

NOTIFICATION OF ANNUAL GENERAL MEETING

Village Hall, Frances Road, Baginton, Coventry CV8 3AB

Saturday 13th APRIL 2024

Contact: secretary@themalteseclub.co.uk

The Meeting will not commence before 1.00 p.m. Refreshments will be available.

Any member wishing an item or items to be included on the agenda MUST ensure written notification of such is in the hands of the Secretary by no later than Friday 22nd March 2024 (Rule 12 refers) after which date no further changes can be made to the final Agenda. Nominations for Officers and Committee will only be accepted in writing, properly proposed and seconded by fully paid up members of the Maltese Club and must include the ORIGINAL signatures of the proposer and seconder. Copies will NOT be accepted. In addition nominations must have the written and signed agreement of the nominee.

A reminder that subscriptions are due for renewal by the 1st January 2024 and that any member attending the AGM and whose subscription remains unpaid on 31st March 2024 or AGM whichever is later, will not be permitted to participate. (Rule 9 refers)

Draft Agenda

1. Apologies for absence
2. To agree the Minutes of the AGM held 16th April 2023
3. Matters arising
4. Correspondence
5. Chairman's Report
6. Secretary's Report
7. Acting Treasurer's Report - Presentation of Accounts year ended 31st December 2023
8. Rescue Officer's Report
9. Health Officer's Report
10. Appointment of Tellers
11. Election of Honorary Officers

Chairman – standing Secretary – standing Treasurer – vacant

12. Election/ re - election of up to 10 members to serve on committee - 2 currently known vacant positions

13. Presentation of Annual Trophies and Awards

14. Election of Judges (1 x Winter 2024 open show, 1 x Spring 2025 open,)

15. To determine the levels and recipients of Honoraria.

16. Any other competent business

Re-new Maltese Club Membership Direct to Maltese Club Bank account - Lloyds Bank LTD sort code 30-96-48 A/C No 00237497

(Add your name and MC membership 2024)

Proposals and Nominations for the Maltese Club A.G.M 16th April 2024 To:
Maltese Club Secretary
16 Birch Road Godalming Surrey GU7 3NT

Date _____

Dear Secretary

We the undersigned wish to nominate _____ as

A. Candidate for any Committee vacancy to be voted on by the Membership
at the forthcoming AGM 13th April 2024

B. Honorary Treasurer to be voted on by the Membership at the forthcoming
AGM 13th th April 2024

(Delete as required)

Proposed by :- _____

Signed : _____

Seconded by :- _____

Signed : _____

I, _____ am in agreement with my name going
forward for consideration as a Committee member*/Honorary treasurer*
(delete as required) at the forthcoming AGM.

Signed : _____ Date:

