

# W.P.F. BOARD OF MANAGEMENT MINUTES: AUGUST 2012

*Tuesday 6<sup>th</sup> August, 2012*

## **In Attendance:**

F. Lia	C. Abela
J. Portelli	A. Papadakis
J. Angelino	M. Ciancio
C. Bonnici	J. Farrugia
T. Abraham	M. Bennett

## **Apologies:**

D. Vatsakis

**President Mr. F. Lia opened the meeting at 7.40 pm.**

## **Previous Minutes:**

Minutes from the July Board Meeting were read and received.

Moved: M. Bennett  
Seconded: J. Farrugia

## **Business Arising from previous Minutes:**

Nil.

## **Correspondence:**

**Letter One:** Re: vaccination of pigeons. J. Fava, J. Spiteri, Vlado Kolar.

**Letter Two:** J. Spiteri re: Photo for W.P.F. Cup win.

**Letter Three:** M. Ciancio re: vaccination of pigeons.

**Letter Four:** J. Calleja re: request for pay rise.

## **General Business:**

### **Item One:**

**Letter One:** Noted

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**Letter Two:** As the winner of the W.P.F. Cup, Joe is entitled to a photo of the winning bird.

**Letter Three:** Noted

**Letter Four:** Approved a pay rise of \$50 to bring Joe's pay up to \$200 in line with conveyors from other federations.

### **Item Two:**

C. Abela will be cleaning all units at a cost of \$12 per unit. Clubs are to forward payment directly to C. Abela or be responsible for the cleaning of their own units.

Moved: M. Portelli

Seconded: F. Lia

**Meeting closed at 10.25 pm.**