

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-Laqgħa Nru. 47 / 2014

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

Data u hin

Prezenti għal-laqgħa :

Chev. Paul Farrugia
Profs. Alexiei Dingli
Is-Sinj. Alison Zerafa
Is-Sur Nigel Holland
Is-Sinj. Speranza Chircop
Is-Sur Francis Debono
Is-Sur Rodrick Spiteri
Is-Sur Quinton Scerri
Is-Sur Paul J. Pace

President,
Sindku Bormla
Sindku Valletta
Sindku Floriana
Sindku Kalkara
Sindku Marsa
Sindku Paola
Sindku Zabbar
Agent-Segretarju Ezekuttiv

Attendenz

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-laqgħa li bdiet fis-6.30pm

Qari u Approvazzjoni tal-Minuti

1.1

Il-Minuti tal-Laqgħa Nru. 46/2014 mizmuma fit-12 ta' Marzu 2014 kienu ġew iċċirkolati minn qabel, għalhekk 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 Ezekuttiv

2.1 Korrispondenza

L-Agent Segretarju 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-Segretarju 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-laqgħa tar-Regjun Xlokk li kienet saret nhar l-Erbgħa 12 ta' Marzu 2014, kienu eligibli erba' kandidati, li l-erba kandidati kienu gew avzati b'ittra registrata sabiex jattendu għall-intervista nhar it-Tlieta 8 ta' April 2014 mil 4.00pm il-quddiem sal 5.00pm.

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

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

Ir-Regjun Xlokk 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'
Pagamenti

L-Agent Segretarju Ezekuttiv ressaq għall approvazzjoni l-lista tal-Pagamenti li għandhom 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 Ezekuttiv gdid.

Approvaz
tal-Perfor
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-Regjun 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

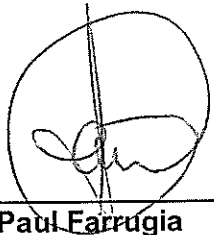
Il-President is-Sur Paul Farrugia qal li huwa kellu laqgħa mal-E.U. officer sabiex dan jibda l-process halli jara kif ir-Regjun Xlokk jista' japplika għall fondi tal-E.U. sabiex jibdew isiru proġetti fir-Regjun Xlokk.

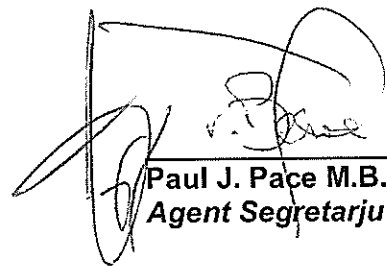
Għeluq:

Il-Laqgħa spiccat fit-8.30pm u giet aggornata għal data oħra li għad trid tigi maqbula.

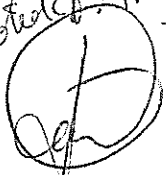
Tmi

Laq


Chev. Paul Farrugia
President


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

Minuti approvati Illum , ta' 2014.

Noted Approved

Chev. Paul Farrugia KLC CMLJ
President
Kumitat Reġjonali Xlokk

KUMITAT REGIONALI XLOKK

IL-BELT VALLETTA (CITTA' UMILISSIMA), IL-BIRGU (CITTA' VITTORIOSA), L-ISLA (CITTA' INVICTA),
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Skeda 28 12 ta' Marzu 2014

Skeda tal-Hasjiet - Rapport ta Xiri u Pagamenti - Lagha Amministrativa Nru 47

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

Fornitur	Ammont tal- Invoice	Ammont li ser Jithallas	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 Ghina	€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 - FguraZejtun Trib January 2014	31.01.2014	138049				1980
9 Regjn Xlokk	€100.00	€100.00	PF	Petty cash for RX and Tribunal 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 (Florana)	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 Borello	€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 - Rjlokk - 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- 83782				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 Klukk Acc 1583024	1.03.2014	35821880				1999
28	Melita p.l.c	€41.79	€41.79		PF	Tribunal Fgura Acc 509373	16.02.2014	35483589				2000
29	Mazzars	€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 on fee from 13 - 16 Nov 2013	01.12.2013	1010315				2002
31	AIB Insurance Ltd	€181.78	€181.78		PF	Regjun Klukk Insurance ltd from 2014 to 2015	05.02.2014	11890				2003
32	Fgura LC	€174.12	€174.12		PF	Reimbursement - water & electricity 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	5100575				2007
	Sub Total	€68,531.27	€68,531.27									
	Total	€68,531.27	€68,531.27									

PRESIDENT

AGENT

SECRETARJU EZEKUTTIV

SINDKU

SINDKU