KUMITAT REGJONALI XLOKK

IL-BELT VALLETTA (CITTA' UMILISSIMA), IL-BIRGU (CITTA' VITTORIOSA), L-ISLA (CITTA' INVICTA), BORMLA (CITTA' COSPICUA), HAZ-ZABBAR (CITTA' HOMPESCH), IZ-ZEJTUN (CITTA' BELAND),IL-FGURA, FLORIANA, IL-KALKARA, MARSA, MARSASKALA, MARSAXLOKK, PAOLA, HAL TARXIEN, IX-XGHAJRA.

Minuti tal-Laqgha Nru. 47 / 2014

Il-Laqgha Nru 47/2014 tat-Tieni Amministrazzjoni saret l-Gimgha 25 ta' April 2014 fis-6.30pm fl-Ufficcji Amministrattivi tal-Kumitat Regjonali Xlokk f' 97 Triq Santa Marija, Tarxien. Data u hin

Prezenti ghal-laqgha : Attendenz

Chev. Paul Farrugia	President,
Profs. Alexiei Dingli	Sindku Bormla
Is-Sinj. Alison Zerafa	Sindku Valletta
Is-Sur Nigel Holland	Sindku Floriana
Is-Sinj. Speranza Chircop	Sindku Kalkara
Is-Sur Francis Debono	Sindku Marsa
Is-Sur Rodrick Spiteri	Sindku Paola
Is-Sur Quinton Scerri	Sindku Zabbar
Is-Sur Paul J. Pace	Agent-Segretarju Ezekuttiv

Skuzati :
Sindku Birgu
Sindku Zejtun
Sindku Fgura
Sindku M'Xkala
Sindku Tarxien
Sindku Xghajra
Sindku Isla

Il- President, Chev. Paul Farrugia, qal it-talba u ppresieda l-laqgha li bdiet fis-6.30pn

<u>Qari u Approvazzjoni tal-Minuti</u>

1.1

Il-Minuti tal-Laqgħa Nru. 46/2014 mizmuma fit-12 ta' Marzu 2014 kienu ġew iċċirkolati minn qabel, ghalhekk il-President staqsa jekk jistgħux jiġu kkunsidrati bħala moqrija, u talab l-approvazzjoni tal-Kumitat.

Il-Kumitat approva l-minuti, liema minuti ġew iffirmati mill-President u mil-Agent Segretarju Eżekuttiv

2.1 **Korrispondenza**

L-Agent Segretaju Ezekuttiv qal li bhala korrispondenza kien hemm fatturi tal-Kuntratturi.

3.1 **Hatra ta' Segretarju Ezekuttiv ghar-Regjun Xlokk:**

Il-President is-Sur Paul Farrugia qal li kien inhatar il-board sabiex ikun jista' jaghmel l-intervisti ghal post vakant tas-Segretraju Ezekuttiv. Il-Board kien kompost mic-Chairman il-President tar-Regjun is-Sur Paul Farrugia, mis-Sindku Speranza Kirkop u mis-Sindku Alison Zerafa. Segretarju Ezekuttiv

Il-President is-Sur Paul Farrugia qal li kif kien gi registrat fil-laqgha tar-Regjun Xlokk li kienet saret nhar l-Erbgha 12 ta' Marzu 2014, kienu eligibli erba' kandidati, li l-erba kandidati kienu gew avzati b'ittra registrata sabiex jattendu ghall-intervista nhar it-Tlieta 8 ta' April 2014 mil 4.00pm il-quddiem sal 5.00pm.

Ghall dawn l-intervisti attendiet Is-Sinj. Tania Belfiore I.D. 444766M biss. Hija giet intervistata u gabet puntegg ta' 233 min 300.

Ghaldaqstant huwa qal li l-board kien qed jirrakomanda lir-Regjun Xlokk sabiex is-Sinj. Tania Belfiore tkun maghzula u mahtura bhala s-Segretarja Ezekuttiva l-Gdida.

Ir-Regjun Xlokkk qabel unimament mar-rakomandazzjoni tal-board sabiex is-Sinj. Tania Belfiore I.D. 444766M tigi mahtura s-Segretarja l-Gdida tar-Regjun Xlokk.

4.1

Affarijiet Finanzjarji Lista ta' Pagame

L-Agent Segretarju Ezekuttiv ressaq ghall approvazzjoni l-lista tal-Pagamenti li ghandhom jithalsu sa April 2014..

Ir-Regjun approva dawn il-pagamenti unimament u wara dawn gew iffirmati mil-President , L-Agent Segretarju Ezekuttiv u zewg Sindki.

5.1

Performance Bonus tal-Agent Segretraju Ezekuttiv:

Il-President is-Sur Paul Farrugia qal li peress issa se jigi mahtur Segretarju Gdid ghar-Regjun Xlokk , ir-Regjun irid japprova il-Performance Bonus lil-Agent Segretraju Ezekuttiv Paul J. Pace, liema Performance Bonus huwa bbazat ghas-Sena 2013 u mill-ewwel ta' Jannar 2014 sal-hatra tas-Segretarju Ezekutiv gdid.

Approvaz tal-Perfoı Bonus

Ir-Regjun id-diskuta u qabel li ghandu jinghata performance bonus ta' 10% lil-Agent Segretarju Paul J. Pace ghall perjodu kollu li hadem bhala Agent Segretarju Ezekuttiv fir Regjun Xlokk.

L-Agent Segretraju Ezekuttiv irringrazzja lir-Regjun Xlokk.

6.1

Servizz tal-Wardens:

Is-Sur Paul Farrugia qal li r-Regun Xlokk kellu hafna lmenti minghand diversi Kunsilli fosthom tal-Belt Valletta li s-servizz tal-Wardens ma huies wiehed sodisfacenti u din ma kinitx l-ewwel darba li fir-Regjun Xlokk qam dan l-ilment.

Servizz t. Wardens

Saret diskussjoni u sar qbil unanimamet li r-Regjun ghandu johrog Default notice lil-Sterling Security minhabba nuqqas ta' servizz.

Ir-Regjun Xlokk qabel ukoll unimament li ma jhallas kontijiet jekk ma

jkunx hemm prova ta' Tracking li jkun inghata s-servizz mill-Wardens.

7.1 Il-President is-Sur Paul Farrugia qal li huwa kellu laqgha mal-E.U. officer sabiex dan jibda l-process halli jara kif ir-Regjun Xlokk jista' japplika ghall fondi tal-E.U. sabiex jibdew isiru progetti fir-Regjun Xlokk.

Tmi

Laq

Gheluq:

Il-Laqgha spiccat fit-8.30pm u giet aggornata ghal data ohra li ghad trid tigi maqbula.

Chev. Paul Farrugia
President

Paul J. Pace M.B.A
Agent Segretarju Ezekuttiv

Minuti approvati llum , ta' 2014.

Noted & Approved

Kumitat Reġjonali Xlokk
President
Chev. Paul Farrugia KLC CMLJ

KUMITAT REGJONALI XLOKK

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Skeda 28 12 ta' Marzu 2014

Skeda tal-Hlasijiet - Rapport ta Xiri u Pagamenti - Laqgha Aministrattiva Nru 47

Data: 22 ta' Frar 2014 sa 12 ta' Marzu 2014

	Fornitur	Ammont tal- Invoice	Ammont li ser Jitħallas	Metodu*		Deskrizzjoni	Data tal-Invoice	Nru. tal-Invoice	Nru. tal-PR	Nru. Tal-PO	Nru. tan-Nominal Account	Cheque Nru
1	Staff	€5,046.50	€5,046.50		PF	Hon + Staff for the month of February 2014	28.02.2014					1968-1969-1972-1973 1974-1975
2	CIR	€1,120.80	€1,120.80		PF	Tax & NI for the month of January 2014	31.01.2014					1970
3	CIR	€1,226.80	€1,226.80		PF	Tax & NI for the month of February 2014	28.02.2014					1971
4	Ernest Tonna	€1,775.00	€1,775.00		PF	Ao Services Valletta February 2014	28.02.2014					1976
5	Doris Grima	€483.00	€483.00		PF	Tribunal Valletta February 2014	28.02.2014					1977
6	Anthony Tonna	€400.00	€400.00		PF	Tribunal Valletta February 2014	28.02.2014					1978
7	Annette Micallef	€89.60	€89.60		PF	Regjun Xlokk Hrs for February 2014	28.02.2014					1979
8	Relos Services Ltd	€3,534.38	€3,534.38		PF	AO Services - Fgura/Zejtun Trib January 2014	31.01.2014	138049				1980
9	Regjn Xlokk	€100.00	€100.00		PF	Petty cash for RX andTtribunal Fgura	28.02.2014					1981
10	Datatrak	€17,321.43	€17,321.43		PF	IT Services for month of November 2013	30.11.2013	1010709				1982
11	Aurelia Enf Ltd	€11,612.05	€11,612.05		PF	Warden Services October 2013 (Floriana)	31.10.2013	8357				1983
12	Aurelia Enf Ltd	€3,897.60	€3,897.60		PF	Warden Services October 2013 (Marsa)	31.10.2013	8358				1984
13	Aurelia Enf Ltd	€2,237.98	€2,237.98		PF	Warden Services Sep 2013 (Marsa)	30.11.2013	8368				1985
14	Sterling Security	€13,050.00	€13,050.00		PF	Warden Services November 2013 (Valletta)	02.12.2013	15315				1986
15	Dr Vincent Galea	€931.60	€931.60		PF	Prosecuter Tribunal Fgura Dec 2013 & Jan 2014	31.01.2014	12/13 - 1/14				1987
16	Dr S Farrugia Sacco	€722.16	€722.16		PF	Prosecuter Tribunal Zejtun Dec 2013 & Jan 2014	31.01.2014					1988
17	Dr Cedric Mifsud	€547.80	€547.80		PF	Prosecuter Tribunal Valletta Dec 2013 & Jan 2014	31.01.2014					1989
18	Dr John Bonello	€438.24	€438.24		PF	Prosecuter Tribunal Valletta Dec 2013 & Jan 2014	31.01.2014					1990
19	Image Systems Ltd	€177.17	€177.17		PF	Copier & Rent - Rxlokk - Nov, Dec 2013 & Jan 2014	31.01.2014	81276 - 82600-8361				1991
20	Image Systems Ltd	€141.15	€141.15		PF	Copier & Rent - Zejtun Trib - Nov, Dec 2013 & Jan 2014	31.01.2014	80824-82125-83414				1992
21	Image Systems Ltd	€114.88	€114.88		PF	Copier & Rent - Fgura Trib - Nov, Dec 2013 & Jan 2014	31.01.2014	81206-82527-83792				1993
22	Commissioner of Police	€126.97	€126.97		PF	Services Fgura Tribunal Jan and Feb 2014	01.03.2014	49770-49778				1994
23	Commissioner of Police	€129.41	€129.41		PF	Services Zejtun Tribunal Jan and Feb 2014	24.02.2014	50969-50985				1995
24	Go p.l.c	€91.02	€91.02		PF	Tribunal Zejtun Acc 10044814	13.02.2014	36774719				1996

25	Go p.l.c	€26.54	€26.54		PF	Tribunal Fgura Acc 10023830	13.02.2014	36774436				1997
26	Go p.l.c	€41.23	€41.23		PF	CCTV -Tal-Barrani Zejtun Ref 079916	31.01.2013	2240565				1998
27	Melita p.l.c	€193.69	€193.69		PF	Regjun Xlokk Acc 1583024	1.03.2014	35521880				1999
28	Melita p.l.c	€41.79	€41.79		PF	Tribunal Fgura Acc 509373	16.02.2014	35483589				2000
29	Mazars	€681.50	€681.50		PF	Acc Services - Dec 2013 and Jan 2014	31.01.2014	2789 - 2876				2001
30	Louqus Solution Ltd	€118.00	€118.00		PF	IT Services for yearly cn fee from 13 - 16 Nov 2013	01.12.2013	1010315				2002
31	AIB Insurance Ltd	€181.78	€181.78		PF	Regjun Xlokk Insurance ltd from 2014 to 2015	05.02.2014	11690				2003
32	Fgura LC	€174.12	€174.12		PF	Reimbursment - water & electiricity bill in fgura Trib	27.01.2014	682				2004
33	Fgura LC	€97.60	€97.60		PF	Maid Services Trib Fgura - Dec 2013 - Jan 2014	31.01.2014	680 - 685				2005
34	Fgura LC	€465.80	€465.80		PF	Fgura Tribunal Rent - Dec 2013 and Jan 2014	31.01.2014	674 - 683				2006
35	Zejtun LC	€1,193.68	€1,193.68		PF	Zejtun Tribunal Rent - December 2013	31.12.2013	s1000575				2007
	Sub Total	€68,531.27	€68,531.27									
	Total	€68,531.27	€68,531.27									

PRESIDENT AGENT SEGRETARJU EZEKUTTIV

SINDKU SINDKU