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**BONALBA BOWLS CLUB**  
**MINUTES OF COMMITTEE MEETING**  
**HELD ON 6TH MAY 2024**

**IN ATTENDANCE: The meeting was quorate**

**MINUTES OF LAST MEETING** These were accepted as true and accurate

**PRESIDENT'S REPORT**

The president informed the committee we had to update our Banking forms, Lawyers forms, Insurance contact details, after the change the committee elected at the AGM, also the importance of continuing to operate under the Valencian food Hygiene, Health & Safety so if they carried out a spot check we would have little or no show stoppers and we need to continue to operate within Spanish law.

The committee were reminded that the Club Captain, is responsible for all bowling matters run by our club Duty Officer(s) will have a new check sheet to include mainly but not limited to HSE matters will be issued soon.

**AGM FEEDBACK** No feedback had been received further to the AGM.

**MATTERS ARISING FROM LAST MEETING**

**Hand driers for toilet** It was felt that these were not urgently required at the moment

**Solar Lighting** It was agreed that 7 PIR fittings should be situated around the club and surroundings

**Geoff Dowson Stand** The roofing needs to be replaced and 53 sq.mtrs of roofing Is required. It was agreed that as this was a large scale task and we ask our Sponsor Brett to come out and give a quote for this work to include the correct roofing material to be used. It should be noted our members are not insured to carry out this work.

**Spectator seating** Due to the lack of spectator seating the Club is missing out on some of the bigger games i.e. Champion of Champions, etc.. It was suggested that Roli get a quotation for 6/7 metal benches and the full cost of these would be offset by sponsors within the Club paying 200 euros each towards the final costs.

**Cash Till** Will be added to the next meeting agenda.

**Food/Freezers** the rotation of foodstuff, stock checks monthly checks of foodstuffs in freezers to be added to the duty officers list.

Of the above requirements for the Club it was felt that **priority** be given to replacing the roofing on the Geoff Dowson Stand and Spectator seating.

**CAPTAIN'S REPORT**

We were going well in the Summer League and we currently stand second in the league. In the VCL there are only 2 games remaining.

Bonalba has been asked to participate in a game at El Cid to inaugurate their new carpet, on 5<sup>th</sup> July.

The Spanish Squad will be using Bonalba as their Northern Headquarters possibly 3 times per year thereafter.

**COMPETITION SECRETARY'S REPORT**

All competitions were fully booked, full report to follow at our next meeting

**LLB REPORT**

The request from LLB for a Carpet Fund" was not approved

Bowling Abroad will now pay monies directly into our Account for the Touring Teams playing at Bonalba.

South Alicante had made a proposal for 6 rinks to be played in the Summer/Winter league games. More information to follow

**TREASURER'S REPORT**

The treasurer presented the president with the monthly accounts. No issues raised and our club is doing well

Club insurance costs have risen and we currently have 2 polices these will be reviewed before the policies expire with a possible view to changing insurance companies

**MEMBERSHIP SECRETARY'S REPORT**

The president thanked the membership secretary for obtaining a new Sponsor who will be announced soon.

The meeting was informed we had obtained 3 new applications for membership and were approved accordingly/ Payment methods for new members were reviewed and approved by the committee

After reviewing the payment of members' dues it was agreed all Resident Members should pay their Membership and Green Fees between 1<sup>st</sup> and 31<sup>st</sup> January each year as per the Club Constitution. An email will be sent to all members giving three months' notice of this decision

The privilege of paying quarterly as required was solely set up to assist the "swallows" and who only play during their 90 days stay in Spain.

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## **SOCIAL SECRETARY'S REPORT**

Christmas Dinner for Thursday 12<sup>th</sup> December at Browns has been confirmed. Entertainment TBC.

Sunday Summer BBQ's to be held after roll up this would tie in with the vice captains idea for monthly bowling matters to be discussed. The dates agreed for the BBQ's/club bowling meetings were 16<sup>th</sup> June, 14<sup>th</sup> July and 18<sup>th</sup> August.

A suggestion box for social events will be available in the clubhouse

We could have informal Spanish lessons maybe for 30 minutes after roll ups to be looked into by the social secretary

## **CORRESPONDENCE**

The club has been in touch with Greengauge to inspect our carpet the Greengauge rep will attend the club as soon as he could.

We had received a request to install "grab handles" to enable ease of exit from the green. This was approved After further correspondence was read, it was decided that summary minutes be posted on our website as well as posted on the club notice boards

## **ANY OTHER BUSINESS**

The club notice boards will be rearranged and reorganised.

The clubhouse and our general surroundings will be tidied up before Geoff Dowson Memorial Tournament.

The date of the next Committee Meeting will be Thursday 6<sup>th</sup> June 2024 at 10 a.m.

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