

W.P.F. ANNUAL GENERAL MEETING

MINUTES: FEBRUARY 28th, 2014

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

PREVIOUS AGM MINUTES:

Minutes from the 2013 AGM were read and received.

Moved: J. Berto

Seconded: M. Ciancio

BUSINESS ARRIVING FROM PREVIOUS AGM MINUTES:

Nil.

DECEMBER 2013 B.O.M. MINUTES:

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

Moved: J. Angelino

Seconded: S. Cutajar

BUSINESS ARISING FROM PREVIOUS BOM MINUTES:

Nil.

Correspondence:

Nil.

TREASURERS REPORT:

Treasurer Mr. Charlie Abela presented the cash flow statement for the year ended 31st December, 2013.

The Treasurers report was read and received.

Moved: M. Bennett

Seconded: L. Wyllie

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ELECTION OF OFFICE BEARERS:

President Nominations:

Mr. F. Lia

Nominated by M. Portelli Seconded: C. Abela

Mr. Ray Russell

Nominated by D. Vatsakis Seconded: J. Goodwin

Result: R. Russell 19 votes def. F. Lia 11 votes.

PRESIDENT: Mr. R. Russell

SECRETARY: Mr. M. Portelli

Nominated: J. Farrugia Seconded: A. Papadakiselected unopposed.

TREASURER: Mr. C. Abela

Nominated: L. Wyllie Seconded: J. Gillespieelected unopposed.

BOARD MEMBERS NOMINATIONS:

J. Angelino nominated by B. Mizzi Seconded: C. Abela

J. Farrugia nominated by C. Abela Seconded: A. Papadakis

C. Cachia nominated by F. Lia Seconded L. Taliana

D. Vatsakis nominated by J. Angelino Seconded: G. Fontana

J. Muscat nominated by A. Micallef Seconded: T. Dib

G. Fontana nominated by D. Vatsakis Seconded: M. Bennett

T. Abraham nominated by M. Portelli Seconded: T. Berto

N. Iannazzone nominated by S. Cutajar Seconded : C. Abela

B. Mizzi nominated by J. Angelino Seconded: C. Abela

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GENERAL BUSINESS:

M. Bennett recommends that the Board consider a short distance Average (incl. 300 mile races and Tasmania) and a long distance Average for the remaining races. Also an overall Aggregate winner.

Seconded by: J. Berto

Sections to remain the same as 2013.....

With a West section and the remaining members distances listed from shortest to longest and divided into sections containing no more than 20 members.

MEETING CLOSED 10 pm.