



28th April 2009

45th Annual General Meeting

In terms of Section III of the Statute of the Malta Institute of Management, notice is hereby given of the 45th Annual General Meeting, to be held on Thursday, 28th May, 2009 at the Malta Institute of Management premises, FRCC Building, Alamein Road Pembroke at 18.30 hrs, with the following Agenda:

Agenda

- 18.30 hrs.** Welcome from the President
- 18.35 hrs.** Reading and Approval of Minutes of the 44th Annual General Meeting
- 18.45 hrs.** Reading of Honorary Secretary's Report and Approval
- 18.55 hrs.** Reading of Honorary Treasurer's Report and Approval
- 19.05 hrs.** Appointment of Auditors
- 19.10 hrs.** Election/Appointment of Council Members
- 19.30 hrs.** Other Business
- 19.35 hrs.** Closing of Meeting

(all timings approximate)

A Reception will follow the General Meeting.

Dr. Edward Firman
Honorary Secretary



28th April 2009

Annual General Meeting

Election Of Council Members

The 45th Annual General Meeting of the Malta Institute of Management shall be held on Thursday, 28th May 2009 at the Malta Institute of Management premises, FRCC Building, Alamein Road Pembroke at 18.30 hrs.

Election of Council Members

A number of Council Members end their term on Council and will therefore retire. The Malta Institute of Management thanks them for their service to the Institute. The said Council Members, being eligible, may offer themselves up for re-election. The retiring members at each annual general meeting shall be those who have been longest in office since the date of the last election.

Call for nominations

Nominations for the filling of vacancies on the Council will be received from Fellows, Members and Associate Members, not later than seven (7) days before the date of the Annual General Meeting; in the event that the Secretary does not receive nominations equal to the number of vacancies, this condition may be waived. Nominations are to be made in writing to Ms. Stephanie Scerri, Membership Services Administrator, and are to include a full curriculum vitae.

Members are encouraged to take an active role in their Institute's affairs.

Dr. Edward Firman
Honorary Secretary