

THE NATIONAL TRUST OF TRINIDAD AND TOBAGO

Notice is given for a General Meeting of the National Trust of Trinidad and Tobago at the Central Bank Auditorium, Eric Williams Plaza, Independence Square, Port of Spain on Wednesday 30 October 2019 at 6:00pm.

The following special resolutions are tabled to be put to a vote at the General Meeting pursuant to Section 4(3) of the National Trust of Trinidad and Tobago Act Chap. 40:53:

SPECIAL RESOLUTION: # 01/2019 DATE OF GENERAL MEETING

WHEREAS:

1. The National Trust of Trinidad and Tobago is a body corporate governed by the Rules (hereinafter "the Rules") set out in the First Schedule of the National Trust of Trinidad and Tobago Act Chap. 40:53 (hereinafter "the Act");
2. Section 4(3) of the Act states that the Rules of the Trust may be amended from time to time by special resolution passed by Members of the Trust and approved in writing by the Minister;
3. Formalities governing special resolutions were adopted by the membership under Special Resolution #01/2017 at the AGM held on 9 November 2017 whereby The Rules of the Trust can be amended by special resolutions passed by the membership in accordance with Section 4(3) of the Act. Notice of the resolutions as special resolutions should be provided to membership a minimum of twenty-one calendar days prior to the general meeting. A special resolution should be approved by a majority of not less than seventy-five percent of the votes cast by members who voted in respect of said resolution.
4. Section 14(1) (b) of the Act empowers the Council with the approval of the Minister to make Rules generally for the conduct and regulation of affairs of the Trust and relative to any matter or thing whatsoever which may in any way concern the sound administration of the Trust;
5. Rule 9(1) of the Act stipulates that the Annual General Meeting shall be held on a day between September 1 and November 30 at a time and place appointed by the Council;
6. This stipulation has resulted in the inability to hold Annual General meetings for the years 2014, 2015 and 2016 given that there was no duly constituted Council at the time to hold the Annual General meetings during this prescribed period;
7. The Council recommends for consideration of the membership that this prescribed period be extended for the purpose of permitting Council, once duly constituted, to call a General Meeting at such time as it deems appropriate and in the best interest of the Trust and members are asked to consider using the term "General Meeting" which is used in Section 14(2) of the Act.

NOW THEREFORE:

BE IT RESOLVED that Rule 9 (1) of the First Schedule of the Act be replaced with the following:

"The General Meeting shall be held on a day between September 1 and November 30 at a time and place as appointed by Council or if this time is not possible because of the absence of a constituted Council, on a date, time and place to be determined by the Council once fully constituted, with notice provided to the membership a minimum of twenty-eight calendar days prior to the General Meeting." (Rule 9(1), as amended);

For:

Against :

Abstained :