

**NOTICE OF ANNUAL GENERAL MEETING**

The 49th Annual General Meeting of the National Trust of Australia (A.C.T.) will be held on Tuesday 22 October 2024, at 5.30pm.

 Venue: Currie Crescent Community Centre at the Canberra Baptist Church

11 Currie Crescent Kingston ACT 2604

Guest speaker: Alastair Greig

Author of *The Road to Batemans Bay. Speculating on the South Coast During the 1840s Depression.*

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

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

Please contact the office if you require assistance booking.

The meeting will present and review the reports of the Trust’s activities, 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, email info@nationaltrustact.org.au or phone 02 6230 0533. It must reach the office by Tuesday 15 October 2024.

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 Sunday 20 October 2024.

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 2024**

**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 Tuesday 22nd October 2024 and at any adjournment thereof.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date Signed: / / 2024

To: National Trust of Australia (A.C.T.)
 GPO Box 458, CANBERRA ACT 2601

Or

Email: info@nationaltrustact.org.au