BONALBA BOWLS CLUB MINUTES OF MEETING 4TH OCTOBER 2024

IN ATTENDANCE The Meeting was quorate

MINUTES OF LAST MEETING These were accepted as true and accurate

PRESIDENT'S REPORT

The president stated September had been a very successful month for cash income.

Both Bonalba teams were doing well so far both in the league and external competitions.

The president and the committee congratulated our club Captains appointment as a Selector for the Spanish squad after receiving official confirmation in writing from the Spanish Selection committee,

MATTERS ARISING FROM PREVIOUS MEETING

- **Lighting** on pathway 3 poles. lighting on these poles will need a more thorough electrical inspection.
- **Insurance/Banking** —Our Accountant has approached both the Bank and the Insurance company and is awaiting a response.
- **Kitchen Barrier** It was pointed out that only Duty Officer and anyone they need to assist them are allowed behind the barrier to the kitchen/bar area.
- **Open Forum** It was decided that the need for more assistance in clearing tables and washing up on match days would be raised at the clubs Open Forum
- Sponsorship Full details of the club Sponsorship program has now been posted on our website.
- Canopy Costs for a sail type canopy (as seen on other club premises) to help cope with more people for social evenings will be sought and reported to the committee at our next meeting.
- Club Extension The Committee are investigating the cost of modules which would (at the moment) suit our planned club extension. To date the costs seem to be well within our budget the committee will arrange a visit to the manufacturer for more information and to confirm these modules are suitable for permanent extension for our present premises.
- Electric Hand Driers. Have been sourced within the EU and will be installed in the toilets. Two Driers in The ladies toilet and one in the gents will suffice our requirements. It was further suggested that we could also install paper towel dispensers but this was felt not to be a good idea as it would lead to paper towels being left lying about and the cost of replacements would require more investigation.

CAPTAIN'S REPORT.

It was stated that to date only 4 people had carried out the 40 bowl drill which was very disappointing. Drill sheets are available on our website. <u>Club Competitions</u> members were not letting our Captain or competition organisers know about replacements for their competition matches. An email had been sent to all bowling members reminding them of this important obligation. He also said that league games had started out well for this season for Bonalba and added that 4 players had withdrawn from the winter league,

We have received an email from a Spanish Club wishing to play at Bonalba on 16th May 2025. who are members of LLB we have accepted this invitation.

17TH October will be a Colts v Steeds league match to be played at home and it was decided that rather than have soup and a roll we will go for lunch to Hong Kong restaurant at 2-2.30 p.m. we will book the tables accordingly

LLB Meeting will not be until next week so nothing to report. It was pointed out that under the Data protection act no individual member will receive a list of member details with the exception of the LLB The meeting was advised that our new Club shirts had arrived and now in stock.

TREASURER'S REPORT

The month of September figures showed the club is doing well financially.

COMPETITION ORGANISER'S REPORT

The meeting was informed that it was only 4 weeks till our next Invitation Pairs game and that the Competition was full and there were 10 reserve players. It was stated that there should be at least 1 Bonalba Team per section representing our Club. After discussion it was agreed that this would be looked at again prior to the next Competition. The entry fee for the competition is 20 Euro per person. Prize money will be confirmed later. The club would be charging 5 Euros for Burger and same for Sausage.

It was agreed that as it is such a big competition everyone on the committee would muck in and help

MEMBERSHIP SECRETARY'S REPORT

No new applications for membership have been received. A discussion was held on the best way forward to collect Fees. Sue would prefer that all monies be paid up front in January, Membership, Federation and Green Fees. It was debated and decided that this might be too much expense for some members. It was suggested that those wishing to pay quarterly pay an extra premium 130 euros for 6 months and 65 euros for 3 months. Those paying green-fees in January fees would pay 220 euros per person for the year.

It was decided that all bowling members and any future new members pay their Federation Fees and Membership Fees in January

SOCIAL SECRETARY'S REPORT

Trevor said that the entertainment evening held last week had went well and stated that the trio would come back to perform anytime. The Sangria had went well but it was pointed out it was a bad idea to leave the Brandy at the side of the jugs.

He also stated that a solar light was needed above the lodge door as it was difficult to find the lock in the dark. Trevor suggested that we look to purchase a little shed for storing bowls to free up room in the Lodge for green-keeping equipment, Trevor will look into the costs for this. The committee agreed to the fitting of this light.

CORRESPONDENCE

It transpires that the Bank in Busot has not processed the new bank signatories. The accountant will ascertain what is holding up the process as all the relevant Committee Members had attended the Bank and completed all the relevant forms in April 2024.

The Accountant is also chasing up our Insurers to ascertain why we have 2 policies and will get back to us once he has a response.

An email with various requests was sent to the secretary from our catering staff summarised as follows:-

- Wine glasses unsuitable New glasses will be bought
- BBQ on 2nd November who is doing this covered by one committee member
- New fridge-A new fridge is needed to store Soup etc and boxed Mayonnaise/salad cream and sauces etc Fridge/freezer for free to the club will be donated by a committee member.
- Soup bowls- New soup bowls will be purchased to replace chipped and broken ones
- Help in Kitchen-As it is always the same people offering assistance in the kitchen after games it was
 decided that one member of each home team be asked to assist where required further discussion at the
 open forum has been suggested.

ANY OTHER BUSINESS

On the subject of new wine glasses discussion took place as to the measures being used as it was felt they were paltry for the money being charged. It was agreed after much discussions that the price of a glass of wine would increase to 2 euros and the measures used would increase accordingly A bottle would cost 7 euros.

Spirit prices will increase to 3.40 and a mixer will be 1.60 euros therefore making a total cost of a spirit and mixer 5 Euros, once again the spirit measures will increase.

The lodge should not be used as a changing room with immediate effect. Use of the toilets should be used for changing.

It was agreed all members be advised that they cannot sit on the banking but must use the bench behind the rink they are playing on. Members will be advised accordingly at the open forum

The date of the next Committee Meeting will be Tuesday 5th November after roll up