

## **OTTERS AQUATIC SPORTS CLUB**

### **ANNUAL GENERAL MEETING 2013**

The Annual General Meeting shall be held on **Sunday 13th October at 11 am** at the Club in Marsalforn Gozo.

*(Transport shall be available from next to the Glory of England Bar, Capuchins Str, Victoria at 10.45 am).*

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 2013. 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 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.**