

W.P.F. BOARD OF MANAGEMENT

MEETING: APRIL 2013

Tuesday 2ND April 2013

Members Present:

C. Bonnici	D. Vatsakis
C. Fontana	J. Farrugia
J. Angelino	B. Mizzi
F. Lia	T. Abraham
M. Portelli	D. Vatsakis
A. Papadakis	

Apologies:

M. Ciancio

President Mr. F. Lia opened the meeting at 7.50 pm.

Previous Minutes:

Minutes from the March Board meeting were read and received.

Moved: D, Vatsakis

Seconded: J. Farrugia

Treasurers Report:

Nil.

Business Arising from Previous minutes:

Pool Bird entries: All pool bird entries must be on a separate entry form, (even if using electronic clocking system). Forms MUST be sent to the Fed Rooms on basketing night.

Correspondence:

Letter One: Re: Gerard Barry transfer

Letter Two: Re: Life membership for Alan Maclean.

Letter Three: Green Gully re: Flying members for 2013.

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MEETING: MARCH 2013

Tuesday 2nd April, 2013

General Business:

ITEM ONE:

Letter One: Noted.

Letter Two: Noted.

Letter Three: Noted.

Moved: J. Farrugia

Seconded: M. Portelli

ITEM TWO: OFFICE BEARERS FOR 2013

Vice President:	D. Vatsakis
Junior Vice President:	J. Angelino
Assistant Secretary:	T. Abraham
Public Officer:	C. Abela
Liberation:	M. Portelli / D. Vatsakis
Property Officer:	F. Lia
Chrom Marshall:	C. Bonnici
Room Steward:	C. Abela

Item Three:

No Electronic clocks are to be pulled over on race days PRIOR to the Chrom pullover.

Note to all flying members:

All flying members of the WPF are required to complete a Statutory Declaration form providing PMV1 vaccination details. These forms MUST be submitted to Club Secretaries PRIOR to basketing on the first night. Club Secretaries must then forward all forms on to Fed. Secretary, Michael Portelli.

The following is a sample of a statement which is required on the Statutory Declaration form:

" I, (insert name) have vaccinated my entire racing pigeon team against the PMV1 Virus. This was carried out on (date) and witnessed by (name of witness).

A Statutory Declaration form will be sent out to each member. On the bottom of the form is a list of people who are allowed to witness and sign this form.

Meeting Closed at 10.15 pm.

