

## **SME Chamber 75th Annual General Meeting**

### **AGENDA – EN**

- 1 Address by the President
- 2 Reading of the minutes AGM 2022
- 3 Matters Arising
- 4 Administrative Report
- 5 Discussion
- 6 Amendments to the Statute
- 7 Auditors' Report
- 8 Appointment of Auditors
- 9 Motions
- 10 Election for six (6) members for the Executive Council 2024

### **AGENDA – MT**

- 1 Indirizz mill-President
- 2 Qari tal-minuti tal-AGM 2022
- 3 Matters Arising
- 4 Rapport Amministrattiv
- 5 Diskussjoni
- 6 Emendi għall-Istatut
- 7 Rapport tal-Awdituri
- 8 Matra tal-Awdituri
- 9 Mozzjonijiet
- 10 Elezzjoni għal sitt (6) membri tal-Kunsill Ezekuttiv 2024