

# W.P.F. BOARD OF MANAGEMENT

## MEETING: OCTOBER 2013

*Tuesday 14<sup>th</sup> October 2013*

### **Members Present:**

**F. Lia**  
**M. Portelli**  
**G. Fontana**  
**J. Angelino**

**D. Vatsakis**  
**A. Papadakis**  
**C. Abela**  
**J. Farrugia**

### **Apologies:**

**T. Abraham**  
**C. Bonnici**

**B. Mizzi**  
**M. Ciancio**

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

### **Previous Minutes:**

Minutes from the September Board meeting were read and received.

Moved: C. Abela  
Seconded: M. Portelli

### **Treasurers Report:**

Read and received.

Moved: J. Angelino  
Seconded: A. Papadakis

### **Business Arising from Previous minutes:**

Nil.

### **Correspondence:**

#### **Letter One:**

Letter from Nicholas Conforti re: Flying with the WPF next year as a junior.

#### **Letter Two:**

Email from Henry Marciniac re: National costing breakdown.

Moved: J. Farrugia  
Seconded: M. Portelli

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### **General Business:**

#### **ITEM ONE:**

Letter from Nicholas Conforti noted.

#### **ITEM TWO:**

Email regarding the costing of this years' National race is attached.

#### **ITEM THREE:**

Any club wanting to submit a race schedule for 2014 please do so.

#### **ITEM FOUR:**

Presentation night/Dinner Dance for this year: Due to lack of support from members, the dinner dance has been moved to the Kealba Hotel on Friday 6<sup>th</sup> December at 7 pm- 11 pm. Tickets are \$50 per adult and \$15 for children under 12 y.o. for a 3 course meal with beer, wine and soft drink.

Fed winner photographs and all prize money will be given out on the night. Please support the Federation by attending with family and friends.

Moved: J. Farrugia

Seconded: A. Papadakis

**Meeting Closed at 10.05 pm.**