

W.P.F. BOARD OF MANAGEMENT

MINUTES: FEBRUARY 2013

Tuesday February 5th, 2013

In Attendance:

J. Farrugia	D. Vatsakis
C. Bonnici	M. Portelli
F. Lia	M. Bennett
C. Abela	M. Ciancio
J. Angelino	A. Papadakis

Apologies:

T. Abraham

President Mr. F. Lia opened the meeting at 7.45 pm.

Previous Minutes:

Previous minutes read and received.

Moved: M. Bennett

Seconded: C. Bonnici

Treasurers Report:

Nil.

Correspondence:

Letter One: J. Farrugia re: nominating Mr. Allan Maclean for Life Membership. **Noted**

Letter Two: S. Cutajar re: re-joining the WPF and Altona City club for the 2013 season. **Noted**

Letter Three: S. Grech re: flying two separate memberships from the same loft at 34 Kambalda Crt, Kings Park.

Noted

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Letter Four: Mary Bonnano and Elise Richards re: hiring out the canteen for the 2013 season. **Noted**

Letter Five: Altona City re: new member, Wilson Lac of 81 Redditch Crescent, Deer Park 3023. **Noted**

Moved: M. Bennett

Seconded: J. Angelino

General Business:

The Board has decided that the canteen lease payment will be \$400 for the first year. The \$400 may be paid by progressive minimum \$50 p/month instalments until paid.

Moved: A. Papdakis

Seconded: M. Bennett

Meeting closed at 10.00 pm.