

W.P.F. ANNUAL GENERAL MEETING

MINUTES: FEBRUARY 22nd, 2013

Meeting opened by President Mr. F. Lia at 7.45 pm.

PREVIOUS AGM MINUTES:

Minutes from the 2012 AGM were read and received.

Moved: J. Angelino

Seconded: J. Farrugia

BUSINESS ARRIVING FROM PREVIOUS AGM MINUTES:

Nil.

DECEMBER B.O.M. MINUTES:

Minutes from the December Board of management meeting were read and received.

Moved: J. Angelino

Seconded: M. Bennett

BUSINESS ARISING FROM PREVIOUS BOM MINUTES:

Nil.

TREASURERS REPORT:

Treasurer Tony Abraham presented the cash flow statement for the year ended 31st December, 2012.

The Treasurers report was read and received.

Moved: J. Gillespie

Seconded: M. Bennett

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ELECTION OF OFFICE BEARERS:

PRESIDENT: Mr. F. Lia

SECRETARY: Mr. M. Portelli

TREASURER: Mr. C. Abela

BOARD MEMBERS: Mr. M. Ciancio

Mr. J. Farrugia

Mr. D. Vatsakis

Mr. A. Papadakis

Mr. J. Angelino

Mr. C. Bonnici

Mr. G. Fontana

Mr. T. Abraham

Mr. B. Mizzi

GENERAL BUSINESS:

SECTIONS: Board of Management will re-instate the West Section, which will include, Werribee, Rockbank, Sunbury, Melton and Bacchus Marsh. The remaining fliers will be in sections from shortest to longest, with no more than 20 fliers per section.

Moved: M. Bennett

Seconded: J. Gillespie

RE-JOINING FEE: After discussion it was decided to introduce a re-joining fee of \$100 for any member who leaves the WPF to fly with another Federation/Union/Association/Organisation upon their return.

Moved: C. Abela

Seconded: M. Ciancio

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SPRINT SERIES: Will go ahead pending interest and support from members.

MEETING CLOSED 10 pm.