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## Notice and Agenda of the 2025 (elective) Annual General Meeting

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This notice is to kindly advise you of the upcoming 2025 (elective) Annual General Meeting of the members of Malta Paralympic Committee, details of which are set out below:

<b>DATE:</b>	<b>Friday 6<sup>th</sup> June 2025</b>
<b>TIME:</b>	<b>6.00pm - 7.30pm. Networking event to follow.</b> You are kindly requested to arrive 15 minutes before the start.
<b>PLACE:</b>	<b>Teddy Borg Hall Sport Malta Cottonera Sports Complex</b> Accessible parking is available.

### AGM AGENDA:

1. Roll call of members/attendees present <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 2024
5. Presentation and approval of Annual Financial Statements 2024
6. Presentation by Para Athletes' Representative (Chair of Para Athletes Council)
7. Presentation of nominations for members of the 2025-2028 Executive Committee and Athletes' Council, and election of Executive Committee and Athletes' Council <sup>(ii)</sup>
8. Presentation on Strategic Action Plan 2025-2028
9. Appointment of external accountants or auditors (if required)
10. Amendments to statute (if any) <sup>(iii)</sup>
11. Motions (if any) <sup>(iii)(iv)</sup>
12. Other matters
13. Closing remarks by President elect

- (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 **Wednesday 4<sup>th</sup> June 2025**.
- (ii) Individuals interested in submitting their nomination for election as a member of the Executive Committee of the MPC are kindly invited to express their interest via email addressed to the Secretary General of the MPC via email on [info@paralympic.mt](mailto:info@paralympic.mt) and request an official nomination form. Nominations are to be submitted by **Monday 25<sup>th</sup> May 2025**.
- (iii) 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 **Monday 25<sup>th</sup> May 2025**.
- (iv) 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: Tuesday 6<sup>th</sup> May 2025**