

## **ANNUAL GENERAL MEETING 2016**

## NOTICE

Is hereby given of the Annual General Meeting of Malta Squash to be held on Monday 23<sup>rd</sup> May 2016 at 6.00pm at the Marsa Sports Club

## **AGENDA**

- 1. To approve the minutes of the AGM held on Thursday 27th August 2015 at 6.00pm at the Marsa Sports Club
- 2. Chairman's report including achievements of 2015 and goals for 2016
- 3. Receiving the accounts for the financial year ending 31st December 2015
- 4. Discuss any proposals which may require the decision of a general meeting of which due notice will have been given
- 5. Resignation of present committee
- 6. Election of new committee
- 7. Other matters

Nominations for election to the committee duly proposed and seconded by members, are to reach the secretary by no later than Thursday 19th May 2016.

Contact details of secretary: Mark Lupi – <a href="marklupi@engineer.com">marklupi@engineer.com</a>; 79495341









