

MUYA AGM Minutes
Date: 4th April, 2009
Time: 1855 start
Location: Grand Hotel Excelsior

Ms. Sarah Suda, Secretary General of the Malta UNESCO Youth Association gave an introduction as to what the AGM will consist of including the committee member elections. She introduced Mr. Anson Aquilina, outgoing president of the Malta UNESCO Youth Association as chairperson presiding over the Annual General Meeting. Anson Aquilina read over the agenda of the meeting and Ms. Sarah Suda read last year's minutes. Ms. Sarah Suda read the minutes of the last AGM. These minutes were approved by the people who were at the last AGM.

Ms. Sarah Suda explained that the previously elected committee member, Marie Louise Vella, had departed from Malta on a year long Erasmus exchange and whilst thanking her for the work executed during her time in the United Kingdom, she wished a good stay and lots of luck in her endeavours. Ms. Sarah Suda introduced Ms. Christianne Caruana, the person who had been co-opted throughout the year to fill in the post of Marie Louise Vella. Ms. Sarah Suda explained that the elections of this year included the post of President and that of another committee member.

Mr. Anson Aquilina asked if there were any questions. There were none.

Ms. Sarah Suda then went over an outline of the projects which MUYA has been involved in and also hosted during the previous year. The discourse then moved onto upcoming projects.

Mr. Anson Aquilina asked for approval of the report.
Unanimous approval.

The financial report was then presented by Mr. Phillip Caruana.

Mr. Phillip Caruana said that it was a 'positive' report and that MUYA has 'healthy' finances. He said that MUYA should work to get more EU funded project approved since these help not only to bear fruit in themselves but to have enough available cash for other possible local projects.

Mr. Anson Aquilina then asked if there were any questions.

Ms. Sarah Suda noted that in her opinion there was an inconsistency in the report due to a possible mix up of with amounts accrued by the National Agency from the previous year.

Ms. Christianne Caruana suggested that Philip represents the financial report during the next Committee meeting after he has amended these inconsistencies.

Mr. Anson Aquilina asked if there were any objections in this regard. There were no objections.

Ms. Sarah Suda presented the committee's 'vision' of the previous year. She noted were we had achieved our goals or not. The following were the goals of the previous year.

1 – Get a representation on the Maltese National Commission for UNESCO. This was Achieved and it was announced that Mr. Anson Aquilina, outgoing president was now a member on this commission.

2 – Become members in KNZ. This was Achieved. It was noted that for some reason this process had taken over a year to be approved however finally, the organisation was approved to becoming a full member of KNZ.

3 – To organise another international project in Malta. This was not marked as Achieved, however it was noted that the Association has applied for an international project but this was not approved. On the 1st of February, the Association re-applied with the same project and this time it was approved but that this will take place in June 2009

4 – To open an administrative office for MUYA. This was not achieved.

5 – To obtain EVS sending organisation status. This was achieved. In January 2009, the association achieved this status and although it has not yet sent an EVS volunteers abroad, it hoped to be able to do so in the coming year.

6 – Organise community as well as national projects. This was achieved and a number of national projects were organised during the past year.

7 – To increase communication with partners and members. It was noted that The Association stopped the issuing of the newsletter due to lack of time by the person taking care of it. We aim having a person focused on the communication & PR side of MUYA this year (especially on website, PR and newsletter)

8 – To organise social events quarterly. The Association organised one social event in the past year.

9 – To organise Annual Plenary Forum. The Association did not organise a second plenary forum this year.

10 – To participate in at least 10 international projects. The Association applied to participate in several projects but of all these only 6 were approved.

Ms Anson Aquilina then asked if there were any questions.

The AGM then moved onto the Committee Elections.

Mr. Anson Aquilina noted that there was a committee proposal in this regard. The proposal was as follows;

Due to the lack of candidates to run an election like in the previous year and due to the fact that Anson D. Aquilina as President of the Malta UNESCO Youth Association has come to the end of his term, the committee of the Malta UNESCO Youth Association is proposing this structure of the committee for this AGM which requires to be approved by you as members of the organisation.

President: Sarah Suda
Secretary General: Christianne Caruana
Treasurer: Philip Caruana
Committee Member: Joanna Bonnici
Committee Member: Sergio Mallia

Mr. Anson Aquilina explained what the board of vigilance is and what the duties are. Ms. Sarah Suda also gave some more points about the board of vigilance and its duties.

Mr. Anson Aquilina then asked if anyone wanted to run for board of vigilance, which is made up of two people.

Mr. CJ Saliba, nominated by Mr. Philip Caruana and Ms. Audrey Spiteri, nominated by Ms. Sarah Suda were unanimously elected as the board of vigilance.

The meeting was adjourned.