

BONALBA BOWLS CLUB
COMMITTEE MEETING 11TH JULY 2024

IN ATTENDANCE The meeting was quorate
Minutes of 6th June were accepted as true and accurate

President's Report The president opened the meeting by thanking those in attendance and he also went on to thank our treasurer for the great job she had done with the accounts to date. He stated that as it had been a busy month and we will work on our marketing strategy in the coming weeks.

Three volunteers will cover the duty for the outgoing committee member otherwise the rota will remain the same

After discussions it was decided that the club will remain open during July and August. Duty Officers list has been updated with the inclusion of fire extinguisher/blanket use, Defibrillator testing, Fridge/freezer temperatures. Also it is important that all incidents/accidents should **always** be recorded in the accident book even if the person who had the accident said it did not matter. It was pointed out the importance of complying with legal and hygiene matters, training on the use of Fire extinguisher checks fire blanket use will be given to the office bearers on request. The first aid box contents will be checked and any replacement items purchased. A register of first aid box users will be inserted in the box and reasons for use along with the item taken from the box.

Last the Committee congratulated our club captain on his appointment as a Selector for the Spanish squad.

MATTERS ARISING FROM PREVIOUS MEETING

New benches - The benches were completed and it was agreed that they would now go to be professionally powder coated and then delivery to the club.

Insurance Policies The secretary informed the meeting that she had been in touch with the Agents by email and was awaiting for a response

Carpet Stitching As we had no response from Greengauge re the loose stitching Roli said he would telephone once again.

Kitchen Access Barrier – It was decided that the item would be sourced and once installed will be in use at all times.

Lighting under canopy will be purchased and installed soon

Artificial Hedging after discussion It was decided this will not be required.

Club Sponsorship We have 2 possible interested parties wanting to sponsor us we will work to increase our sponsors with a more professional presentation as to the benefit of Sponsoring Bonalba Bowls

Hand Driers for Toilets It was agreed to leave these for the moment

Solar lighting It was decided that this was non urgent and would be looked at later

New Light for Shed we will source and fit a light in the Shed

Kitchen The need to ensure stickers are put on all produce in freezers showing contents and use by dates and also ensure that foodstuff are being rotated.

Cakes All cakes sold on the day of defrosting them shall be 2 Euro, small pieces and older pieces of cake (2 days) can be sold off at a reduced price. The committee thanked our in house baker for her invaluable contribution to our club

Captain's Report The Friendly Cup with El Cid had resulted in a draw but that El Cid had won by 17 shots. A good day was had by everyone.

We will still be able to have two teams in the northern league for the 2024-25 season
The Drawn Aussie Pairs tournament will still go ahead. Members to check our website and notice boards for further information

In the North South play offs El Cid beat Emerald Isle by 3-2

The LLB received a proposal for the BBC Masters to be put back 1 week the committee agreed our club would second this motion.

We have two touring teams coming in March 2025 – Durham are bringing 6 rinks on 20th March and Keggswood are bringing 6 rinks on 27th March 2025.

BBC Bowls Club have asked that we compete with them each year in a Friendly Cup consisting of 8 rinks proposed date 28th August it was agreed this would be an annual tournament.

LLB It was agreed that as we had no room to accommodate the Banner for the sponsors of LLB (Water Leak) we would instead get a Sign made up for use at our Club.

In the VCL all Rink games will be played at Bonalba up to the semi finals then San Miguel will host both the semi-finals and finals.

Regarding the steering committee suggested by LLB with each member of each club contributing monies per week towards new carpets for clubs in the future it was decided we would not participate in this.

TREASURER'S REPORT Accounts were presented for the month of June which showed a healthy balance.

COMPETITION SECRETARY'S REPORT It was proposed charging any future Open Competitions held at our Club to 10 euros per person. This was agreed by the committee.

MEMBERSHIP Secretary's REPORT The list of our federated members was updated.

SOCIAL SECRETARY'S REPORT An update on the 60s/70s BBQ to be held on Saturday 13th July. This event was deemed to be successful Bingo will be added to the entertainment program for our members to enjoy dates TBA

CORRESPONDENCE None

A.O.B a sign recognising Javea Bowls Club generosity to us in providing 6 new benches will be made and displayed on our club premises The cost of the sign will be met by Bonalba Bowls Club and this cost was agreed by the committee. Location of the sign will be decided after the installation of the benches

A ring fence account to build up funds for a new carpet. This was decided against
The subject of an extension of the club premises was raised and it was decided that Brett be approached with a view of obtaining an approximate cost for this work, he would be advised that this would be a future project. The cost will give us some idea of the funds needed.

On the subject of purchases from Eurofoods it was unanimously decided that only purchases for the Club can be made. Any member wishing to order goods would have to do this on their own.

Receipts for food purchases will be reviewed by the president with the relevant people informed of their obligations for providing receipts to our treasurer

BCC copies of email to groups should be adhered to when contacting multiple members for social events

The subject of closing the clubhouse once players were on the green and the duty officer had carried out the chores required was brought up. It was pointed out that the duty officer should be there when players are on the green in case of accidents. Duty officer should also be there after play to serve drinks to those who require one. It was agreed that if there

were an odd number of players the Duty Officer could play providing they lock the clubhouse door only during July and August.

Players could indicate on the sign in sheet if they wished to play 14 or 18 ends during June, July and August.

Once again the matter of a new boiler was brought up and it was agreed to investigate the cost. the committee were advised a registered gas fitter will be contacted to supply and fit same after reviewing the cost. The fitter will need to give us a gas certificate when the installation is complete for both the hot water boiler and the present gas cooker.

The Spanish Flags on display were looking a bit tattered, they will be replaced ASAP. The club captain advised we only have 1 club shirt left and should he purchase more at 35 euros each. It was decided not to order any at the moment.

As a tile had been broken at the entrance to the bar area, we managed to purchase a box of replacement tiles. A mat has been left behind the bar area to put the beer barrel on when changing this out.

Date of Next Meeting Thursday 1st August 2024