

AGENDA
MaLIA AGM meeting,
23rd February, 2010, at the University of Malta Library 0530 pm.

Call to order at 17:30

1. Reading of the 2009 AGM Minutes
2. Approval of the 2009 AGM Minutes
3. Matters arising
4. Chairman's Annual Report
5. Treasurer's Report
6. Amendments to the Statute
7. Appointment of Election Scrutineers
8. Election of Council members
9. Adjournment
10. Refreshments

Members who have not paid up their membership fee for 2010 and earlier, are kindly requested to do so before the start of the AGM.

Any new members are also requested to make the necessary membership fee at this time.