
BONALBA BOWLS CLUB
MINUTES OF MEETING HELD ON
13TH FEBRUARY 2025

IN ATTENDANCE The meeting was Quorate

Minutes of last meeting in January accepted as true and accurate

PRESIDENT'S REPORT The president reported that the club was doing very well and that we were well covered with regard to the Valencian Hygiene report.

The Burns night had been a good evening and well attended

A new Boiler was required for the kitchen. A new boiler will be purchased. With regard to The 1st Aid Box was checked and the contents will be replenished.

A new battery has been fitted in the Defibrillator located in The Lodge. Instructions for use are inside the box. These instructions are also posted on our Website under the heading "Staying Alive". All members are encouraged to read and understand these instructions.

The 2025 spreadsheet for kitchen income/expenditure was distributed to the committee members. The main focus and on an ongoing basis will be on marketing/recruitment drive, to this end a sub-committee will be set up and meet on a regular basis reporting progress to the committee on a monthly basis.

MATTERS ARISING FROM DECEMBER MEETING

- Bank Authorisation Two signatories will be required for club business with both signatories attending the bank this month for confirmation.
- Insurance. Matters still in progress. However it was decided that calls be made to other companies before renewing our existing policies.
- After a committee vote 8 agreed and 1 abstention the Club Extension work will commence early March after reviewing two different costs. The committee were advised this matter was discussed at the club open forum with no objections noted.
- It was noted rather than the extension we could offer discounted prices for jackets, shirts etc. to members. After discussion it was felt that depending on the financial situation this could be done later in the year.

CAPTAIN'S REPORT At the moment we are in 7th place in the Winter League and the Steeds are in 3rd place in the Northern league.

It was suggested that roll up be cancelled on Sunday 23rd February as it was Finals Day for the Ladies 4 Woods and the Gents 4 woods. This was agreed by the Committee. On the subject of the club competitions it was pointed out that all dates from round one are final dates and if you cannot make that date you must get a substitute as no extensions will be granted.

New proposals for the league suggested as follows Each Club would field 3 teams of Triples and 2 Divisions. El Cid and BBC would be able to do this the only Club which might have a problem is Calpe. As per the original suggestion teams can change squads. This suggestion would hopefully make the League more competitive. Our club will run trials and assess the potential, This would probably take place in April over 4 or 5 weeks. It was further proposed running a Summer League over 10 weeks. Once a decision has been made on any change to the Northern League the logistics would work themselves out. Our club representatives will attend a meeting on 27th February with club members updated accordingly.

it was suggested In the Winter League we have the potential to do much better than we have been doing recently.

The representatives from the Iberian Competition will be attending our Committee meeting in March to talk us through the way the competition has been run and give us a better insight into what is involved in running this competition at Bonalba.

LLB We had received an email saying that from 2026 onwards early rounds of the Valencian should be arranged by individuals concerned in the competition. The North/South play-offs will be held at Bonalba as it is our turn to host this competition.

TREASURER'S REPORT Club finances are in a healthy condition with no questions arising from any committee member.

COMPETITION ORGANISER'S REPORT The Competitions were full up and ready to go.

MEMBERSHIP SECRETARY'S REPORT Our membership secretary had some ideas on the Marketing and Recruitment drive, these ideas will be discussed under Recruitment/Marketing item on the Agenda.

MARKETING/RECRUITMENT The meeting was informed that 5 posters had been designed for display in Browns Restaurant, Hong Kong Restaurant and hopefully Star of India. There will also be 2 laminated posters for placing on the gates showing opening times, contact information etc. It was proposed that a budget be made available to have posters and leaflets made up. It was decided that a 300E initial budget be given. Due to the many members willing to help with this project the president proposed a sub-committee be set up using members willing to help which he would chair and report to the committee on a monthly basis.

SOCIAL SECRETARY'S REPORT It was reported that the Christmas Party at Browns had been a great success and the raffle there had brought in a profit. Leftover day turned out well and Burns Night had been a great success. He further stated that anyone could arrange an event for club members using the club premises if required

CORRESPONDENCE.

The clubhouse has now been booked 20th September to celebrate a birthday requested by email.

A list of bowling club members was requested by email from one member as that member wishes to assess in his opinion in bowling terms the bowling strength of the club members. It was also requested that the member be allowed to bring his own gluten free beer to consume in the club premises. Both requests were rejected by the committee

An email request was sent to the committee from a member who wanted to know the financial status of the Club funds. It was also suggested these could be put on the Summary Minutes and in order to access the Website a password should be used to protect information. This request was rejected. It was further suggested that the Club should have a card payment system in place with only card payments being used behind the bar. The member was informed this had already been discussed at the December 24 meeting and will be reviewed at the next Committee Meeting in March 25. It was also suggested that Bank Transfer payments should be used to pay Club Membership, Green-fees, Federations fees to eliminate the chance of theft? it was pointed out to that member that Bank Transfers are already available to all members to use if they so wish.

A.O.B. It was pointed out that members are arriving first thing in the morning ordering a coffee/water and wanting to pay using 50E note. As we have a small float this is not viable. We will make a sign saying a 50E note can only be used for purchases of 10E or over

People helping out in the kitchen and staff should wear the protective aprons supplied by the club. This is required under the Valencian Hygiene Report that stated no outside clothing should be worn behind the counter of the kitchen.

There being no further business the meeting was brought to a close.

Date of next Committee Meeting will be 6th March 2025 at 10 a.m.
