

THE NATIONAL TRUST FOR JERSEY

NOTICE OF ANNUAL GENERAL MEETING 2020

The Annual General Meeting of The National Trust for Jersey will be held at St. Brelade's Bay Hotel, at 6.00pm on Friday 25th September 2020. Attendance at this Meeting, for which there is no charge, is restricted to 40 Members of The National Trust for Jersey due to current Covid restrictions. Please contact Donna at the National trust for Jersey to reserve a ticket.

AGENDA

- 1) To approve the Minutes of the Annual General Meeting, 2019
- 2) To receive and adopt the Annual Report for 2019*

Introductory comments from the President followed by a presentation from the Trust's Secretary

- 3) To receive and adopt the audited Accounts for 2019*
- 4) To elect Members to fill six vacancies on the Council

Nominations for Council Membership must be received by the Secretary at The Elms, St Mary, Jersey, JE3 3EN by Thursday 17th September 2020. They must be seconded and the consent of the nominee must be obtained. Rule 6 (15)

- 5) To appoint independent Auditors
- 6) To adopt revisions to the Rules of the National Trust for Jersey, 2012
- 7) To consider any other business

Any Member wishing to propose a motion must have it seconded by two other Members and forward it to reach the Secretary by Thursday 17th September 2020. Rule 6 (5)

2nd September 2020

CHARLES ALLUTO
Secretary

*Copies of the annual report, accounts and proposed revisions to the Rules are available to download on the Trust's website www.nationaltrust.je. Copies will also be available at the AGM or alternatively can be emailed or posted to members by contacting donna@nationaltrust.je