

Notice and Agenda of the 2023 (non-elective) Annual General Meeting

This notice is to kindly advise you of the upcoming 2023 (non-elective) Annual General Meeting of the members of Malta Paralympic Committee, details of which are set out below:

DATE:	Tuesday 18 th April 2023
TIME:	6:30pm
	NB: participants are kindly requested to arrive 15 minutes before.
PLACE:	Institute of Physical Education & Sport – Main Lecture Hall, University of
	Malta, Msida, Malta
	NB: participants may also join online via ZOOM (link to be circulated)

AGM AGENDA:

- 1. Registration of members and verification of quorum and roll call (1)
- 2. Introduction by President of MPC
- 3. Ratification of minutes of previous MPC annual general meeting
- 4. Presentation and approval of Annual Report 2022
- 5. Presentation and approval of Financial Statements 2022
- 6. Presentation by Para Athletes' Representative
- 7. Presentation on key projects and initiatives
- 8. Amendments to statute (if any) (i)
- 9. Motions (if any) (ii)
- 10. Other matters
- 11. Closing remarks by President
- (i) Members are kindly requested to RSVP via email on maltaparacom@gmail.com by Friday 14th April 2023.
- (ii) Amendments to the MPC statute, or any motions, must be submitted to the Secretary General of the MPC via email on maltaparacom@gmail.com by Thursday 30th March 2023.

Yours sincerely,

Dr Julian Bajada

Secretary General, Malta Paralympic Committee

Dated: 18th March 2023

| Malta Paralympic Committee is the national body for the development and promotion of Paralympic sport in Malta. MPC is registered as a non-profit voluntary organisation (VO/1616) and as a sports association with SportMalta (SM/A170). MPC is a full member of the International Paralympic Committee. The official email account of MPC is maltaparacom@gmail.com and all communications are automatically forwarded to and received by all members of the executive committee.