

TO: Members of the West Bay District Committee of the National Trust for the Cayman Islands ("WBDC/NT")

NOTICE is hereby given of the Annual General Meeting (AGM) of the West Bay District Committee of the National Trust for the Cayman Islands (WBDC/NT) to be held on TUESDAY 30th AUGUST 2022 at 6:30 p.m. at the John Gray Memorial Church Hall, 24 West Church Street, West Bay, Grand Cayman.

IMPORTANT NOTES:

- (1) IT would be very much appreciated if you could confirm by email to wbether or not you will be attending our AGM.
- (2) IF any WBDC.NT Member is unable to attend the AGM in person, please complete and return the attached **Proxy** to <u>WBDC.NTrust@gmail.com</u> by or before end of day Monday 29th August 2022
- (3) N.B. IN order to be eligible to vote at the WBDC/NT AGM (and subsequently at the main National Trust AGM on 22nd September 2022), please ensure that your Membership dues are up to date, to confirm this please email: membership@nationaltrust.org.ky or call 749-1121.

AGENDA WBDC/NT – AGM 30th August 2022

- Constitution of Meeting / Call to order
- 2. Welcome
- 3. Chairman's Report
- 4. Financial Report
- 5. Election of Officers for 2022-2023:
 - (i) Chairman
 - (ii) Vice Chairman
 - (iii) Treasurer
 - (iv) Secretary
 - (v) Assistant Secretary
- 6. Priorities for 2022-2023
- 7. Any other business
- 8. Close of meeting

The WBDC/NT looks forward to your attendance (in person or by Proxy) at its AGM on the 30th August 2022 and to working together with Members during the 2022-2023 year.

Thanks and regards,

Alice Mae Coe - Chair, WBDC/NT

Cell: 925-2484

Email: WBDC.NTrust@gmail.com