



# Association For Consumer Rights (Malta)

Pope Pius XII, Flat 4, Mountbatten Street, Blata I-Bajda  
Hamrun HMR 1579, Malta  
Tel no 356 21246982  
Email: [info@konsumatur.com](mailto:info@konsumatur.com)

26.2.2014

**Annual General Meeting  
Saturday 29 March 2014**

## AGENDA

The ACR Annual General Meeting will be held on Saturday 29 March at Europa House Valletta, with the following agenda:

- 8.30 Registration
- 9.00 Welcome by Acting President Mary Mangion
- 9.05 Opening Address Hon Helena Dalli,  
*Minister for Social Dialogue, Consumer Affairs and Civil Liberties )*
- 9.15 Keynote Speaker Geoffrey Bezzina, Director,  
Consumer Affairs Unit, Malta Financial Services Authority  
*Money Matters - Know how to manage your finances better*
- 9.40 Discussion
- 10.00 Coffee break
- 10.15 Start of AGM (ACR members only)  
Opening Prayers and Welcome  
Nomination of tellers
- 10.30 Elections of President, Vice-President, General Secretary,  
Financial Secretary and Members
- 10.45 Amendments to Statute:
  - a. Change of date of ACR end of Financial Year
  - b. Clarification of wording regarding signatories
- 11.00 Minutes of the last Annual General Meeting  
Annual Report
- 11.30 Financial Report
- 11.40 Results of Elections
- 11.45 Titles of Resolutions
  - 1. Product lifetimes and consumer protection
  - 2. Measures regarding a single market for electronic communications
  - 3. Package Travel and Consumer Rights
  - 4. Consumer Product Safety
  - 5. Labelling
  - 6. Consumer Studies in the School Curriculum
  - 7. Financial Education and Responsible Consumption
  - 8. The Social Dimension of European Economic and Monetary Union
- 12.30 Concluding address Hon Dr Paula Mifsud Bonnici, *Shadow Minister for Consumer Affairs*  
Concluding comments by newly elected President
- 12.45 Light lunch

Grace Attard  
ACR General Secretary

Registration forms and nominations for posts are to reach ACR on the above email and postal address not later than Friday 14 February 2014. All members are urged to attend.