Malta China Friendship Society

18th February 2022

In terms of the newly amended Statute of the Society and in accordance with the regulations of the Voluntary Organisation Act, I would like to inform you that this year's Annual General Meeting is going to be held on Friday, 11th March 2022, at 6.30 pm at the German- Maltese Circle, Messina Palace, 141 St Christopher Street, Valletta in the hall on the first floor.

Agenda:

- 1. Reading of the Minutes;
- 2. Correspondence;
- 3. Chairman's Speech;
- 4. Administrative Report;
- 5. Financial Report;
- 6. Amendments to the Statute:
- 7. Motions
- 8. Election of new Committee
- 9. Other matters

After the meeting there will be refreshments.

Persons who have not yet renewed their membership for 2022 will be required to do so before the start of the Annual General Meeting. Guests and persons whose membership is not up to date cannot attend. Only those in possession of a valid Vaccination Certificate can attend.

Motions for discussion during the meeting and nominations have to be sent in writing, signed by the member and seconded by another member to the Administrative Secretary Doreen Sammut c/o 141, Triq San Kristofru, Valletta by not later than Friday 4th March.

Nomination forms may be downloaded from the Society's website: www.maltachinaonline.org

Kind regards Reno Calleja President

Those members who still have not paid their membership fee for 2022 are asked to do so as soon as possible either before the start of the Annual General Meeting by direct bank transfer to IBAN No. MT28VALL22013000000010201790015 (BOV plc). Please do NOT send any cheques. Fee is Euro 5.00 and Euro 7.00 for a couple.