
MINUTES OF MEETING HELD ON

8TH MAY 2025

IN ATTENDANCE The Meeting was quorate

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

PRESIDENT's REPORT – The President opened the meeting by welcoming everyone and thanking them for their attendance. He pointed out that if we stick to the Agenda we should be able to get through all the items in a timely manner.

He informed the meeting that the club was doing well and had been informed by the Treasurer that the Insurance Policies for the club had been paid and that there had been an increase of some 164 Euros.

Further action will be required regards the club insurance and will be reported at the next committee meeting

New canopy stanchions **must be removed before closing canopy** and tripping hazards will be addressed by moving the station supports on the ground

TREASURER's REPORT The treasurer informed the meeting that at the present moment the Club still has a fairly healthy bank balance and advised the committee that we would need to let the balance build up before any further major spending is considered

OUTSTANDING MATTERS:-

- **Update on Second Bank Signatory** – The Secretary has provided the treasurer with a written request to In Spanish as requested by the Bank to enable our club secretary to be the second signatory on the account.
 - **Extension** The works still to be carried out in the extension i.e. lighting, flooring etc.. It was decided by the Committee that as these works were not urgently required at the moment these works would be carried out in the winter months.
 - **Old Canopy** It was unanimously decided that it would be better just to get rid of it.
 - **Floor Repairs – Original clubhouse** The broken and loose wood flooring panels which are located at the entrance to the extension via original clubhouse.
 - **Roof Drains – New extension** – At the moment the rear stanchions will be used as drains and we can gauge how effective these prove. If this is not successful Plan B will be put into operation by means of drilling into the guttering and placing a pipe strategically to drain water from roof guttering. On a further matter it was decided that the existing drain
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leading from the outside to the clubhouse drain twill be sealed by means of a plastic cover we will continue to monitor this item until an satisfactory conclusion has been achieved.

- **NEW TV** – That can take flash drives and memory sticks will be looked at that will aid advertisement and presentations to be held without having to leave laptops in the club premises

AGM ITEMS

- **CONSTITUTION UPDATE** The President had created an updated Constitution showing the change accepted to Item 9a. (now 10a) The document will be reformatted and updated to make for easier reading. Once the document is hyperlinked it will be posted on our website
- **KITCHEN VOLUNTEERS** The Vice President outlined why he had raised this matter at the AGM. He stated that it is always the same people helping out in the kitchen, etc. on League game days and Tournament Days. After discussion it was agreed that an email would be sent out to all members asking for volunteers willing to assist. A list of volunteers would then be drawn up and those people could be called upon as and when needed. It was further pointed out that the ladies preparing the food in the kitchen no longer called out table numbers for someone from that table to collect and serve. Kitchen staff would be asked to reinstate this practice as it always worked in the past. This would again be discussed at the September meeting prior to the Leagues starting.

CATERING It was decided that putting the cakes on the counter for sale whilst members are still clearing tables was not acceptable. It was agreed that now we have more room the cakes should be put on a table in the main hall.

CAPTAIN'S REPORT The Captain reported that the Mini League was attended by 21 people and we had won 3 games and lost 2. He stated that 24 people would be ideal. He further pointed out that Greenlands Bowls Club had made a loss on the sale of the water in their shed. They spent 200 Euro on water and yet in the honesty box there was only 94 Euro.

The Captain went on to remind the Committee that we had 20 people from Zurgena Bowls Club coming to play a friendly game on 16th May. This would be 6 triples and 1 pair game. a BBQ for that day will be organised with the price of a Burger would be 5 Euro. As this game was on a Friday. The committee will inform our members that only 1 Rink would be available for Roll Up on that day.

LLB REPORT The Minutes of their last meeting were distributed to the Committee for their information.

The Captain had received a communication with regard to a “Winter League” tournament of 6 rinks however as this was proposed by Monte Mar and La Marina it was unclear if this was

a Southern League or Northern League competition. He will make further enquiries to clarify this matter.

Included in these Minutes was a discussion regarding a MALE from Vistabella Bowling Club who now wishes to play as a WOMAN. The LLB will seek advice and rule on this matter before the season begins and inform member clubs accordingly

The LLB proposed issuing the winners of Champion of Champions with badges to commemorate their achievement in the competition. It was agreed by the Committee that this was a good idea.

VALENCIAN COMPETITION – BBC and Bonalba will be the hosts in September with the disciplines to be allocated later for this competition. Some changes were made to how the draws will take place. First name drawn will be the home team and they will have to liaise with the opponents to arrange when to play.

COMPETITION ORGANISER's REPORT The organiser said that he had done the draw and that the winners of the Bonalba Triples Internal Competition together with three other teams drawn from the list put up would be playing. However due to external teams being short of players other Bonalba players would slot into their teams but obviously would not be Bonalba teams as such.

The Club Captain pointed out that half of the Committee would be playing whilst the other half would be working to make the day run smoothly. The Competition Organiser stated that he would be sending out a proposed Menu for the day and further added that the good prize money we pay out is partly why this event is so successful.

He further added that quite a lot of people wanted to go to the Hong Kong Restaurant after the Competition and to this end had provisionally booked 50 places inside(though the Restaurant can accommodate 70/80 people inside) The Treasurer pointed out the Bonalba members should have priority for this. After last year's debacle with a very late serving of dinners it was made clear that when you arrive your order your meal.

The Club Captain said that he had heard a great duet and after discussion it was decided that they should be booked to provide the entertainment for the night.

SOCIAL SECRETARY's REPORT Although we do not have a Social Secretary a committee member wished to make a suggestion under this heading. He suggested we could purchase cards of peanuts and a carousel of sweets for sale which he had seen in another club. This item will be added to our next agenda.

RECRUITMENT & MARKETING The President presented the meeting with some sample leaflets for marketing the club with a view to attracting new members. These leaflets would be left in local hotels, restaurants, etc to expand exposure of Bonalba Bowls Club to a wider audience.

Toldos Guardamar who fitted our new sun canopies showed an interest in full sponsorship of Bonalba Bowls Club as well as sponsoring one or more of our open tournaments

A spreadsheet list of sponsors showing when monies are due will be formatted.

Hamilton Construction sponsorship money was overdue, a decision will be made as to whether the advertising board should be removed if we do not receive any communications from this company

CORRESPONDENCE The Secretary informed the meeting that one of our members had replied to the invitation to attend our meeting today, however he is on holiday but is willing to attend our June Meeting. Several aspects of the meeting were briefly discussed and the member will be informed of the date of the next meeting

The secretary stated that she had informed the club solicitors about the change of Committee and he has requested the NIE for our new VP would be required.. He also stated that a digital signature was now required of both the President and Secretary for the form they require to update the Board of Directors for the Generalitat Spain

ANY OTHER BUSINESS

- New hoover - It was asked if a new wet/dry hoover be purchased as the existing hoover is not suitable for purpose. It was decided to go ahead with this

DATE OF NEXT MEETING WILL BE THURSDAY 5TH JUNE 2025 AT 10a.m.
