
MINUTES OF MEETING HELD ON

5TH JUNE 2025

IN ATTENDANCE– The Meeting was quorate

MINUTES OF MAY MEETING – Accepted as true and accurate

PRESIDENT'S REPORT The President opened the meeting by thanking everyone for their attendance. He went on to say that he had just received the Treasurer's figures for last month and therefore he could only talk about the previous month's figures which he would do later in the meeting. He went on to comment on the following:-

- 1) Constitution** had been updated and reformatted and was now on the Website
 - 2) Kitchen Volunteer List** – an email had been sent to all members requesting assistance at the club on Match/Tournament Days and as required. This list made up of those willing to volunteer has been passed to all Committee Members and The kitchen Staff can approach those named on the list for assistance as and when required.
 - 3) Barrier at Kitchen** – He pointed out that this was not being used resulting in members just walking into kitchen area. This must be used at all times. Aprons should be worn by those assisting in the kitchen.
 - 4) Floor Repairs/Replacement** – Still under consideration for further discussions along with the costs and floor area to be covered
 - 5) Roof Drains** –Repairs now complete
 - 6) Television** – The software problem with the television has been resolved
 - 7) Sweet Carousel** – After discussions it was decided that these might sell better in the winter months. Any monies from these sales would be incorporated in the Kitchen takings. This item will be added to the September meeting agenda.
 - 8) Club Insurance** A representative of Mapfre Insurance will visit after the conclusion of the Meeting to assess and prepare a quotation for Insurance coverage. Update will be available at the July Committee Meeting.
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The President went on to reiterate that if we stick to the Agenda we should be able to get all business on it completed in a timely manner.

TREASURER's REPORT The club finances are in a healthy condition but the profits compared to last year were slightly down. It was pointed out that the stock in hand is not included in the kitchen figures and before any further decision is made June's figures will be reviewed looking to include an increase in profit when including stock in hand.

On the topic of the Kitchen it was pointed out that we do not know how much percentage profit we are making from individual food items. It was suggested that we may go through the costs/profits on food with the kitchen staff bearing in mind other expenses. It was felt that we were going well however we will continue to monitor the income/expenditure. .

A meeting with the kitchen staff will be arranged to clear up any ambiguity with regards to how many volunteers would be needed and who decides when the staff needs more or less help to avoid congestion behind the counter.

ATTENDANCE OF A MEMBER AT THE MEETING After discussions with the committee and one of our members with regards to the matter of unsolicited emails and the breaking of the Data protection rules and laws both local and National the committee agreed that a letter be sent to the member advising the correct way forward regarding communications between the parties and members of the Club. A separate report has been issued to the Committee together with these Minutes. Both the report and the letter will be kept in hard copies and filed with the secretary.

CAPTAIN's REPORT He stated that things were going well in the league and there were 2 games remaining, i.e. San Louis and Country Bowls. He further stated that the previous week's results had been disappointing. The Mini league was going well and would finish in 2 weeks time due to the heat. Hopefully to recommence in September.

The Captain said that the 2 training/coaching sessions with the members from Greenlands Bowling club had gone well and everyone seemed to enjoy them.

On Saturday 7th June our Club is hosting the North/South Play-offs. This would be a 9 a.m. for 9.30 start. Volunteers will be needed on that day to assist in the kitchen etc.

LLB REPORT - The Valencian games are in hand and we should know the outcome in the middle of this month.

COMPETITION ORGANISER's REPORT – It was stated that the Geoff Dowson game had gone very well. However due to some teams withdrawing from the Competition for one reason or another these spaces had been filled by Bonalba players. He suggested that Committee Members who played in this game should not put their names forward for next year's competition as their help was required on the day. He also suggested that if anyone who played in 1 Invitation game should not play in the next Invitation game.

There had been no complaints regarding food and the menu on the Geoff Dowson Triples game had been a success. However we will continue to monitor the income/expenditure.

The Iberian Aussie Pairs game to be held in November is fully-booked and he would look into the catering for this game nearer the time.

It was agreed by the Committee that it would be beneficial for our kitchen Staff member attend the July Committee Meeting with a view to controlling access to the kitchen area.

MEMBERSHIP SECRETARY's REPORT – The Membership Secretary reported that we had 1 new membership application – she is awaiting the paperwork for this.

SOCIAL SECRETARY's REPORT - Nothing to report on this matter

RECRUITMENT & MARKETING REPORT – The President stated that he is awaiting the leaflets being delivered. He further stated that TOLDOS were to be new Sponsors of our Club and they were also interested in sponsoring one of our Invitation Tournaments.

El Gringo Bar & Restaurant seem keen to become Sponsors of our club in some form. He had suggested he would be willing to have “transfers” with his logo put on the sleeves of our Club shirts. The Competition Secretary felt that we should have new club shirts with no companies logo for longevity, the committee will discuss this matter further once all costs and benefits are taken into consideration

ANY OTHER BUSINESS

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- El Gringo wants 4 tables returned as we had taken too many
 - We should try flying European bunting to let people know our Club was open to all nationalities.
 - Should we start a “New Carpet” account? This matter will be Discussed further at our July Meeting.
 - The President said he would project income for January to gauge affordability for any further spending to improve our premises.
 - Lighting in our extension will be required before we have any evening functions.
 - The meeting was informed that we could produce club logo “vinyl type” permanent table covers at an approximate cost of 10 Euros per table - This will be discussed at a later meeting.
 - It was suggested that next year for the Geoff Dowson game that we have entertainment at the club with a hog roast or similar. This matter will also be discussed nearer the time of the competition.

THE DATE OF THE NEXT MEETING G WILL BE

THURSDAY 10TH JULY 2025 at 10 a.m.
