

OTTERS AQUATIC SPORTS CLUB

ANNUAL GENERAL MEETING 2012

The Annual General Meeting shall be held on **Sunday 14th October at 11 am** at the Club's premises in Marsalforn Gozo.

(Transport shall be available from next to the Glory of England Bar, Capuchins Str, Victoria at 10.45 am and back to Victoria after the AGM has ended).

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 2012. 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.

The 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.

Mark Vella,
Secretary.