

BONALBA BOWLS CLUB
MINUTES OF COMMITTEE MEETING
1ST AUGUST 2024

IN ATTENDANCE. _The meeting was quorate

MINUTES OF LAST MEETING These were accepted as true and accurate

PRESIDENT'S REPORT

The Club had had a good month despite having had a bit of expenditure mainly on the painting and delivery of the benches which were now in place and looking great.

A new Duty Rota would be put up this coming week,

A first aid register was now in place in the first aid box and Duty Officers were asked to fill this in to allow the replenishment of items when running low.

Matters Arising from previous meeting

Carpet stitching - This was inspected by the Greengauge Representative. The carpet was found to be in good order. The Representative informed us that if anyone notices a broken stitch to contact him immediately.

Boiler – A gas engineer was called to inspect the existing boiler and cooker after some adjustments we were issued a gas certificate for both the Boiler and cooker.

Spanish Flags – These have been replaced with new flags

Insurance –The meeting was informed that another email was sent to our providers and is still awaiting a response. We will contact our accountant to see if he can help us in this matter.

Barrier – A barrier has been fitted at the entrance to the bar and kitchen area. The only people who should be behind the bar area are Committee Members.

Extension – It was mentioned that perhaps we should ring fence monies towards an extension of the Clubhouse. Discussions then took place as to whether or not we need one.

Several ideas were talked about and it was decided that we would contact the builder with a view to obtaining an estimate of costs involved.

External Electrical Sockets The material has been purchased and will be carried out the work soon

Shed Lighting – Completed

Sponsorship – The meeting was informed that this matter is ongoing and will be completed by early next week, 3 formats for sponsorship are being considered

Full Sponsorship – Greenside Board, Website and Cup in sponsors name

Web Only Sponsorship.

Open Competition Sponsors.

Hand Driers –3 electric hand driers will be sourced and ordered , 2 for ladies toilets and 1 for the gents the aim is to have them installed before the start of the league in September.

Pathway Lighting – There are already 3 pathway pole lights, which had been disconnected as they were coming on when nobody was at the club. These existing lights will be investigated with a view to having them back in working order. Two floodlights will also be purchased and installed

Shopping Receipts – To be supplied separately and only for Bonalba bowls receipts to be presented to the treasurer for easy auditable accounting practices.

CAPTAIN'S REPORT

An email from the LLB requesting that a Challenge team should be included in the Northern League games, Bonalba will agree with this in principal but it would depend on number of players available. The challenge team would come under Bonalba and not Colts or Steeds.

The Hong Kong Aussie Pairs was going well and the club was getting a good income on these evenings.

The friendly game at BBC will be on 28th August with a 9.30 a.m. for 10 a.m. start consisting of 7 trips and 1 rink. There will be a lunch after the game.

Valencian Application Forms had been sent and confirmation received.

LLB MEETING- Nothing to report as the next meeting will be on 20th August and Roli pointed out that our affiliation fees had been paid.

TREASURER'S REPORT

The Report for the month of July showed the Club was in a healthy financial position.

COMPETITION SECRETARY'S REPORT

John informed the meeting that the Hong Kong Aussie Pairs would be drawn for next weeks game.

MEMBERSHIP SECRETARY'S REPORT

The meeting was informed that there had been 4 new applications for membership and these were duly voted on and were accepted. Their Membership Fees need be paid on their acceptance.

The Duty Officer should emails/whats app the membership secretary as there is no way of knowing who has paid monies either for membership or green fees and this leads to confusion. It was agreed that going forward any duty officer receiving monies should inform the membership secretary and treasurer as well as filling in daily income sheet of monies received.

LLB –Federation Fees to be paid by September and as we do not collect Membership, Green Fees and Federation Fees until January the Club would pay these and recoup from Members in January.

It was suggested that a line could be added to the Membership Application Form asking if the applicant would like to play in Competitive games i.e. Leagues.

SOCIAL SECRETARY'S REPORT The meeting was informed that a BBQ on 17th August will be held. A trio for 28th September who play a great variety of songs will be booked They would be doing this for no charge but would accept a donation for Charity.

This event would take the form of a cold finger food American Supper. Rosemary informed the meeting that she had been asked that if an American Supper event was planned it be a cold finger buffet as those that help spend most of their time in the kitchen heating and presenting foodstuffs and miss out on the event itself. This was agreed by all. The president thanked the Social secretary for all his efforts

CORRESPONDENCE

None Received

ANY OTHER BUSINESS

It was suggested we approach the Brewery with a view to obtaining some small tables for use next to the new benches. This will be put on the Agenda for September meeting.

GAZEBOS The Gazebos we are using at the moment are on their way out it was suggested we look into buying a large Shade that will not need to be dismantled during the winter months. Photographs of other clubs use of this type of shade will be obtained along with the costs of installation a will be available and discussed at our next meeting

A3 PRINTER & LAMINATOR It was suggested that the Club purchase an A3 Printer to enable us to make better and bigger signs. This will be discussed at the next meeting including any costs involved..

TOOTSIE – Almeria Bowls asked if they could come to Bonalba to try out our carpet as they need to replace their existing one. This was agreed. Date time TBA.

CLUB SHIRTS – Bonalba Bowls will purchase 10 new club shirts.

BANK ACCOUNT ACCESS – Will be reviewed and reported accordingly

RADDLERS – the meeting was informed that Amstel were the suppliers, we will try and obtain something similar from our brewery.

There being no further business the meeting was closed.

DATE OF NEXT MEETING will be on TUESDAY 10th September 2024 at 2 p.m.