

Minutes of MGRM's Annual General Meeting held on the 29th of March 2019 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
8. Amendments to Statute

Meeting started at 7 pm

1. Ms Gabi Calleja nominated Dr Marceline Colette Farrugia Bennett. Members approved unanimously.
2. Reading of Minutes of 2018 AGM

The minutes of the 2018 AGM were read and approved unanimously

3. Presentation of the Annual Report (Administrative and Financial) 2018

The Annual Report was presented and detailed by Colette Farrugia Bennett 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

CFB/MF presented LGBTIQ Health Report.

Specific discussion around Prep and Pep.

AC 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/CC 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 to be approved at an extraordinary AGM and will then be submitted with the annual returns.

Following due discussion both Annual and Financial reports for 2018 were approved unanimously.

4. Work Plan for 2019

The Work Plan for 2018 was presented by GC/CFB. 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

Anne-May Smits & Tjeerd Visser were appointed as Tellers.

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

Alex Caruana 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.

Candidates for the Post of Member

Cynthia Chircop	15
Gabriella Cassar	14
Angele Deguara	14
Colette Farrugia Bennett	14
Mark Harwood	13
Joseph Grima	12
██████████	█
██████████	█

The 6 members with the most votes as listed above were elected.

6. Appointment of auditor

Marisa Xuereb, was nominated by NT and seconded by GC as Internal Auditor to MGRM for 2019 and Alison Attard was nominated as external auditor. Approved unanimously.

7. Appointment for Lawyer

Neil Falzon was nominated by AG and seconded by GC as Lawyer to MGRM for 2019. Approved unanimously.

8. Amendments to Statute

All amendments to the statute proposed were approved.

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

Minutes of MGRM's Extraordinary General Meeting held on the 15th of May 2019 at MGRM Office in Mosta.

Approval of MGRM Accounts for 2018

The committee reviewed the final version of the MGRM accounts drawn up by the external auditor following discussions with the Coordinator. The accounts for 2018 were unanimously approved.

In line with the amendments to the statute effected during the AGM on the 29th of March, Cynthia Chircop was elected as the second co-coordinator.