

## Malta Association of Credit Management

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## **MACM Annual General Meeting**

Dear MACM Member,

Notice is hereby given that the Annual General Meeting of the Members of The Malta Association of Credit Management will be held at MACM Office, Mdina Bastions, Blk D Office 1, Triq Michael Bonnici, Haz-Zebbug on Wednesday, **24**<sup>th</sup> **September 2025 at 3:30pm**.

**The Agenda** of the Annual General Meeting:

- Address by the President
- Secretariat Report Presentation
- Secretariat Report Discussion
- Approval of Accounts and Appointment of Auditor
- To consider, and if deemed fit, amend the Articles of Association to read:

## Clause 51:

"No persons who are Members of Parliament or declared candidates in a forthcoming parliamentary election, shall be members of the Council."

• Election of the Council for the two-year period: 2026 - 2027

The Council and the Secretariat would like to thank all the MACM Members for their continuous support and co-operation given to the Association.

By the order of the Council

Josef Busuttil
Director General