

Annual General Meeting 2009

Agenda

The AGM 2009 will take place on the Thursday 26 February 2009 at the University of Malta Library with the following agenda:

1. Call to Order at 1755 hrs
2. Minutes of the Annual General Meeting 2008 - Approval of the minutes
3. Matters arising from the minutes
4. Amendments to the Statute – Register of Voluntary Organisations
5. The Chairman's Annual Report - Discussion
6. Report of the Treasurer
7. Election of the Council 2008
8. Adjournment

Members who have not paid up their membership fees are advised to do so before the AGM between 1730hrs and 1755hrs.