



Minutes Council Meeting
21st November, 2008
San Gorg Corinthia

Executive Committee Members Present: Mr John Xerri de Caro,
Ms Miriam Toledo,
Ms Maria-Louisa Busuttil,
Ms Elaine Zammit,
Mr Victor Grixti,
Mr Josef Pace and
Ms Pauline Fenech
Mr Luciano Pace Parascandalo excused
Mr Cedric Sciberras excused

1.0 Nomination of Chairperson

1.1 President of the Malta Association of Physiotherapists, Mr John Xerri de Caro nominated Mr Stephen Lungaro Mifsud as Chairperson of the Council Meeting. The nomination was seconded by Mr Ray Attard Previ and the motion was passed unanimously by the council members.

2.0 Annual Reports

2.1 The General Secretary's Report was presented and approved unanimously by the council members.

2.2 The Treasurer's Report was presented and the statement of Auditors regarding review of accounts was read. They were both approved unanimously by the council members.

2.3 Mr John Xerri de Caro addressed all the members present.

3.0 Motions

3.1 Motion 1 – Motion passed unanimously.

3.2 Motion 2 – Motion passed unanimously.

4.0 Presentation of CPD Policy Document

4.1 MAP's President proposed to the council members that further discussion re: CPD policy document should be continued during a Seminar to be held during the month of January 2009. He also proposed that if this document will be approved during this seminar, MAP will endorse this document as the 3rd Policy Document.

4.2 He also encouraged the members to forward their concerns to the administrative committee via e-mail.

4.3 One of the members stated that there were issues that weren't addressed in this document. President of MAP confirmed that these problems will be addressed during the seminar to be held during January 2009.

4.4 MAP President proposed to all members, that the CPD document should be accepted as a draft document and amendments should be discussed during the January 2009 Seminar. He was seconded by one of the members. The members agreed unanimously.

4.5 Conclusion – the CPD Policy Document will be finalised in during January 2009 Seminar.

5.0 Election of the Administrative Committee

5.1 Presentation of Candidates

5.2 Description of Electoral Process

5.3 Voting

5.4 Counting of Votes

5.5 Results and Presentation of Elected Administrative Committee:

- President – John Xerri de Caro
- General Secretary – Maria-Louisa Busuttil
- Financial Controller – Victor Grixti
- Vice-President – Josef Pace
- Education Officer – Pauline Fenech
- Communication Officer – Elaine Zammit

Maria-Louisa Busuttil

General Secretary

Malta Association of Physiotherapists