

National Trust of Australia (Victoria)

ABN 61 004 356 192

Patron: The Honourable Linda Dessau AM, Governor of Victoria
Chairman: Dr Graeme L Blackman OAM FTSE FAICD



NATIONAL TRUST
Every moment an amazing story

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Dear Fellow National Trust Member

On behalf of the Board of the National Trust of Australia (Victoria) I invite you to attend our Annual General Meeting which will be held on **Saturday 21 November 2015 at 11.00 am at Labassa, 2 Manor Grove, Caulfield North**. Enclosed is the Notice of Meeting, Explanatory Memorandum and Proxy Forms.

A ballot to elect members to our Board is also included with details of candidates, including four existing board members willing and able to stand for re-election. I would encourage you to vote.

An important item of business at the meeting is to approve amendments to the National Trust's Constitution. Enclosed with this Notice is a formal Explanatory Memorandum, describing the proposed amendments. In summary, the changes are proposed to introduce maximum terms for Trust directors, whether elected by members or appointed by the Board under the provisions of the Constitution. A number of minor changes are also proposed which will bring the Constitution into line with the requirements of the Corporations Act. If members require a full copy of the Constitution with marked up amendments, please see the details on the Notice of Meeting for options to do this.

There is also an opportunity to vote for the appointment of an honorary member, to be identified at the meeting.

The National Trust Board is in favour of the proposed amendments and I strongly encourage all our members to vote in favour of the resolutions.

I would urge you to complete, sign and return your Proxy Form(s) either by post, fax or email, as described on the form. If you are attending the meeting in person, please bring your membership card to assist in registration.

I also urge you to vote in the election of directors. You will need to fill in the ballot form by placing a cross against the names of up to four (4) candidates and return the ballot paper according to the enclosed instructions.

Both the proxy forms and the ballot papers must be received at the National Trust office by 11.00 am on Thursday 19 November 2015.

I encourage you all to support the proposed constitutional amendments and to vote in the upcoming election to support the continuation of the development of our organisation. I look forward to welcoming many of you at our AGM at Labassa House and its recently restored garden on 21st November, and at many of the events planned for our 60th year in 2016.

Yours faithfully

Dr Graeme L Blackman OAM
Chairman