CIRCULAR TO ALL GTA MEMBERS 05/24 Re: GTA Annual General Meeting 2024 5th February 2024

GTA ANNUAL GENERAL MEETING 2024

Dear GTA Member,

The Annual General Meeting of the Gozo Tourism Association will be held on **Thursday, 29th February, 2024 at 09.30hrs for 10.00am, at Hotel Ta' Cenc, Sannat, Gozo.**

The Agenda for the AGM will be as follows:

- 1. Registration and Welcome coffee
- 2. Reading and approval of last Annual General Meeting Minutes
- 3. Financial Report
- 4. Formation of GTA Council
- 5. Address by the GTA Chairman
- 6. Audio Visual Administrative Report 2023
- 7. Address by Opposition Spokesperson Hon Alex Borg
- 8. Address by the Minister for Tourism Hon Clayton Bartolo
- 9. Closing Address by the Minister for Gozo Hon Clint Camilleri

Special Elections

Special Elections will be held for the following sections:

- 1. Hotels, Guesthouses, Holiday Complexes. (3 Reps)
- 2. Self-Catering Establishments, Real Estates. (3 Reps)
- 3. Restaurants, Bars, Pubs, Cafeterias, Confectioneries. (3 Reps)
- 4. Diving Centres. (1 Rep)

5. Tourist Agencies: DMC's, Tour Operators, Travel Agents, Handling Agents, Language Schools (1 rep).

6. Transport: Car Hire, Mini Buses, Coaches (unscheduled), Taxis, Ferry, Air Transport. **(1 rep)**

7. Tourist Attractions: Museums, Audio/Visual Shows, Excursions organisers, Pleasure Boats, Craft Manufacture, Souvenir Shops, Night Clubs & Local Produce. **(1 rep)**

Members representing establishments in any of these categories specified above shall nominate members from their own category and members within each category will vote to elect the candidates so nominated.

Candidates for the election are kindly requested to fill in **the attached form**, duly signed and return by hand or send a scanned copy to the Association's Office at No 4,

"Ta' Mliet Court", Gorg Borg Olivier Street, Victoria Gozo, or on <u>gtagozo1999@gmail.com</u> by no later than <u>Wednesday, 21st February, 2024.</u>

Late nomination receipts will invalidate the candidacy of any proposed candidates.

Members are recommended that, in terms of the statute, only paid up members may propose or second candidates for the election or vote at the AGM. Only paid up members can nominate and have the right to vote at the AGM.

Motions for amendment to the Statute are to be received in writing by not later than Wednesday, 21st February, 2024. <u>Only motions submitted will be discussed at the AGM.</u>

The occasion of the Annual General Meeting is an opportunity for all the members to hear about the Association's performance during the past year, discuss what actions need to be taken to enhance tourism on Gozo and to elect the best people who can represent the tourism interests in their particular section.

Your attendance and contribution is greatly appreciated.

Joe Muscat Chief Executive Officer Gozo Tourism Association