

W.P.F. BOARD OF MANAGEMENT MINUTES: AUGUST 2014

Monday 11th August, 2014

In Attendance:

G. Fontana	C. Abela
M. Portelli	D. Vatsakis
R. Russell	T. Abraham
J. Muscat	J. Farrugia

Apologies:

J. Angelino	N. Iannazone
C. Cachia	B. Mizzi

President Mr. R. Russell opened the meeting at 7.30 pm.

Previous Minutes:

Minutes from the July Board Meeting were read and received.

Moved: J. Farrugia
Seconded: D. Vatsakis

Treasurers Report:

Treasurer C. Abela presented the Treasurers Report. It was read and received.

Moved: J. Farrugia
Seconded: T. Abraham

Business Arising from previous Minutes:

Nil.

Correspondence:

Letter One:

Letter from Council re: Lease of WPF Rooms.

General Business:

Letter One: Noted

Item One: Electronic pads must be underneath the common roof line and built in to the face wall of the loft.

Voted and carried.

Moved: R. Russell
Seconded: J. Muscat

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Item Two:

Re: Breeders Plate. Rules and regulations are to be posted on the website. Participants are to be reminded that their clock bird must be presented on the night of clocking.

Meeting closed at 10.30 pm.