



THE BERMUDA NATIONAL TRUST

Annual General Meeting - June 19, 2014

Immediately following the 6pm Awards Ceremony
Kindly sponsored by Butterfield & Vallis

NOTICE IS HEREBY GIVEN THAT THE 44th ANNUAL GENERAL MEETING OF THE BERMUDA NATIONAL TRUST WILL BE HELD ON THURSDAY, JUNE 19, 2014. AT APPROX. 7:00 PM IN THE BERMUDA ROOM, ELBOW BEACH HOTEL, PAGET

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 Members
7. Any Other Business

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, June 5, 2014.

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, June 5, 2014; such signed notice to be signed by one member and seconded by two members.