



THE BERMUDA NATIONAL TRUST

To protect and promote Bermuda's unique natural and cultural heritage forever

ANNUAL GENERAL MEETING - JULY 26, 2012

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING OF THE BERMUDA NATIONAL TRUST WILL BE HELD ON THURSDAY, JULY 26, 2012 AT 5:30 PM AT WATERVILLE, 2 POMANDER ROAD, PAGET.

NOTES

ADDITIONAL nominations for Council must be given to the Executive Director of the Trust in writing, signed by a proposer and a seconder (both Trust members) and by the person so proposed for election, no later than 5pm on Thursday, July 12, 2012.

ONLY members of the Trust are entitled to vote at the AGM; new memberships and renewals will be available at the door.

NOTICE of any motion proposed by anyone who is not a member of Council for discussion at the AGM must be received by the Executive Director of the Trust in writing by 5 pm Thursday, July 12, 2012; such signed notice to be signed by one member and seconded by two members.

AGENDA

1. Welcome by the President
2. Confirmation of Minutes
3. President's Report
4. Treasurer's Report
5. Election of Auditors
6. Election of Council
7. Any Other Business