

OTTERS AQUATIC SPORTS CLUB

ANNUAL GENERAL MEETING 2015

The Annual General Meeting shall be held on **Sunday 18th October at 10.45 am** at the Club in Marsalforn Gozo.

The following items are on the agenda:

- (a) Approval of Minutes of the last Annual General Meeting;
- (b) President's Address;
- (c) Administrative Report;
- (d) Financial Report;
- (e) Approval of Reports;
- (f) Amendments to the Statute;
- (g) Election of the Committee.

Kindly note that according to our Statute:

- (i) players/members entitled to vote must be 16 or older or shall be turning 16 by the end of the year 2015. Other members/players are encouraged to attend but cannot vote;
- (ii) amendments to the statute shall be deposited with the Club Secretary not later than 7 days prior to the AGM;
- (iii) nominations for a post in the new committee shall be sent to the Acting Secretary by not later than 48 hours before the AGM. Every candidate must be proposed and seconded by 2 different members who are entitled to vote in the AGM.

The Acting Secretary, Mark Vella's address is: *Ave Maria*, Gorg Borg Olivier Str, Victoria Gozo. His email address is mkvella@hotmail.com. His number is 79055053.

Enzo Dimech,
President.
Secretary.

Mark Vella,
Acting