



NOTICE OF ANNUAL GENERAL MEETING

The 48th Annual General Meeting of the National Trust of Australia (A.C.T.) will be held on Thursday 19 October 2023, 5.30pm for 6.00pm.

Venue: St John's Church Parish Hall, Constitution Avenue, Reid ACT 2612.

Guest speaker: Mr Duncan Marshall AM
Chair of the Interim ACT Heritage Council.

If you wish to attend, please book a complimentary ticket online for catering purposes at

<https://www.trybooking.com/CLMYR>

by Thursday, 12 October 2023.

Please contact the office if you require assistance booking.

The meeting will present and review the reports of the Trust's activities, announce the Volunteer of the Year, appoint the auditor, and elect Councillors.

As per the Constitution, half of the Council will retire but is eligible for renomination. Members are encouraged to consider nominating for election to Council. Nominations must be made and seconded in writing signed by current members of the Trust, and accompanied with signed consent from the nominee. Members nominating for Council should attach a short statement of their background and interest in becoming a Councillor. Nomination forms can be obtained from the Trust office, phone 02 6230 0533 or email info@nationaltrustact.org.au and must reach the office by Thursday 12 October 2023.

Members have the right to appoint proxies. If a member appoints a proxy, the proxy does not need to be a member of the Trust. The proxy form attached must be delivered to the Trust as specified below at least 48 hours prior to the meeting; that is by 5pm Tuesday 17 October 2023.

Councillor nomination forms and proxy forms can be posted to the Trust at GPO Box 458, CANBERRA ACT 2601
Or submitted via email to info@nationaltrustact.org.au

Further information and a copy of the Trust's Annual Report will be on our website soon: www.nationaltrustact.org.au



NATIONAL TRUST OF AUSTRALIA (A.C.T.)

AGM 2023

PROXY FORM

I (name) _____

Of (address) _____

hereby appoint (please check)

☐ the Chair; or

☐ _____ (insert name),

or failing them, or if no person is named, the Chair of the meeting, 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 Thursday 19th October 2023 and at any adjournment thereof.

Signature: _____

Date Signed: / / 2023

To: National Trust of Australia (A.C.T.)

GPO Box 458, CANBERRA ACT 2601

Or

Email: info@nationaltrustact.org.au