



THE NATIONAL TRUST OF TRINIDAD & TOBAGO

Mille Fleurs, 23 Maraval Road, St. Clair | Phone: 225-4750 Whatsapp: 706-6316
Email: info@nationaltrust.tt

NOTICE OF VIRTUAL GENERAL MEETING

TO: ALL MEMBERS OF THE NATIONAL TRUST OF TRINIDAD AND TOBAGO

TAKE NOTICE that the General Meeting of the National Trust of Trinidad and Tobago shall be convened **virtually** on **Wednesday 16th November 2022 at 3:00pm** to transact the following agenda items:

- A. To elect one member to the Council
- B. To receive and adopt the Annual Report 2021;
- C. To receive and adopt the Audited Accounts for year ending September 30th, 2021;
- D. To reappoint Aegis & Co. as Auditors of the Trust for the 2021-2022 financial period;
- E. To consider and vote on Special Resolutions
- F. Other matters.

A link to the virtual General Meeting will be provided by email to all financial members.

NOTE:

- (i) **Registration for the virtual General Meeting**: only financial members will be permitted to attend the virtual General Meeting. On-line registration is required and will be opened from **November 2nd, 2022 and will close at 12:00 noon on the day of the General Meeting**. Members are invited to take advantage of early registration to avoid lengthy delays in processing meeting links.
- (ii) Members are asked to ensure that the National Trust has their most recent email and telephone contact.
- (iii) **Payment of outstanding subscriptions**: online payment using a credit card can be made by completing the online payment form at <https://nationaltrust.tt/membership-renewal/>. Members who opt to pay via direct bank deposit must also complete the online payment form and upload a copy of the deposit receipt.
- (iv) No proxies are allowed but Corporate and Association members may exercise their voting rights through a nominee.
- (v) **Kindly note that the National Trust office at Mille Fleurs, 23, Maraval Road, St. Clair, Port of Spain is open between the hours of 9:00am and 3:30pm. You may contact the National Trust prior to visiting the Mille Fleurs office** using the contact information in the masthead.

Schedule of Membership Subscriptions:

Class of Member	Annual Rate (TT)
a) Ordinary	\$ 25.00
b) Preferred	\$ 100.00
c) Family (exceeding four)	\$ 200.00
d) Life	\$ 1,000.00 (one-time subscription)
e) Corporate	\$ 1,000.00
f) Association	\$ 250.00
g) Junior (under 18 years)	\$ 20.00

Dated: October 17th 2022

Candice Ramsaran
Secretary
By Order of Council