

Minutes of the 30th Annual general meeting of the Association of Lyceum past students [A.L.P.S] held on Wednesday 20th March 2024 at the Lyceum [San Gorg Preca College] at Wensu Mallia Street Hamrun

List of members who attended the AGM is enclosed herewith [Appendix A]
The Following members of the council of Administration of ALPS addressed the meeting

Mr. George Galea - President ALPS

Mr. Mark Darmanin - Secretary ALPS

Mr. Alex Borg - Treasurer ALPS

Mr. Alex Micallef (Audit Manager) - Griffiths & Associates -ALPS Official Auditors.

The ALPS Annual General meeting was extended by 10 minutes due to no quorum

1] The meeting was opened with a prayer by Secretary General of ALPS

2] Minutes of the 29th Annual General meeting held on Wednesday 20th March 2022 were taken as read and unanimously approved by members present.

3] The annual Administrative report for year 2023 [Appendix B] prepared by Secretary General Mark Darmanin was taken as read ,

4]Mr.Alex Micallef – Audit Manager of Griffiths & Associates official ALPS Auditors and Mr Alex Borg treasurer of ALPS presented the report and financial statement for the year ending 31st December 2023 Appendix C] Mr. Alex Micallef explained at the tails of the profit and loss account as detailed in financial report. He explained the Profit deficit during the year 2023 was due full operation after covid. He recommended to increase promotion re more new younger membership. Also to promote further through social media especially through FaceBook page.

Members present thanked Mr Alex Micallef and Griffiths & Associates Auditors for their continued free support offered during the years in being the auditors and all other legal advices to ALPS and confirmed Messrs Griffiths & Associates as the ALPS official Auditors for 2024/25.

The president of ALPS Mr. George Galea (Head Master) commenced his short speech by highlighting his experience as the president of ALPS for the past year He mentioned the progress the Association attained by himself and the help of the good teams of the yearly elected council members through the years. It was not easy task him be head master and ALPS president at same time. He announced with pleasure Liceo name will be back part of the school name as removed taking the long legacy of past school name.

Mark Darmanin the new Secretary General of ALPS while thanking ALPS President Mr George Galea for the sterling work and great collaboration he had with him and all council

ELECTION OF NEW COUNCIL OF ADMINISTRATION OF alps for 2023/2024
Mark Darmanin ,the Secretary General informed members attending the Annual General meeting that did not receive and applications.

Mr George Galea, the Lyceum Headmaster was confirmed again as the President of ALPS for the next two years. Mr. George Galea accepted the Post of President of ALPS but said would prepare to step down when new person is available as work of the head master is taking most of this time. Mr. George Stagno Navarra was confirmed again as Imminent Past President of ALPS'. Mr. George Stagno Navarra offered that he will be willing to assist the new president Mr. George Galea in taking over the role as the president of ALPS.

Mr. Mark Darmanin. Was again accepted for the post as Secretary general of ALPS. The Secretary General informed members present that he did not receive any applications for the post as council members of ALPS

The present council of ALPS were confirmed as member of the council of administration of ALPS for 2024/25

Mr. Alex Borg was confirmed as treasurer of ALPS,
Members, -Mr. Carlo Farrugia, Mr Anthony Buttigieg, Mr. Joe Micallef, Mr Milo Vassallo [Canada], Mr Oreste Aquilina [Australia]

Rev. Fre. William Bartolo confirmed as Spiritual Director

Messrs Griffiths & Associates confirmed as official auditors of ALPS