



# THE NATIONAL TRUST OF TRINIDAD & TOBAGO

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## 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 27<sup>th</sup> November 2024 at 3:00pm** to transact the following agenda items:

- A. To receive and adopt the Annual Report 2023;
- B. To receive and adopt the Audited Accounts for year ending September 30<sup>th</sup>, 2023;
- C. To reappoint Aegis & Co. as Auditors of the Trust for the 2023-2024 financial period;
- D. Vote on a Special Resolution (#01/2024 – Date of General Meeting)
- E. 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 **Tuesday 12<sup>th</sup> November 2024 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 Non-Profit Organisation 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 Fees** (Updated National Trust Rules, wef. March 22, 2023):

<b>Class of Member</b>	<b>Annual Subscription</b>
a) Ordinary	\$ 25.00
b) Preferred	\$ 200.00
c) Family	\$ 400.00
d) Life	\$1,500.00 (one-time payment)
e) Corporate	\$5,000.00
f) Non-Profit Organisation	\$ 400.00
g) Junior (under 18 years)	\$ 20.00

Dated: October 29, 2024

Candice Ramsaran  
Secretary  
By Order of Council