BONALBA BOWLS CLUB Summary MINUTES OF COMMITTEE MEETING 29TH AUGUST 2024

IN ATTENDANCE The meeting was quorate

MINUTES OF LAST MEETING These were accepted as true and accurate

PRESIDENT'S REPORT

Players attending roll up will be expected to play 18 ends. He told the meeting that there had been some complaints as there were an odd number of players and 3 people had to play a 75. He explained that as a decision had been made at a previous Committee Meeting that Duty Officers could not play in the Roll Ups this could not be avoided.

The date for the members open forum will be Thursday 24th October at 10 am in the clubhouse our members will be informed accordingly.

CAPTAIN'S REPORT

Winter League would commence on 2nd October with a game away at BBC. 16 players will be required The Northern League will commence on Thursday 3rd October (this is due to the fact that we have a touring team visiting Bonalba on the date it should have commenced). 3rd October game will see Steeds play away at El Cid with the Colts at home.

Valencian Championships Tournament will commence on 11th September and complete on 24th September. All Rink games up to the semi-finals will be held at Bonalba. For this he requires a co-ordinators which were appointed from our committee to be available on the day to ensure the rinks are set out etc. There will 4 rinks played in the mornings commencing at 10 a.m. and 3 Rinks in the afternoon commencing at 2p.m. Catering arrangements were finalised for this event **LLB REPORT**

The committee were informed that this year's Valencian Championships Tournament is the largest (teams) ever held. The LLB co-ordinator will step down after the season is complete. The summer league had been successful and it was hoped that this would be continued next year. The committee were informed if Phoenix meet all of the criteria, federation, insurance etc. they would be accepted into the Leagues,

there will be a Valencian Winter Trips and Rinks tournament for Ladies and Gents to be held between 18th -20th December with the semi final and finals to be held on 4th and 5th January. 2025

Matters arising from previous meeting

<u>Insurance</u> Our Accountant will assist us but had received an email saying he was on holiday till 3rd September

Sponsorship Presentation – has been completed and will be shown to the committee for their approval at our next meeting. We do have another business willing to sponsor us to be announced in January

Hand driers for toilets – Not from the U.K. but from another EU country to avoid customs charges this item is still under review.

TREASURER'S REPORT

It was reported that the club finances were in a healthy position

MEMBERSHIP SECRETARY's REPORT

No applications for membership had been received this month.

It was suggested that we collect the Federation Fees at the same time as Club Membership fees were due. This would ensure that all bowlers were federated and therefore would be available for selection to play in league games (At the moment new members do not federate on joining

but then midway or so through the season they decide they now want to play competitively and therefore have to be federated).

An updated membership list will be produced and distributed soon

SOCIAL SECRETARY'S REPORT

On 28th September a trio has been booked to provide live entertainment at a bring a cold plate evening to be held at the Club. As the trio are not charging for this event It was decided that a charge of 5 Euros per ticket be made with half of the proceeds going to the band.

Cocktails on the days we have touring teams visiting is now under consideration and if successful we could expand this to other events held at our club.

ANY OTHER BUSINESS

- **Kitchen/Bar access** It was explained that on Roll Up days the barrier should be in place and only the Duty Officer should be there. However on days when we have competitions, functions etc. it is permissible for non committee member volunteers to have access with the permission of the Duty Officer or other committee member. Further discussions will be held at our open forum for clarity should this be required
- Club Extension Some positive points were made regarding having the Club extension carried out. It was pointed out that we could have functions throughout the winter months bringing in more income for the Club as well as having more space for our Invitation Day games. We could have members of the club use the area for Birthdays parties etc A small steering committee was set up to facilitate getting quotes only at this stage. The group will be accountable only to our full committee for further action if required
- Music Licence Would need a Music Licence for functions either annually or on a function by function basis. We will use local business for advice as well as our sponsors as to what will be required regards this matter
- **Ditch cleaning** A leaf blower/hoover which another club use for keeping their ditches free from debris and proved to be very effective was presented to the committee. This is a battery operated machine which is lightweight and easy to use, it was unanimously decided should be purchased to aid fast effective ditch cleaning on our green.
- Steel Bench Covers As the new benches become very warm it was decided a cost for covers will be investigated for spectator comfort.

There being no further business the meeting closed at 11.40

Date of Next Meeting will be Thursday 3rd October 2024 at 10 a.m.