

W.P.F. BOARD OF MANAGEMENT

MEETING: JANUARY 2013

Tuesday January 8th, 2013

In Attendance:

M. Portelli	F. Lia
J. Farrugia	M. Ciancio
C. Bonnici	A. Papadakis
C. Abela	

Apologies:

D. Vatsakis	M. Bennett
J. Angelino	T. Abraham

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

Previous Minutes:

Previous minutes read and received.

Moved: M. Ciancio

Seconded: J. Farrugia

Business arising from previous minutes:

None.

Treasurers' Report:

Nil.

Correspondence:

Letter One: J. Anastasi re re-joining the WPF **NOTED**

Letter Two: Pierre Anastasi re re-joining the WPF..... **NOTED**

Moved: F. Lia

Seconded: J. Farrugia

General Business:

Members to have served at least 3 years in succession in the WPF to be eligible to sit as a Board Member.

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MINUTES: JANUARY 2013

p.2.

General Business Cont.

Secretary M. Portelli to approach Web designer Cody, re updating Computer Racing Program to include section positions and prizemoney. Costing estimate to be submitted.

Moved: F. Lia

Seconded: A. Papadakis

Meeting Closed at 10.30 pm.