



**ANNUAL GENERAL MEETING**

**11<sup>th</sup> June 2026**

**AGENDA**

1. Receipt by members of Annual Report 2025
2. Receipt of approved Financial Statements 2025.
3. Election of the Council for period 2026 – 2029: Pursuant p Art 43 of the Statute, the council shall consist of 10 elected members. The current Council comes to the end of its term in 2026 and therefore, all 10 Council positions will become vacant, and an election will take place. The Chamber has received 13 nominations for this election. Given that the number of nominations exceeds the number of vacancies, an election will take place on the 25<sup>th</sup> of June 2026, in accordance with the provisions of Art. 59 of the Statute.
4. This meeting is requested to appoint an Electoral Commissioner to undertake such functions as are assigned to the Electoral Commission under the Statute.
5. Following a call for motions to be presented by members for discussion and eventual resolution at the Annual general meeting, we have received a point of order which will be discussed.



Stefan Camilleri  
Secretary General