



THE NATIONAL TRUST  
OF TRINIDAD AND TOBAGO

# THE NATIONAL TRUST OF TRINIDAD & TOBAGO

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October 26<sup>th</sup>, 2022

Dear valued Member,

## General Meeting: Notice of Special Resolutions

You are kindly reminded of the **virtual** General Meeting of the National Trust of Trinidad and Tobago to be held on **Wednesday 16<sup>th</sup> November, 2022 at 3:00pm**. The official notice and the preliminary agenda for this Meeting have already been made public last week.

Since its appointment in November 2019, the seventh Council has continued to work to streamline operations at the Trust. Engaging the membership is considered critical to the mandate of the Trust and must be facilitated by clear and updated Rules. Section 4(3) of the National Trust of Trinidad and Tobago Act Ch. 40:53 allows for the amendment of the Rules from time to time by special resolution.

Pursuant to Rule 12, the Trust now hereby provides notice of four (4) special resolutions to the membership at least twenty-one days prior to the virtual General Meeting. We ask you to consider, and if thought fit, pass the following special resolutions at the upcoming General Meeting:

1. Eligibility of elected officers for reappointment to the Council
2. Honorary members
3. Non-profit organisations
4. Membership subscription fees

You are reminded that special resolutions shall be passed only with a majority of not less than seventy-five percent (75%) of the votes cast by members in attendance at the virtual meeting. No proxies are allowed but Corporate and Association members may exercise their voting rights through a nominee.

Should you require any further information, you may contact the National Trust at the telephone numbers in the letterhead above or by electronic mail at [secretary@nationaltrust.tt](mailto:secretary@nationaltrust.tt).

You are kindly encouraged to attend the virtual General Meeting to participate in this important decision-making process in the interest of the sound administration and operation of the Trust.

Candice Ramsaran

Secretary

Encl.

Special Resolution 01/2022: Eligibility of elected officers for reappointment to the Council

Special Resolution 02/2022: Honorary members

Special Resolution 03/2022: Non-profit organisations

Special Resolution 04/2022: Membership subscription fees

Updated Rules (Ministerial approval granted on July 6<sup>th</sup>, 2021)