JONATHAN FISHER, CEO FOR WOOLMERS ESTATE, ON SYNERGIES IN CULTURAL HERITAGE  
TOURISM IN TASMANIA**