

ASSOCIATION OF MALTESE ARMS COLLECTORS & SHOOTERS

Founded 12th June 1985



Administrative Offices & Meeting Rooms
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Affiliations: Federation of European Societies of Arms Collectors (FESAC); International Practical Shooting Confederation (IPSC); International Metallic Silhouette Shooting Union (IMSSU); Association Européenne De Tir Sur Silhouettes Métalliques (AETSM); World Field Target Federation (WFTF); Muzzle Loaders Association of Great Britain (MLAGB); World Crossbow Shooting Association (WCSA); World Forum on the Future of Sports Shooting Activities (WFSA). Founder-Members: Federation of Arms Collectors & Target Shooters (FACTS); Malta Aviation Museum Foundation (MAMF)

AGENDA FOR THE 34TH ANNUAL GENERAL MEETING

to be held on Saturday 1st June 2019 at 13:30 hours
at the Lawrence Darmanin Range, First Floor
Clock Tower Block, Tigne' Point TP01

13:30 hrs: Registration

14:00 hrs: Commencement of meeting as per Statute clause 4.4.2

1. Reading of the Minutes of the previous AGM;
2. Matters Arising;
3. President's address;
4. Administrative report by the Secretary;
5. Financial report by the Treasurer;
6. Motions for amendments to the Statute;
7. Dissolution of present Committee;
8. Presentations by candidates;
9. Election of new Committee;
10. Conclusion.

Members are to note the following clauses in the AMACS Statute:

4.1.4 Only members who would have renewed their membership for the current year by twenty-one (21) days prior to the AGM are eligible to vote in the AGM.

4.1.5 Members who, by the date of an Annual General Meeting, would not have renewed their membership are not entitled to attend the meeting.

Consequently, only those who renew their membership by Friday 10th May 2019 are eligible to vote.

Daniel Casingena
CEO



MOTION FOR AN AMENDMENT TO THE STATUTE

Motion proposed by AMACS committee to align the AMACS statute with GDPR and Data Protection regulations. To this end the motion in two components states:

1a "To omit the requirement to disseminate the list of members eligible for both Presidential and Committee positions prior to an Annual General Meeting (AGM) when an election is to take place."

and also

1b "To omit references to above lists in 6 the instances in various locations within the statute."

We would like to clarify in advance that this motion does not alter any eligibility criteria for either Presidential or Committee positions, but merely remove parts of the AGM mechanism which do not align with current Data Protection and GDPR obligations.

Daniel Casingena
CEO