

W.P.F. BOARD OF MANAGEMENT MEETING: JULY 2013

July 9th, 2013

Members Present:

M. Portelli	F. Lia
A. Papadakis	M. Ciancio
T. Abraham	J. Angelino
D. Vatsakis	G. Fontana
B. Mizzi	C. Abela

Apologies:

C. Bonnici	J. Farrugia
------------	-------------

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

Previous Minutes:

Minutes from June Board of Management meeting were read and received.

Moved: T. Abraham

Seconded: C. Bonnici

Treasurers Report:

Treasurers Report was read and received.

Moved: J. Angelino

Seconded: D. Vatsakis

Business arising from previous minutes:

Nil.

Correspondence:

Letter One: Luke Spencer: Re hiring the WPF Rooms for a pigeon sale.

General Business:

Item One: Correspondence.

Letter One:

Due to a conflict of interest the Board has decided not to hire the WPF rooms to Luke Spencer for a pigeon sale on August 25th.

W.P.F. BOARD OF MANAGEMENT MEETING: JULY 2013

July 9th, 2013

Item Two:

After calculating the money that has been generated through cartage of birds from other Federations, along with other income that has been generated through the WPF, the Board has decided to reduce the transport cost for this year from the \$314 that was estimated earlier in the year, to app. \$280, which will also include cartage for the Tasmania race. Please note this is only for this year and future costs will be determined, (as was this years), by our financial situation for that year.

Moved: M. Portelli

Seconded: M. Ciancio

Meeting closed at 10.20 pm.