



MTF CIRCULAR 7/2017

TO : all members of the Malta Triathlon Federation and affiliated Clubs

FROM : the Executive Board of the Malta Triathlon Federation

SUBJECT : Call for Elective General Meeting of the Malta Triathlon Federation

DATE : Sunday, 3 December 2017

Further to MTF Circular 6/2017, The Malta Triathlon Federation confirms that it is holding an Elective General Meeting on **Tuesday 12 December 2017 at 6:00pm at the MOC Hall, Gzira**, on the following Agenda :

- i. Introduction**
- ii. Receiving of the Administrative Report by the President/MTF;**
- iii. Receiving the Financial Report by the Treasurer;**
- iv. Receiving of nominations for Election to the Executive Board (Annex A);**
- v. Appointment of a Chairperson for Election;**
- vi. Address by each of the candidates nominated for Election (2 minute slot each);**
- vii. Appointment of Scrutineers and Tellers;**
- viii. Election;**
- ix. Election Result;**
- x. Address by the New Elected President;**
- x. Adjournment.**

During a Council Meeting of the Federation held on Thursday, 30 November 2017, the Council unanimously agreed that only those MTF Members in good standing order with the Federation are to have the right to attend the Meeting. A list of these members is attached as Annex B. This list shows those members and delegates who have the right to vote on the day.

In case of members who are under 16 years of age, one parent/legal guardian may attend on the member's behalf with full membership power including the right to vote.

All members shall be required to sign against their name before entering the hall. Persons whose name is not listed shall not be allowed in the Meeting.

Only members who are present during the election can vote. There will be no voting by proxy.

The proceedings will be done primarily in Maltese with English used as well.

ANNEX A

Nominations received for the post of Executive Board for the term 2018 – 2020

Post of President :

CACHIA Davide

DALLI Cyprian

Post of Secretary General

VELLA John

WOODS Vanessa

Post of Treasurer

AZZOPARDI Elisa

Post of Member on the Board

DALLI Cyprian

The Malta Triathlon Federation notifies that, given that there is only one nomination for the post of Treasurer and the post of Member, election for these two posts shall not be held.

ANNEX B

The Malta Triathlon Federation that the members who have the right to attend and take part on the proceedings of the Annual General Meeting and have the right to vote in the Election for the members of the Executive Board are those listed down here :

Agius Lia	David
Amato	Karen
Azzopardi	Elisa (as a candidate)
Azzopardi	Evan
Azzopardi	Matt
Belsten	Marian
Ben Ari	Liran
Bianchi	Lorenzo
Bilocca	Niki
Borg	Alan
Borg	Glorianne
Borg	Graham
Borg	Stefan
Briffa	Kristjan
Buttigieg	Lara
Cachia	Davide (as a candidate)
Calleja	Donnah
Calvagna	Victor
Camilleri	Jean-Marc
Camilleri	Kenneth
Caruana	Isabelle
Chetcuti	Steve
CLUB DELEGATE	B'Kara St.Joseph
CLUB DELEGATE	Mosta Cycling Club
CLUB DELEGATE	Pembroke Atletta
CLUB DELEGATE	Agones SFC
CLUB DELEGATE	Mellieha AC
CLUB DELEGATE	St. Patrick's AC
Cremona	Joseph
Cuschieri	Adrian
Cuschieri	James
Cutajar	Andre
Dalli	Cyprian
Debono	Jason
Demicoli	Shaun
Ellul	Frank
Farrugia	Barry
Farrugia	Nathan
Farrugia	Nicky
Farrugia	Suzanne
Fenech	Anthony (Twanny)
Fenech	Elaine
Galea	Dermot
Galea	David
Galea	Joseph
Galea	Mark

Galea	Michael	
Galea	Shaun	
Gauci	Jade	
Goodwin	Kelvin	
Hili	Ackerly	
Magri	Brian	
Markham	Neil	
Martinez	Norman	
Mifsud	Ben	
Mifsud	Steve	
Mirabelli	Matthew	
Mitterer	Holger	
Mizzi	Maria	
Muscat	Kevin	
Muscat	Mario	
Muscat	Rodney	
Muscat	Warren	
Pace	Celine	
Pace	Hannah	
Rapinett	John	
Said	Omar	
Sammut	Roberto	
Schembri	Alexander	
Scicluna	John	
Seguna	Margaret	
Spiteri	Oswald	
Spiteri	Robert	
Spiteri	Ryan	
Spiteri Hili	Alfred	
Tanti	Antoine	
Tanti	Michael	
Vassallo	Jonathan	
Vassallo	Pio	
Vella	George	
Vella	John	
Vella	Josie	
Vella Galea	Maria	
Vella Wood	Michelle	
Woods	Cassidy	
Woods	Vanessa	
Zahra	Daren	
Zammit	Joseph	
parent of	Abela	Kayleigh
parent of	Asciak	Julian James
parent of	Azzopardi	Dayton
parent of	Azzopardi	Kai
parent of	Baldacchino	Clayton
parent of	Buttigieg	Matthias
parent of	Camilleri	Luke
parent of	Cassar	Neil
parent of	Cremona	Luigi

parent of	Dalli	Janek
parent of	Dalli	Pavel
parent of	Darmanin	Sean
parent of	Desira	Debora
parent of	Farrugia	Malcolm
parent of	Galdes	Emilia
parent of	Mallia	Shannen
parent of	Mangion	Luca
parent of	Micallef	Nikol
parent of	Schembri	Julia
parent of	Spiteri Fiteni	Alex
parent of	Spiteri Fiteni	Max
parent of	Vassallo	Daryl Luke
parent of	Vassallo	Malcolm James
parent of	Vella	Emilia
parent of	Vella	Jake
parent of	Vella	Luca
parent of	Vella	Miyah
parent of	Woods	Julienne
parent of	Woods	Thomas Jr.
parent of	Xuereb	Michael
parent of	Zammit	Pia

END OF LIST

ANNEX C

Venue for Meeting

MOC Hall, Gzira (marked with ✨)

