



Agenda for LGBTI + Gozo - Annual General Meeting
Saturday 1st February
10:00 hrs

- 1. Appointment of Chairperson**
- 2. Approval of Agenda**
- 3. Reading and Approval of Minutes**
- 4. Administrative Report**
- 5. Financial report**
- 6. The Mandate**
- 7. Discussion and Voting on Motions**
- 8. Discussion and voting on Statutory amendments**
- 9. Presentation and Voting on Candidates**
- 10. Appointment of Notary, Auditor and Lawyer**
- 11. Other Matters**



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Meeting started at 10:00hrs as the Quorum was reached as per statute clause (7.12)

1. A roll call was held, members present: Azzopardi Maryann, Azzopardi Shaun, Borg Eman, Borg, Mel, Cauchi Jan, Mercieca Jennifer, Phandler Prisca, Spiteri Antoine, Tabone Wilbert, Spiteri Antoine, Xiberras Reb.
2. Eman Borg nominated Mercieca Jennifer to chair the meeting, Jan Cauchi seconded. Approved *nem com*.
3. Mercieca thanked the members for being present, then he read the Agenda presented. Approved *nem com*.
4. Reb Xiberras as current Secretary General read the Administrative report for year 2018 - Annex A

There were no objections and the Administrative report was passed *nem com*.

5. Antoine Spiteri as outgoing Treasurer stated that in this mandate no official financial records were kept, this will now be the responsibility of the new executive to adhere to. This is also due to the fact that as of 2019, LGBTI+ Gozo is a VO and so need to present Annual returns.
6. President Borg noted that this is the first official Mandate of LGBTI+ Gozo. This is because between 2015 - 2017, the first executive was not elected but appointed in light of the interest certain members showed to form LGBTI+ Gozo. Therefore in the 2017, AGM the first mandate started with the below roles:

President: Eman Borg
Secretary General : Reb Xiberras
Financial Officer: Antoine Spiteri
Outreach Officer: Mel Borg
Digital & Marketing: Jan Cauchi

The mandate comes to an end today, a new executive committee will be elected for 2019 - 2021.

7. No motions were presented.
8. No amendments were presented.
9. The chair announced that the below nomination came in:



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President: Eman Borg
Secretary General: Reb Xiberras
Treasurer: Antoine Spiteri
Digital and Marketing: Wilbert Tabone

Since all positions had only one nominee, a vote of confidence was taken. The vote was unanimously approved.

A co option call for Membership & Outreach, National & International Officer and Social Events officer will be done in the coming months.

10. Borg nominated Ms.Diane Sultana as the organisation's Notary, Sultana worked previously with LGBTI+ Gozo and has a good rapport with the organisation.
No other names were suggested. Sultana was approved by nem com.

Xiberras nominated Anthony Cordina as the organisation's Auditor. Cordina has extensive knowledge of organization and is a good asset to LGBTI+ Gozo.
No other names were suggested. Cordina was approved by nem com.

Statutory speaking Borg added that a Legal aid is to be appointed. There would be a scouting process for any warranted lawyer to be appointed within the organisation.

11. No other matters were reported.

Meeting ended at 11:00hrs.

Eman Borg
President
LGBTI+ Gozo

Reb Xiberras
Secretary General
LGBTI+ Gozo