

27th February, 2017

Dear member/ex-member,

The **Malta LGBTIQ Rights Movement** would like to invite you to the

Annual General Meeting

Date: Monday 20th March 2017

Venue: MGRM, 32 Parish Street, Mosta¹

Time: 6.30pm – 9.00pm

During the AGM, various important matters are dealt with, and this is why your presence would be greatly appreciated. As a member you have the right to democratically participate in shaping the organisation's short and long-term work and to become directly involved in it. You can do this through the following means:

- 1) Voting for the new Executive Board or standing as a candidate for the same Board:

Voting

Every MGRM member is entitled to vote for the persons they deem to be most fit to fulfil the several roles on the Committee. It is very important to bring with you and present your membership card on the day, in order to receive your voting sheet. (Please ensure that your card is valid; renewals can be made by sending a € 10.00 cheque payable to the Malta LGBTIQ Rights Movement, specifying your name and membership number or online at www.maltagayrights.org.)

¹ Next to Cornerstone Shopping Complex. For more information please call MGRM on 99255559.

Nominations

There are the following positions on the Committee, which need to be filled, and which **may be contested**:

- i) Coordinator
- ii) Administrator
- iii) Treasurer
- iv) Member x 6

Nominations of persons interested in contesting the various positions can be effected by filling in a nomination sheet (copy attached). Nomination sheets must be received by the Malta LGBTIQ Rights Movement (Electoral Commission) by 12.00, Saturday, 18th March, 2017.

- 2) Putting forward Motions or amendments to the Statute for the consideration of the AGM.

As a member you also have the right to put forward motions (with a view to influencing the direction that the organisation is to take and to mandate the Board to take appropriate action) as well as to submit amendments to the Statute (which is the basic document of MGRM and which is available from our website). Deadlines for submitting motions or amendments is the same as that for nominations, i.e. by Saturday 18th March 2017 at noon.

The Agenda for the AGM will be as follows:

- (1) Appointment of chairperson;
- (2) Minutes: Report from the minutes and approval;
- (3) Annual Report;
- (4) Presentation of MGRM Workplan 2016
- (5) Nomination and presentation of the candidates for the new Committee;
- (6) Election of the candidates for the contested roles;
- (7) Appointment of auditor;
- (8) Appointment of lawyer;
- (9) Decisions with regards to the motions presented by the Committee or other MGRM members.

To help you put this year's AGM in context, the minutes of last year's meeting have been attached. If you have any questions or require further details please do not hesitate to contact us.

Yours faithfully,

Gabi Calleja
Coordinator MGRM