NOTICE

of the Annual General Meeting of the George Town District Committee of the National Trust for the Cayman Islands to be held on Monday, August 15, 2022 at 6:30 PM at the Lobster Pot Restaurant, North Church Street, George Town, Grand Cayman, Cayman Islands Refreshments will be served.

AGENDA

- 1. Consittution of Meeting.
- 2. Welcome National Trust members and new members joining.
- 3. Update of projects in progress and proposed new District Committee projects as follows:

<u>Dr. Roy's Ironshore historic site</u> – new sign has been installed along the side walk with the name of the site. The wall was painted white. The new signage with edited text is still under review and discussion. The budget must be agreed by HAC and approved by Trust Council before the signs can be ordered. The existing signs have worn down since 2003 and must be replaced.

<u>Fort George historic site</u> – the colourful panels on the rear wall were successfully replaced in 2021 but came loose due to poor installation. The Historic Programmes Manager and Histroic Advisory Committee members came to resolution with a new vendor to properly install the panels. The Union Jack flag was raised during the celebration period of HM the Queen's Platinum Jubilee. The Cayman Islands flag is raised on certain days during the year. Volunteers are needed to raise the flag as many days as possible in accordance with the Flag Protocol. It is being proposed that solar lighting should be installed on the site to illuminate the site at night and to ward off intruders.

<u>Historic Plaques</u> on the George Town Town Hall, now named Constituion Hall, Old Public Library, Post Office, Elmslie Memorial United Church and the National Museum are in the process of being sanded and refinished with the same black and gold paint.

<u>Historic Registers</u> – project to update with photographs, additional details and building status is in process and the District Committee members are asked to volunteer to assist.

<u>District Environmental</u> concerns such as pouring concrete on the sand in the Bays, clearing land and removing trees are increasing as George Town developments continue.

- 4. Fundraising ideas.
- 5. Election of Chairman, Treasurer and Secretary. (2021-2022 Officers are Suzan Merren, Chairman; Petro Kotze, Treasurer; Karen Perkins, Secretary)
- 6. Any other business.
- 7. Guest speaker from the National Trust Programmes to give update on projects, events, volunteer opportunitites, interests and involvement.
- 8. Close of Meeting.