
BONALBA BOWLS CLUB
MINUTES OF MEETING HELD ON
5TH NOVEMBER 2024

IN ATTENDANCE: The Meeting was quorate

PRESIDENT'S REPORT Ted informed the meeting that it had been a good month for the club and that Cash in Bank was up from the previous month. It was agreed that the club would donate 1000 euros to the DANA disaster fund. Mainly from donations from the open competition winners and runner ups as well as cake sales and raffle prizes.

Actions to be addressed from the previous September meeting will be postponed and added to our December meeting agenda allowing us to focus on the two priorities to be discussed at this meeting. The two items to be discussed are the Valencian hygiene Inspector's report and the club open forum members feedback items.

HYGIENE REPORT – DISCUSSION

Hygiene Inspection Report of which our catering staff has a copy for her records and also matters arising from the Open Forum as follows

(a) We must keep an auditable trail of purchases of food so that should anyone become ill after eating at our premises the Health Authorities can do a trace back to the original source of food. All labels from suppliers must be in Spanish i.e. bacon, sausages, burgers, bread and rolls etc. A log book will be instigated with receipts individually numbered as well as a photocopy of the actual receipt itself to assist the health inspectors should it be required.

(b) Food allergy labelling. The Hygiene Inspector advised that the Company who carry out our Pest Control Inspections may be able to assist us in this endeavour. As we are due an inspection sometime in December/January we will discuss this with them.

© Hand drying 4 Paper towel dispensers together with paper towels will purchased and installed in each toilet cubicle together with 1 in the kitchen. This fully meets the health authority requirements

(d) It was pointed out that there should be no outdoor clothing or handbags stored in the kitchen and instead these should be placed in the pantry. To help allay the problem we will purchase 12 tabard style aprons for use by the duty kitchen staff.

(e) We MUST conform to all the non- conformances pointed out in the Hygiene Report. The report is available to any club member should they require it

(f) It was pointed out that the oven was not operating properly and some things were being burnt as a result. It was suggested that refractory bricks be placed in the bottom of the oven in order to dissipate the heat more evenly as this had worked with the old oven.

(g) A new tray for the dishwasher was badly needed, it was agreed that one would try to be sourced from the manufacturer of the machine.

(h) It was requested that a rota be made up of volunteers willing to help in the kitchen as there were too many people in the kitchen at the open tournament on Saturday. The agreement was that normally only 3 people would be required in future unless requested by the kitchen staff or the duty officer.

A new fridge was requested by the kitchen staff, as more people attend our club its obvious we need more food storage. One of our committee will donate a second hand fridge that will be ideal for the club

More storage will be made available with the purchase of a new shed to store only bowls and the fridge will be installed in the lodge. The president apologised for the omission of this item from the previous meeting

The president thanked our kitchen staff for her attendance and for her assistance and suggestions in order to help comply with the Hygiene Report.

OPEN FORUM – POINTS RAISED

- Electric hand driers – these are no longer required – Paper towels will be now be available
- Club Extension – A sub-committee had been set up to look at extending the club premises. We are looking at a couple of options whilst bearing the cost in mind. This matter should it get the go ahead will be discussed further in February 2025
- Large outside Awning – will be explored further once we have a cost for the club extension.
- Rota list for assistance in the club and kitchen on game days and also after social events. There will be a notice put on noticeboard for members to put their names to assist the club committee hep run our events smoothly.
- Marketing Ideas – notice boards in Spanish on the gates, fliers handed out in EL Campello will be discussed at a later meeting
- Barrier in Kitchen – It was pointed out that the Duty Officer and anyone he/she asks for assistance are allowed beyond the barrier.
- Fund for new carpet – This would not happen at the moment
- Shades and tables for new benches – This will be discussed at a future meeting
- Floodlights – This was not practicable
- Card Reader – This would be discussed at a future meeting after looking at the costs and benefits to the club
- Dog excrement - This was discussed and a suggestion made that we move 2 of our unused bins to the car parking area to try to alleviate this situation, further discussion will be required regards this matter
- Etiquette on Green – It was pointed out that there is a page on our Website with the etiquette of the game. Also our own members should point out bad etiquette politely at source in our club rather than people (who can be rather abrupt) at other clubs addressing our etiquette.

CAPTAIN'S REPORT

As we don't have the strength or numbers to win leagues it was going to prove difficult to win in either of the leagues. It was suggested that perhaps next year we field only 1 team per league. Some discussions took place regarding the advantages and the disadvantages of doing this. This matter will be discussed again at July 2025 meeting.

LLB REPORT

Extracts from the Minutes as follows. Ray Robertson has died suddenly and the LLB would need to place a new Southern League Co-ordinator. There is a 2 day delay in paying in the Federation Fees to LLB Bank Account number 2.

It was stated that the LLB had a great deal of difficulty in obtaining Umpires for the Valencian Games. It was also pointed out that the LLB were trying to find a new supplier to produce the programmes for the Valencian games. The Clubs to host the Champion of Champions games for 2025 will be decided at the December Meeting. A meeting with the LLB and Bonalba representatives along with the BBC agreed they would jointly host these games. Both clubs would waive green fees, supply hot and cold food and drinks, assist with booking

hotels and supply 2 co-ordinators one from Bonalba and one from BBC to ensure smooth running of these tournaments.

The question was asked how much the LLB paid the umpires and was informed that they paid Umpires 20 euros per day. Bonalba pay Umpires 50 Euros per day and also supply them with food and soft drinks.

COMPETITION ORGANISER'S REPORT

The meeting was informed that the Invitation Aussie Pairs Competition had gone very well and everyone had enjoyed their day.

The Geoff Dowson Triples game for next year was filled within 2 hours of it going online. 2 places have been reserved for Bonalba teams for next year both for this tournament and also the Invitation Aussie Pairs tournament

MEMBERSHIP SECRETARY'S REPORT

There had been no new applications for membership but made a suggestion that perhaps we should look to find sponsors for new Club Shirts. It was agreed that we would discuss this further at another time under marketing items.

SOCIAL SECRETARY'S REPORT Report would be made at our next meeting.

CORRESPONDENCE

no correspondence received. It was reiterated by the president that if the correspondence does not go through the Club Secretary then it will not be classed as official Bonalba committee business.

ANY OTHER BUSINESS

New Cork Boards were needed as the current ones are worn out.

Roli reported that a new shed was being delivered on Saturday to the Club this will be used to store spare bowls, mats etc.. The cost of the new shed is some 300 Euros.

It was stated that some members of the Committee were unaware of this matter. The president apologised for the omission of this item from the previous meeting Minutes.

**THE DATE OF THE NEXT COMMITTEE MEETING WILL BE
HELD ON THURSDAY 5TH DECEMBER 2024.**
