



THE NATIONAL TRUST OF AUSTRALIA (NSW)

2007

NATIONAL TRUST BOARD ELECTIONS

Voting Instructions & Candidate Information

For the election of Six Members of the Board

VOTING INSTRUCTIONS Election of Six Members to the Board

VOTING PACKAGE

Included in the voting package you will find:

- BALLOT PAPERS, one for individual members, two for joint members
- INNER ENVELOPES WITH ATTACHED INFORMATION FLAP, one for individual members, two for joint members
- OUTER ENVELOPES, one only provided
- VOTING INSTRUCTIONS
- CANDIDATE INFORMATION

INSTRUCTIONS

To comply with the Rules of the National Trust of Australia (NSW) and ensure that your vote is not informal:

1. MARK EITHER BY A 7 OR 3 next to the names of any six candidates for whom you wish to vote. OR you may NUMBER THE BOXES FROM 1 TO 6 for the six candidates for whom you wish to vote. But no combinations of these should be used. The numbers carry only the value of a mark.
2. PLACE THE BALLOT PAPER IN THE INNER ENVELOPE and seal it. EACH member must place ONLY ONE BALLOT PAPER IN ONE INNER ENVELOPE. Joint memberships receive two ballot papers and two inner envelopes.
3. CLEARLY PRINT YOUR NAME, ADDRESS AND MEMBERSHIP NUMBER on the envelope flap of the inner envelope and sign it where indicated.
4. PLACE THE INNER ENVELOPE with its flap still attached into the outer envelopes addressed to the Returning Officer. YOU MAY PLACE MORE THAN ONE INNER ENVELOPE IN THE OUTER ENVELOPE.
5. SEAL AND RETURN the outer envelope with enclosures, to the Returning Officer NO LATER THAN **5pm FRIDAY 16 November 2007.**

MR JOHN RICHARDSON



Occupation: Architect
Education/qualifications: BArch (Syd)

Candidate Information: I have been a member of the National Trust for well over 20 years and served as the RAI A representative on the Council of the National Trust in 1986 and 1987 before the catastrophic sacking of the Trust council. I have been a partner in the Cox Group architectural practice since 1972, have served as the Chapter President of the RAI A (NSW), have served on the Architectural Advisory Committee of the National Trust and have been a member of the Sydney Harbour Design Review Panel. I am currently a Vice President of the Australian Services Roundtable and a member of the Advisory Group at the Sydney University Planning Research Centre. I am also on the committee of the Paddington Society, the oldest group of its kind in Sydney.

Reasons for seeking election: The fight to conserve the heritage of Paddington never ceases as people move in to enjoy the wonderful heritage environment, then try to build to a scale that would destroy the place. Significant battles have included the Scottish Hospital and White City. Tasmania demonstrates clearly that none of the major parties can be trusted to conserve Australia's heritage. My great concern is that the Trust has become too silent about the threats to our heritage. The Trust is not heard. For the sake of our future it must be heard. I am keen to help make the necessary noise.

Nominated by: Don Godden; Peter Lowry OAM
Metropolitan candidate

MR JOHN LEARY OAM



Occupation: Retired
Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Currently in 4th term as Chairman, Friends of Woodford Academy.

Candidate Information: I have been involved in community work most of my life including as an elected local government councillor and shire president. I have worked as a newspaper editor and senior executive in the communications industry. My interests in our cultural heritage date back to the early 1970s when Premier, Tom Lewis appointed me a foundation member of Berrima Court House Trust. I am currently president of the Blue Mountains Association of Cultural Heritage Organisations as an umbrella group for most historical societies and museums, in the Blue Mountains/Lithgow region, including Trust properties, Everglades, Norman Lindsay Gallery, Woodford Academy and Blue Mountains Branch of the National Trust.

Reasons for seeking election: I am passionate about working for the conservation of our built, natural and cultural heritage and believe I also have the professional expertise to make a worthwhile contribution to the National Trust as a director, having acted for some years in a similar position with the Agricultural Societies Council of NSW.

Nominated by: Dr Zeny Edwards; Wendy Carlson
Metropolitan candidate

MR TOM THOMPSON



Occupation: Publisher
Candidate Information: Writing and recording Australian lives for over 30 years. producer of first four 'Sydney Writers Weeks' (1984-88); publisher for the Australian Bicentennial Authority, creating over 100 works. Publisher

of literature at Angus & Robertson when Garry Shead's portrait of me wins Archibald Prize (1993)/ Independent publisher with ETT Imprint from 1994, authors include Don Bradman and Lewis Morley. Since 1998 valuing Australiana and sports memorabilia on ABC's 'Nitelife', Orange, Tamworth, Toowoomba and Sydney. Author of local histories on Kings Cross, Hurstville Oval and Parkes (all with Elizabeth Butel) and website on Bradman, Phar Lap, Victor Trumper, Margaret Preston and Kate Kelly.

Reasons for seeking election: To help focus attention on our passing culture through radio and the internet, on the vulnerability of our family stories, photographs, letters and ephemera. By re-evaluating the history in everybody's cupboard, treat photographs, paper and film as forms of endangered species, and a living part of our historic houses.

Nominated by: Ian Milliss; Janice McGilchrist
Metropolitan candidate

PROFESSOR DAVID CARMENT AM



Occupation: Historian
Education/qualifications: AM, BA (Hons) UNSW, PhD ANU, FACE, FFAHS

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Former President and Councillor, National Trust of Australia (Northern Territory); former Board member, Australian Council of National Trusts.

Candidate Information: Extensive experience and numerous publications in Australian regional history and cultural heritage management. Professor of History at Charles Darwin University for many years. Active in National Trust in Queensland and Northern Territory 1977-2005. Former President and current Honorary Life Member, National Trust of Australia (Northern Territory). Former Board member, Australian Council of National Trusts. Former President, Australian Historical Association. Sydney resident 1949-1972 and since 2006. Current committee member, Mosman Historical Society. Considerable management experience, including as Dean of the Faculty of Law, Business and Arts at Charles Darwin University. Made Member of the Order of Australia (AM) in 2003.

Reasons for seeking election: I have been actively involved in the Australian National Trust movement and other cultural heritage organisations for 30 years. This experience combined with my expertise in Australian regional history and cultural heritage management could be of value to the Trust in New South Wales as it plans its future directions.

Nominated by: Dr Zeny Edwards; Pamela Lofthouse
Metropolitan candidate



MRS MAISY (MARY) STAPLETON



Occupation: CEO Museums & Galleries NSW
Education/qualifications: M Bus (Mktg); B Arch (Hons 1); Grad Dip Arts (Hist Archeology)

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Current NT

Board; Editorial Committee; former member Conservation Committees; Arts NSW Museum Advisory Committee; ICOM – INTERCOM (International Museum Management) Committee; former committees include: Regional Arts Australia; NSW Arts Advisory Council; Arts Training; Australian Institute of Arts Management and others.

Candidate Information: A current Board member since 2005, I have a strong background in heritage, museums and the arts and long-term experience in successful management and growth of not-for-profit organisations. I am a highly experienced member of boards, committees and working parties including international, national and state-based organisations. I have extensive knowledge of regional NSW and community interest in culture and heritage and have published and lectured widely in heritage and cultural issues. I am a former member of the National Trust's management team, and of many Trust committees, also a Life Member of the Trust.

Reasons for seeking election: I want to ensure a strong, vibrant and relevant future for the National Trust, underpinned by responsible management and sustainable funding, collaboration between diverse interests and an agreed strategic direction; to promote heritage values; ensure a strategic approach to conservation issues and engage with the community through properties and programs.

Nominated by: Stephen Davies; Dr Zeny Edwards

Metropolitan candidate

National Trust Board meetings attended during term of office: 10 out of a possible 12.

MR ALAN IVOR TERRELL



Occupation: Retired

Education/qualifications: Fellow Royal Aeronautical Society, and Fellow Aust Institute of Navigators

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Chairman, Friends of Harper's Mansion; Berrima District Branch; NT member since 1971; Fellow Royal Aeronautical Society; Fellow Australian Institute of Navigators; Qantas Flight Catering; Qantas Jet About; Royal Flying Doctor Services; Civil Aviation Authority; Aeroplane Foundation; IATA Technical Committee.

Candidate Information: Alan's 40+ years experience in civil aviation culminated in his appointment as Qantas general Manager Operations, with the responsibility for more than 10,000 staff and an annual budget in excess of one billion dollars. He has already used his considerable organisational and business skills to serve the National Trust by founding the Friends of Harper's Mansion - a threatened Trust property in the Southern Highlands. Alan's Committee has demonstrated that dedicated local branches can make heritage properties viable, and recently secured a government grant to support this work.

Reasons for seeking election: I have a keen interest in

promoting heritage and sustaining the principles under which the National Trust was first established: to retain and preserve Australia's heritage for the future. I believe this is best achieved by ensuring that, by whatever means possible, the Trust's properties are made financially viable.

Nominated by: Peter Lowry OAM; Don Godden

Non-Metropolitan candidate

MR JULIAN BICKERSTETH



Occupation: Museum & Heritage Consultant
Education/qualifications: MA (Oxford), Diploma in Conservation

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: National

Trust Board member 2001-present, Deputy President 2003-2006; Chair, Museums & Collections Committee; Member Finance & Audit Committee.

Candidate Information: I have worked in the cultural heritage field for over 20 years, specifically in the area of conservation. After 4 years at the Powerhouse Museum during its building in the 1980s, I founded ICS of which I continue to be Managing Director. My daily life is spent solving often complex heritage and conservation issues and I hope to continue to bring this experience to the Trust.

Reasons for seeking election: as a director since 2001, including 3 years as Deputy President, I have helped with the successful changeover of both Executive Director and President. My particular interest continues to be our properties, ensuring they are maintained and presented to best practice standards.

Nominated by: Professor John Niland; Dr Zeny Edwards

Metropolitan candidate

National Trust Board meetings attended during term of office: 10 out of a possible 12.

MS HELEN LOCHHEAD



Occupation: Architect & Urban Designer, Assistant Government Architect

Education/qualifications: MSc (Architecture & Urban Design); B Arch (Hons 1); BSc (Arch) Hons 1; Cert Hort (Hons)

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Director, National Trust

Board; Member, NT Conservation & Properties Committees (current); NT Strategic Planning Committee (2002-03); ACT Planning & Land Council; Independent Hearing & Assessment Panel (Sutherland Shire Council); Sydney Harbour Design Review Panel; Sydney Olympic Park Design Review Panel (2003-06); UTS Architecture Advisory Panel.

Candidate Information: I have been a Trust Director for four terms and in my past term served on the Conservation & Properties Committees. This has enabled me to contribute to two key areas of the Trust's activities: advocacy & properties. Maintaining our properties to the highest standards in terms of presentation and interpretation is crucial. To this end I have worked with the Properties Committee to plan a more viable and sustainable future for our properties over this past term.

Reasons for seeking election: The Trust needs to continually evolve to remain a relevant voice. The major



challenges ahead are diverse but we need to stay focused to be most effective. The rapid rate of change in our urban environment coupled with the current NSW Heritage Act Review means the Trust's advocacy needs to be more strategic and proactive, informing policy direction rather than fighting battles. With my extensive experience in architecture, urban design and planning, I believe I can continue to make a positive contribution to the Trust's future.

Nominated by: Dr Zeny Edwards; Julian Bickersteth
Metropolitan candidate

National Trust Board meetings attended during term of office: 10 out of a possible 10.

MR IAN MILLISS



Occupation: Computer Consultant specialising in Art & Heritage Management
Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Lithgow Regional Branch Committee 2003-07

Candidate Information: My lifelong heritage involvement began as an early interest in architectural history that became more urgent when, as a Potts Point resident, I became active in the inner city resident action and green ban movement of the 1970s. Business interests in publishing, marketing and more recently, IT management consulting, specialising in heritage and collection management, has broadened my relevant skills. During the last decade living in the Southern Highlands, Canberra and now near Lithgow has given me an insight into the particular problems of regional and industrial heritage and the absolute importance of addressing sustainability issues at every level.

Reasons for seeking election: Heritage is now more threatened, both politically and culturally, than it has been in decades. I believe my wide experience, particularly with communications, management and marketing in membership based organisations, will provide needed expertise at Board level to support the current efforts to move the Trust forward.

Nominated by: Dr Zeny Edwards; John Leary OAM
Non-Metropolitan candidate

MS ROBYN J M CHRISTIE



Occupation: Heritage Consultant
Education/qualifications: BA (Hons) (Syd); MA Courtauld Institute of Art (Lond); M Herit Cons (Syd)

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Director, National Trust Board; Properties Committee; Urban Conservation Committee; Vienna Cottage Management Committee; Norman Lindsay Gallery Advisory Committee; Museums & Collections Committee; Australia ICOMOS; Professional Historians Association of NSW (Associate); Museums Australia; Conservation Advisory Panel, Hunters Hill Council; Hunters Hill Trust.

Candidate Information: Robyn Christie is the principal of House Histories. She has a strong academic and practical background in the preparation or architectural histories and heritage interpretation. Robyn has worked as a curator with the National Trust over a period of 10 years.

Subsequently, as a heritage consultant, she has completed contracts with, amongst others, the Historic Houses Trust, the heritage Group of the former NSW Public Works Department, Artlab Australia and Design 5. Major Public sites on which Robyn has been involved include Susannah Place, Elizabeth Bay House, Juniper Hall, St Mary's Cathedral and Central Railway Station.

Reasons for seeking election: A Director of the Trust Board for 6 years, Robyn believes the Trust has a unique and crucial role to play as a non-political heritage organisation, representing the membership, the community and the larger public's interests in preserving the historic environment. She believes that the Trust must lead in taking initiatives and is keen to continue her involvement in maintaining the Trust's relevance and strategic leadership.

Nominated by: Donald Godden; Julian Bickersteth
Metropolitan candidate

National Trust Board meetings attended during term of office: 10 out of a possible 12.

MR PETER E LOWRY OAM



Occupation: Company Director
Education/qualifications: LLB (Syd); Lawyer; Local Government Planning & Development Mediator

Previous and current appointments on the National Trust Board and/or committees, external boards and committees: Director, National Trust Board since 2004; member since 1993. Chair, Diamond Jubilee Pillars Fundraising Committee; Board member, Sydney Harbour Federation Trust; Chair, Audit Committee, Sydney Harbour Federation Trust; member, Law Society; member, Planning Institute of Australia; Fellow, Australian Property Institute; Board member, Ensemble Theatre; Board member, Planning Research Centre, University of Sydney; Board member, Soaborn, Broughton & Walford Foundation (charitable Trust to assist the performing arts). Reserve Army Officer (Ret'd); Chair, Friends of the Independent Theatre; Chair, Restoration Committee 1994-2000).

Candidate Information: Peter has worked in urban planning, research and development for both government and private sectors, combining these skills with a passion for heritage. In 2000, he was appointed a citizen of the year by North Sydney Council for leading a community project to conserve and restore the Independent Theatre. These efforts received a National Trust Heritage Award, 2001. Serving on Theatre restoration committees and the Boards of the Sydney Harbour Trust and the National Trust has impressed on Peter the importance of efficient financial management and cooperative community support for the long-term protection of our precious heritage and environment.

Reasons for seeking election: I wish to continue contributing my commercial, managerial, heritage and fundraising experience to safeguard the National Trust's financial sustainability and to preserve its role as an advocate and educator. I undertake to keep resisting attempts to 'sell-off' the Trust's heritage properties, such as Harper's Mansion, for short-term financial gain.

Nominated by: The Hon Barry O'Keefe AM QC; Will Holmes à Court

Metropolitan candidate

National Trust Board meetings attended during term of office: 11 out of a possible 12.



NOTICE OF ANNUAL GENERAL MEETING

To be held at 10am Saturday 24 November 2007 at the National Trust Centre, Observatory Hill, Sydney.

AGENDA

1. To receive and consider the Report of the Board for the year ended 30 June 2007.
2. To receive and consider the Income Statement, Balance Sheet, Directors Report and Declaration for the year ended 30 June 2007 as well as the report of the Auditors thereon.
3. Confirmation of continuance of Auditors, HLB Mann Judd (NSW) for the 2007-2008 Financial Year.
4. Election Results: Announcement of 2007 Board of Directors' election results by the Returning Officer.
5. Special Business: Proposed amendment to the Rules of the National Trust of Australia (NSW). To consider and, if thought fit, pass the following resolution:
That Rule 31.11 in relation to casting a valid vote in Board elections be changed from "Each voting member shall vote for the full number of Candidates required to be elected to fill the vacancies and neither more nor less." To "Each voting member shall vote for at least one or any number up to or including the full number of Candidates required to be elected to fill the vacancies."
6. Other Business: to deal with any other business that may be brought forward in accordance with the National Trust of Australia (NSW) Act 1990 and its rules.

By order of the Board

S. A. White, Public Officer / Finance Director

26 September 2007

A member entitled to attend and vote at this meeting is entitled to appoint a proxy who need not be a member of the National Trust.

A form of proxy accompanies this notice and it must be lodged with the Public Officer at least 48 hours before the meeting.

NOTES:

- Proof of membership by way of a current membership card will be required for entry to the Annual General Meeting.

PROXY

I/we..... of.....

being a member/members of the National Trust of Australia (New South Wales) hereby appoint

..... of.....

or failing him or her, the Chairman* as my proxy to vote for me on my behalf at the Annual General Meeting of the National Trust of Australia (NSW) to be held on 24 November 2007 at the National Trust Centre, Sydney and at any adjournment thereof.

Signed..... Membership No..... Dated.....

Signed..... Membership No..... Dated.....

*Note: A member may appoint the Chairman of the meeting, any office bearer or any other person as his proxy.

The instrument appointing a proxy and the power of attorney of other authority, if any, under which it is signed or a notarised copy of that power or authority shall be deposited at the Registered Office of the National Trust of Australia (NSW) not less than 48 hours before the time for holding the meeting.

A valid proxy may not be sent by facsimile. The original must be received by the time specified, even if sent by mail.

The vote given in accordance with the terms of an instrument of proxy or attorney shall be valid notwithstanding the previous death or unsoundness of mind of the principal or revocation of the instrument or of the authority under which the instrument was executed if no intimation in writing of such death, unsoundness of mind or revocation as aforesaid has been received by the Trust at the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used.

THIS FORM MAY BE LODGED AT THE NATIONAL TRUST CENTRE, OBSERVATORY HILL, SYDNEY OR MAILED TO GPO BOX 518, SYDNEY 2001, AND MARKED FOR THE ATTENTION OF THE PUBLIC OFFICER.



THE NATIONAL TRUST OF AUSTRALIA (NSW)

HOW TO MAKE YOUR NATIONAL TRUST VOTE COUNT!

Your National Trust Board makes the policies and decisions which determine the overall direction the Trust takes. It is vitally important that the Board is equipped with the expertise needed to deal with the complex and demanding issues which constantly face it. You, as members, have the opportunity each year to have your say over who will sit on the Board over the following two years.

Board members stand for two years at a time and, each year, half the board (six members) must either stand for re-election, or stand down. At the same time, new candidates may nominate to stand for election. It is a time of critical importance for the National Trust.

All National Trust members are entitled – and strongly encouraged – to vote. Of those who do, it is disappointing that a large number of votes counted by the Trust's auditors are invalid, simply because members have not followed prescribed voting instructions.

Please contact Steven White, Public Officer, National Trust if you have any queries. By phone on (02) 9258 0127 or email swhite@nsw.nationaltrust.org.au

VOTING INSTRUCTIONS (continued)

The Rules of the National Trust of Australia (NSW) provide:

- Rule 1 Definitions:** *'Metropolitan Candidate' means a candidate for the office of director who is ordinarily resident in the Sydney metropolitan area.*
- 'Non-Metropolitan Candidate' means a candidate for the office of director not ordinarily resident in the Sydney metropolitan area but ordinarily resident elsewhere in New South Wales.*
- The ballot papers shall specify that a Candidate is a Non-Metropolitan Candidate or a Metropolitan Candidate and otherwise shall be in such form as determined by the Board.*
- 31.9 *There shall also be sent with the ballot paper a brief report prepared in accordance with the Board's requirements, of factual information relating to each Candidate and in the case of a retiring director the number of meetings of the Board which that director has attended during the preceding term of office.*
- 31.10 *Where a voting member has the same residential address as another voting member or members, ballot papers may be posted to such members in one envelope. A ballot paper may be contained within the National Trust magazine or other material of the Trust.*
- 31.11 *Each voting member shall vote for the full number of Candidates required to be elected to fill the vacancies and neither more nor less.*
- 31.12 *Except as provided in Rule 13 a ballot paper may only be completed by the individual to whom it is sent and no attorney or other agent may exercise the voting rights of a member.*
- 31.13 *Ballot papers may be posted or placed in a ballot box provided by the Returning Officer for that purpose at the Office and must reach the Returning Officer by 5pm Friday 16 November 2007 and any ballot paper received after 5pm on Friday 16 November 2007 shall be rejected as informal.*
- 31.14 *The Metropolitan Candidate receiving the greatest number of votes shall be deemed first elected.*
- 31.15 *The Non-Metropolitan Candidate receiving the greatest number of votes after removing from consideration the Candidates elected pursuant to Rule 31.14 shall be deemed elected.*
- 31.16 *The next four Candidates receiving the greatest number of votes after removing from consideration the Candidates elected pursuant to Rules 31.14 and 31.15 shall be deemed elected in the order of the number of votes received.*
- 31.19 *The non-receipt of any ballot papers shall not invalidate an election*
- 31.20 *Any ballot paper upon which the votes are not recorded for the exact number of Candidates to be elected or which is not completed when received shall be rejected as formal.*

