

NOTIFICATION OF ANNUAL GENERAL MEETING

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

Sunday 13th APRIL 2025

Contact: secretary@themalteseclub.co.uk

The Meeting will not commence before 12.30 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 2025 (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 2025 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 13th April 2024
 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 2024
 8. Rescue Officer's Report
 9. Health Officer's Report
 10. Appointment of Tellers
 11. Election of Honorary Officers
 12. Election/ re - election of up to 10 members to serve on committee
 13. Presentation of Annual Trophies and Awards
 14. Election of Judges (1 x Winter 2025 open show, 1 x Championship show 2028)
 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 2025)

Proposals and Nominations for the Maltese Club A.G.M
13th April 2025

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 2025

Proposed by :-_____

Signed : _____

Seconded by :-_____

Signed : _____

I, _____ am in agreement with my name going forward for consideration as a Committee member at the forthcoming AGM.

Signed : _____ Date:

