

ANNUAL GENERAL MEETING OF THE NATIONAL TRUST FOR THE CAYMAN ISLANDS.

George Town Yacht Club, Grand Cayman.

Held Thursday September 26th 2024

Call to Order and Declaration of Quorum.

Legal Counsel Nigel Smith called the meeting to order at 6.05 pm and declared the meeting quorate. Melanie Carmichael acted as Chairwoman and Peter Davey as Secretary.

National Song and Prayer.

Ms. Alice Mae Coe led the attendees in a prayer of thanks and Ms. Ezeithamae Bodden led the National Song.

Approval of Minutes of the 2023 AGM.

A motion to approve the minutes of the 2023 AGM was proposed by Dan Peterson and seconded by Robert Wood. The motion was unanimously approved by the membership.

Chairman's Message 2023-2024.

The Chairman sincerely thanked all Council and Committee members for their contributions over the past year. She also thanked the dedicated staff for their hard work, complete commitment to the organization and for making the AGM event possible.

Melanie Carmichael handed the meeting over to the Executive Director for his address.

Presentation of Annual Report 2023-2024, by Mr. Frank Roulestone, Executive Director.

Frank thanked all present for their attendance and support.

He informed the membership of the highlights of the year.

Presentation of the 2023-2024 Financials by Mr. Dan Peterson, Treasurer.

Mr. Peterson noted that The Trust continues in a sound financial condition

Members Q & A - All

There were no questions.

Announcement of 2023-24 Council by Mr. Nigel Smith, Legal Counsel .

The ballots having been counted and verified, Nigel Smith announced the following results:

Elected to Council were Fred Burton, Craig Caffarelli, Mike Gibbs, Richard Harrison, Brigitte Kirkconnell-Shaughness, Arthurlyn Pedley, Diana Quinn, Candy Whicker, Chris Luijten.

Mr. Ashvin Murugesu was elected Chairman, Emily Decou Secretary and Alice-Mae Coe will continue as Vice Chair and Dan Peterson as Treasurer.

Motion to approve the results of the Election.

A motion to approve the election results was proposed by Nigel Smith and seconded by Joshua Baker. The motion was unanimously approved by the AGM membership.

The meeting was brought to a close at 7.20pm.

Peter Davey, Secretary