



THE GOZO BUSINESS CHAMBER

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07 February 2019

To all members

ANNUAL GENERAL MEETING

We would like to inform you that the Annual General Meeting (AGM) of the Gozo Business Chamber will be held on Thursday, 27 February 2020, at the Barts Medical School, Victoria at 06:30 p.m. The agenda of the AGM is as indicated below:

AGENDA

1. Opening of the Meeting
2. Introduction from the CEO - Daniel Borg
3. Approval of amendments to GBC Statute
4. Announcement of new Council Members
5. Minutes of the Annual General Meeting 2019
6. Administrative Report 2019
Comments / Approval of Report
7. Report of the Treasurer for the year 2019
Comments / Approval of Report
8. Vote of thanks for the Auditor for the year 2019
and appointment of Auditor for the year 2020
9. Presentation by Michelle Lockwood (Business Development Manager – Queen Mary University of London – Malta)
10. Speech by the Minister for Gozo, Hon Clint Camilleri
11. Closing Speech by the President of the Chamber, Mr Joseph Borg
12. Reception

All the members are encouraged to attend. Due to security reasons kindly advise whether you are going to attend by sending an email on info@gozobusinesschamber.org by not later than Tuesday 25th February 2020. The proceedings of the AGM are going to be principally in Maltese.

Daniel Borg
CEO

Incorporated by Public Deed on 20th December 1999