



MALTA COLLEGE OF FAMILY DOCTORS

127, The Professional Centre,
Sliema Road, Gzira MALTA (Europe)

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VO/0973

Annual General Meeting at 127, The Professional Centre, Sliema Road, Gzira

on 23rd January at 20:00hrs

Dear Colleague,

The **Agenda** for the Annual General Meeting will be:

1. Reading of Minutes of last AGM
2. Approval of Minutes
3. Matters arising
4. Secretary's report of 2023 and 2024
5. President's report
6. Treasurer's report and presentation of accounts 2022 and 2023.
7. Approval of Accounts.
8. Appointment of Accountant/Auditor
9. Appointment of Electoral Commissioners as per statute
10. Appointment of Subcommittee on Revision of statutes
11. Proposals for amendment of statute
12. Other matters.

As always it is most important that we start on time so the meeting does not drag too long.

Dr Edward Zammit

Honorary President MCFD

27th December 2024

Dr Jason Bonnici

Honorary Secretary MCFD