



# MALTESE COMMUNITY COUNCIL OF VICTORIA INC.

## MINUTES

### ANNUAL GENERAL MEETING

HELD ON

Wednesday 28<sup>th</sup> September 2022

at 6.30pm

Maltese Community Centre Parkville.

#### 1. **Opening Prayer**

Meeting was opened with a prayer from Fr Lonnie Borg. MSSP

#### **Welcome by the MCCV President.**

Antonia thanked and welcomed all for attending affiliated Associations and members to the Annual General Meeting.

#### **Present:        Executive Members:**

Antonia Camilleri, Andrew Gatt, Rosemary Attard, Tania De Carli, Joseph Matina and Fr. Lonnie Borg.

**Executive Apology:** Chris Chetcuti

#### 2. **Association Attendees**

Joseph Stafrace	Ex Servicemen RSL
Mario Sammut	Maltese Community Latrobe Valley Association
Paul Vella	Reskeon Association
Salvina Vella	Reskeon Association
Ray Anastasi	Maltese Literature Group
Mary Louise Anastasi	Maltese Performing Arts
Robert Blythe	Maltese Historical Association
Joe Ellul	Newport Association
Edwin Bonello	Melita Social Club
Edwidge Borg	Federation of Maltese Living Abroad
Charles Attard	Portarlington Association.

Amy Cardona  
George Saliba  
Lina Saliba

MMG band  
Guest  
Guest

<b>3 Minutes.</b>	<b>Minutes of Last Annual General Meeting held on the 30<sup>th</sup> of October 2021.</b> Circulation read and approved. <b>Moved:</b> Mario Sammut <b>Seconded:</b> Ray Anastasi
<b>4 Presidents Report</b>	Antonia Camilleri acting president welcomed all and gave an outline of the past twelve (12) months.
<b>5 Coordinator and Domestic reports.</b>	Reports were made available prior to meeting. No matters arising.
<b>6 Treasurers Report</b>	Mr Joseph Matina updated the meeting with the Financial statement for period ending 30 <sup>th</sup> June 2022. Auditor Ganci Auditors. <b>Moved:</b> Joseph Ellul <b>Seconded:</b> Charles Attard
<b>7 Appointment of auditor.</b>	Ganci Accountants and Auditors Shop 3/100 Keilor Road, Essendon North Victoria 3041 be appointed Auditor for 2023.
<b>8 Correspondence</b>	Outgoing. Thank you letter to Herbert Portainer. Incoming. Letter submitted by Joseph Stafrace from Victor Borg family.
<b>9 General Business</b>	<b>A.</b> Presentation to council re Painting of Mr VG Borg. Agreed to seek all members council's approval prior to decision being made re painting being hang in boardroom. Letter to drafted to all affiliated Associations.  <b>B.</b> Sunshine property. Antonia Camilleri gave all associations present an update re the sale of the Sunshine property.
<b>10 Election of new Executive Committee.</b>	Nomination for <b>President</b> Antonia Camilleri no other nomination.  <b>Antonia elected President</b> Nomination for <b>Vice Presidents</b> 4 nominations Mrs R Attard               declined nomination Mrs Tania De Carli     accepted nomination

	<p>Mr Joseph Matina declined nomination  Mr Joseph Stafrace withdrew nomination  <b>Tania De Carli elected Vice President</b></p> <p>Nomination for <b>Secretary</b>  <b>Andrew Gatt elected Secretary.</b></p> <p>Nomination for <b>Treasurer.</b>  <b>Joseph Matina elected Treasurer.</b></p> <p>Nomination for <b>Welfare Director</b>  <b>Mrs Rosemary Attard elected Welfare Director.</b></p> <p>Nomination for <b>executive member</b>  <b>Mr Chris Chetcuti elected Executive member.</b></p> <p><b>Rev Fr Lonnie Borg MSSP.</b></p>
<b>11 Meeting</b>	<p>Meeting closed at 7.43 pm.  All invited for light refreshments.</p> <p>Antonia Camilleri  President</p> <p>Andrew Gatt  Secretary</p>