BONALBA BOWLS CLUB

SUMMARY MINUTES OF MEETING HELD ON

Thursday 6th March 202

ATTENDEES – The meeting was quorate

Minutes of last Meeting – They were accepted as true and accurate

IBERIAN COMPETITION – After discussions with the previous organisers of 8 years it was decided that Bonalba Bowls could run this competition over a weekend possibly in September. Further discussions will be held at the end of March to confirm possible dates for this open competition with a view to looking at teams outwith the Valencian region.

<u>**PRESIDENT's REPORT**</u> –The A.G.M. would be held on 17^{th} April 2025 and that the relevant notifications, posters, nomination forms etc. were in hand. He asked that the committee have a meeting on 3^{rd} April to ensure the committee had everything in order prior to the A.G.M. This was agreed by all.

New extension.

Progress was going well and within the allocated budget. Lighting, décor and flooring safety matters will be discussed when the primary work has been completed.

Rather than replenish the present first aid kit the Club will purchase 2 new First Aid kits, c/w blue plasters for the use of those working in the kitchen.

TREASURER's REPORT - The Club is doing very well and at the moment with adequate cash in hand

MATTERS FROM PREVIOUS MEETING

- Authorised signatories club accounts Our VP was going to the Bank to try and solve this matter and to ensure that Bonalba Bowling will require 2 signatories for access to the club Bank account
- Payment by Card-Still under review by the committee bearing in mind costs charged by the bank compared to our cash intake at the club.

<u>**CAPTAIN's REPORT**</u> – The Steeds finished 3^{rd} in the Northern League and the Broncos finished 7^{th} in the Winter League at the time of this meeting.

Presentation Day it was suggested we just have the presentation followed by a barbecue the date is still TBA

On 27th February, representatives from Bonalba Bowls attended a meeting at BBC together with the other Northern League clubs to discuss a new format for the Northern League games. It was proposed that we would have 4 teams of trips (mixed) playing on Monday's starting at 10 a.m

It was also proposed that free movement of players can be made between club teams. This proposal will be decided at the LLB Annual General Meeting to be held on 18th March 2025.

Should this proposal be accepted by the LLB it would mean we would no longer have the Steeds and Colts new names for the teams will be made after consultation with all the bowling members of our club. (example gypsies, tramps and thieves) has been suggested?

 17^{th} March the North South play off will be held at Bonalba. In the morning the 20/20 games will start at 10 a.m. with the other games starting at 2 p.m.

<u>**LLB MEETING**</u> – This meeting was very quick with the only matters arising was the North South play offs that will be held on March 17^{th} at Bonalba Bowls

Catering at Bonalba Bowls will be reviewed with a meeting between our catering staff and our committee at a date TBA

<u>COMPETITION SECRETARY's REPORT</u> – All of the Invitation competitions organisation is well in hand with no problems reported

<u>MEMBERSHIP SECRETARY's REPORT</u> – The meeting was advised that no new applications were received. Federation fees for our members have all been confirmed

SOCIAL SECRETARY's REPORT – No report due to medical absence.

RECRUITMENT AND MARKETING REPORT – A sub-committee has been set up to focus solely on Marketing Bonalba Bowls with the intention of actively seeking new members and promotion of Bonalba Bowls throughout our area. 5 members of our club with experience in marketing have volunteered to carry out this, in what will now be an ongoing mission. 4 Bonalba posters for the Star of India restaurants, 1 poster in Hong Kong restaurant and 1 poster for Browns restaurant promoting our club will be clearly displayed at their premises to hopefully promote interest in our club. A large sign for the front gate has been ordered once again promoting our club will be erected soon

CORRESPONDENCE - It was reported that unsolicited emails had been sent out to members of the club without that members direct consent, in many cases members did complain that they were upset by the content of some of these emails. It should be well noted that unsolicited emails both contravened the Data Protection Act and the Bonalba Bowls Club Privacy Policy. For the sake of good order there is a protocol in place should members wish to contact other members that should be done through our secretary so the correct procedure be followed. **ANY OTHER BUSINESS** – The committee discussed if we should book the Hong Kong restaurant for after the Geoff Dowson Competition. Those participating in this competition will be contacted to see what they wish to do before any bookings are made

Décor in the present Clubhouse walls was discussed. This matter is still an open discussion once it is decided what we need as well as gauge the costs.

Date of next Committee Meeting will be Thursday 3rd April 2025 at 10a.m.