

Minutes of MGRM's Annual General Meeting held on the 14<sup>th</sup> of March 2018 at MGRM Office in Mosta.

The Agenda of the AGM is as follows:

1. Appointment of chairperson
2. Reading of minutes
3. Reading of Annual Report
4. Presentation of MGRM Workplan 2018
5. Nomination of candidates for the new Committee
6. Appointment of auditor
7. Appointment of Lawyer

Meeting started at 7 pm

1. Ms Nadine Theuma nominated Dr Marceline Naudi to chair the Annual General Meeting. The nomination was seconded by Ms Ruth Baldachino. Members approved unanimously.
2. Reading of Minutes of 2017 AGM

The minutes of the 2017 AGM were read and approved unanimously

3. Presentation of the Annual Report (Administrative and Financial) 2017

The Annual Report was presented and detailed by Gabi Calleja and respective members of the committee who contributed to the writing of the report. During the reading of the report discussions around respective areas arose.

**CFB presented Rainbow Support Service Report.**

Discussion about LGBTIQ asylum seekers in Malta

**MG presented LGBTIQ Health Report.**

Specific discussion around Prep and Pep.

**MF Presented the International Relations Report.**

**GC presented the Media Report**

Discussions about the different programmes that different members are invited to.

**GC presented the Advocacy and Lobbying Report**

**NT Presented the Marketing and Events Report**

**GC Presented the Financial Report**

The report has been seen by the organisation's internal accountant and needs to be audited by an external auditor and will then be presented to the Ministry as per procedure for service agreement

Following due discussion both Annual and Financial reports for 2017 were approved unanimously.

4. Work Plan for 2018

The Work Plan for 2018 was presented by GC. Participants discussed possibility of having an internal discussion about MGRM's stand on abortion. Agreed that because of court case, the organisation

will wait until the court case is closed to issue a public stand. However, it will hold an internal discussion in the meantime.

A vote on the Work Plan 2018 was moved by MG and seconded by RB, approved unanimously.

#### 5. Candidates for the MGRM Committee

Gabi Calleja's nomination for the post of Coordinator was uncontested and her election was confirmed by a vote of confidence by the members.

Kirsty Farrugia's nomination for the post of Administrator was uncontested and her election was confirmed by a vote of confidence by the members.

Fredrick Bartolo Parnis' nomination for the post of Treasurer was uncontested and her election was confirmed by a vote of confidence by the members.

Nadine Theuma's nomination for the post of Member was uncontested and her election was confirmed by a vote of confidence by the members.

Bizuayehu Castaniere's nomination for the post of Member was uncontested and her election was confirmed by a vote of confidence by the members.

Mark Harwood's nomination for the post of Member was uncontested and her election was confirmed by a vote of confidence by the members.

Vanessa Mifsud's nomination for the post of Member was uncontested and her election was confirmed by a vote of confidence by the members.

Alex Caruana's nomination for the post of Member was uncontested and her election was confirmed by a vote of confidence by the members.

Colette Farrugia Bennett's nomination for the post of Member was uncontested and her election was confirmed by a vote of confidence by the members.

#### 6. Appointment of auditor

Marisa Xuereb, a certified public accountant, was nominated by NT and seconded by GC as Internal Auditor to MGRM for 2018. Approved unanimously

#### 7. Appointment for Lawyer

Neil Falzon was nominated by CFB and seconded by FBP as Lawyer to MGRM for 2018. Approved unanimously.

Dr Marceline Naudi thanked the assembled members present and brought the AGM to a close.