



## **NOTICE OF VIRTUAL MEETING**

**Members are hereby notified of the  
44<sup>th</sup> ANNUAL GENERAL MEETING**

**of the**

**SAINT LUCIA NATIONAL TRUST**

**on November 28, 2020 at 1 p.m.**

**Zoom: Meeting ID - 872 7953 2776**

**Password: 609627**

**Livestream: Saint Lucia National Trust Facebook Page**

## **AGENDA**

1. Call to Order, National Anthem, Welcome, Prayers & Apologies
2. Approval of Agenda
3. Opening of Annual General Meeting by Her Excellency Dame Pearlette Louisy
4. Confirmation of Minutes of the AGM held on November 16, 2019
5. Matters Arising
6. Nominations for election to Council and launch of the voting platform
7. Chairperson's Report
8. Auditor's Report & Financial Statements
9. Appointment of Auditors for the period 2019 - 2020
10. Announcement of new Councilors
11. Any Other Business
12. Vote of Thanks