



THE GOZO BUSINESS CHAMBER

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3rd February 2021

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, 25 February 2021, at the Barts Medical School Auditorium in Victoria, Gozo at 18:30hrs. 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 the GBC Statute
4. Minutes of the Annual General Meeting 2020
5. Administrative Report 2020
Comments / Approval of Report
6. Report of the Treasurer for the year 2020
Comments / Approval of Report
7. Vote of thanks for the Auditor for the year 2020
and appointment of Auditor for the year 2021
8. Presentation by Dr Gordon Cordina, Chairman of Bank of Valletta
9. Speech by the Minister for Gozo, Hon Perit Clint Camilleri
10. Closing Speech by the President of the Chamber, Joseph Borg
11. Reception

All the members are encouraged to attend. Due to security reasons and the public health limitations currently in place, kindly advise whether you are going to attend by sending an email on info@gozobusinesschamber.org by not later than Tuesday 23rd February 2021. The proceedings of the AGM are going to be in Maltese.

Daniel Borg
CEO

Incorporated by Public Deed on 20th December 1999