



# THE BERMUDA NATIONAL TRUST

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

## Annual General Meeting - November 23, 2011

**NOTICE IS HEREBY GIVEN THAT THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF THE BERMUDA NATIONAL TRUST WILL BE HELD ON WEDNESDAY, NOVEMBER 23, 2011 AT 5:30 PM AT WATERVILLE, 2 POMANDER ROAD, 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 Wednesday, November 9, 2011.

**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 Wednesday, November 9, 2011; such signed notice to be signed by one member and seconded by two members.