

1st. February 2021

AGENDA OF VIRTUAL 27TH. ANNUAL GENERAL MEETING OF THE ASSOCIATION OF LYCEUM PAST STUDENTS[ALPS] BY **ZOOM** WILL BE HELD ON FRIDAY 26TH. FEBRUARY 2021. **[Host link of Zoom by courtesy of Life member Mr Carlo Farrugia]**

AGENDA

- 1] Opening prayer by the President of A.L.P.S. -Mr. George Stagno Navarra
- 2] Reading and approval of minutes of the 26th. Annual General Meeting held on Friday 28th. February 2020 .
- 3] Reading /presentation and approval of the Administrative Report as at 31.st. December 2020
- 4] Presentation and approval of Audited Accounts as at 31st. December 2020.
- 5] Short speech by the President of A.L.P.S Mr George Stagno Navarra.
- 6] Due to Covid 19 **NO** elections for the posts for one year for the members of the Council of Administration will be held. [[Posts extended for year 2021] [Agreed during council meeting 26th January 2021]
- 6]Confirmation of appointment of professional firm of Auditors- Messrs Griffiths & Associates to act as Auditors of the Association of Lyceum Past Students for 2021.

for A.L.P.S.
Alex Borg
Secretary General