



MALTA  
PARALYMPIC  
COMMITTEE



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## Notice and Agenda of the 2024 (non-elective) Annual General Meeting

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This notice is to kindly advise you of the upcoming 2024 (non-elective) Annual General Meeting of the members of Malta Paralympic Committee, details of which are set out below:

<b>DATE:</b>	<b>Thursday 6<sup>th</sup> June 2024</b>
<b>TIME:</b>	<b>6:00pm</b> NB: participants are kindly requested to arrive 15 minutes before.
<b>PLACE:</b>	<b>Institute of Physical Education &amp; Sport - Main Lecture Hall, University of Malta, Msida, Malta</b>

### AGM AGENDA:

1. Registration of members and verification of quorum and roll call <sup>(i)</sup>
2. Introduction by President of MPC
3. Ratification of minutes of previous MPC annual general meeting
4. Presentation and approval of Annual Report 2023
5. Presentation and approval of Financial Statements 2023
6. Presentation by Para Athletes' Representative (Chair of Para Athletes Council)
7. Presentation on key projects and initiatives
8. Amendments to statute <sup>(ii)</sup>
9. Motions (if any) <sup>(ii)(iii)</sup>
10. Other matters
11. Closing remarks by President

- (i) Members are kindly requested to RSVP via email on [info@paralympic.mt](mailto:info@paralympic.mt), or by responding to the calendar invite previously circulated, by not later than **Monday 3<sup>rd</sup> June 2024**.
- (ii) Amendments to the MPC statute, or any motions, must be submitted to the Secretary General of the MPC via email on [secretarygeneral@paralympic.mt](mailto:secretarygeneral@paralympic.mt) (copy to [info@paralympic.mt](mailto:info@paralympic.mt)) by **Friday 24<sup>th</sup> May 2024**.
- (iii) This notice and related AGM documents will be published on <https://www.paralympic.mt/news>.

Yours sincerely,

**Dr Julian Bajada**

Secretary General, Malta Paralympic Committee

**Dated: Monday 6<sup>th</sup> May 2024**