
BONALBA BOWLS CLUB
MINUTES OF COMMITTEE MEETING
HELD ON 10TH JULY 2025

ATTENDEES –The meeting was quorate

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

PRESIDENT'S REPORT – The president opened the meeting by thanking a member of the committee for his kind donation of table and chairs for the clubhouse. He went on to remind the committee that by sticking to the Agenda we will get through the meeting in a timely fashion. It was pointed out that the previous month's bar cash takings were up compared to same time last years income

The question was then put to the committee as to where they envisage the club being in two years from now and comments at our next meeting. It was stated that as a club we have to keep moving forward and thinking ahead.

The committee were reminded that under the Club Constitution any competitions organised by the Club Captain, Competition Organiser or Vice Captain takes precedence over roll ups and all members have to accept and respect their decisions.

TREASURER'S REPORT -

.The treasurer pointed out that two new members had paid their green fees for the day via bank transfer and asked that they be reminded to pay on the day to the Duty Officer.

The president then asked the committee to have a look at the projected (or) suggested expenditure from now till December bearing our cash flow projections, It was agreed that the small power and lighting of our extension would go ahead this month

OUTSTANDING ITEMS -

Safety matters and signs were addressed for our extension and signage would be provided with emergency light to be installed

Sliding door Security - It was pointed out that a bolt had been fitted between the sliding doors to prevent them from being opened from the outside

Bank signatory Update – This matter is ongoing

Club Insurance – The meeting was informed the three separate quotes had been received from Mapfre in El Campello which would cover all our Insurance needs, including damage to the carpet by vandalism et Dragon insurance would be contacted to receive a second quote for comparison both in costs and what would be best for Bonalba bowls.

Club Flooring – It was agreed no new flooring would be needed in the extension and that we would put renewing the original clubhouse flooring back to next year.

New Carpet Fund – It was agreed in principle that it should be considered the Club should start saving monies now with a view to replacing the carpet at a future date. Many ways were discussed how to save the money from our income. This matter will be addressed again at our next meeting

Club logo on tables – it was agreed to obtain a price for covering 30 tables which were previously quoted as being 10 Euro per table. other suggestions were considered and discussed with a final decision to be made after further discussions

CAPTAIN'S REPORT – The Club Captain informed the meeting that the fees for the Northern, Winter and 20/20 had all been paid and entries put forward.

The captain reminded the committee that the VCL Finals would take place on Wednesday 16th July using 5 rinks and it was expected there would be approx 30 people attending. Bacon Rolls would be served at 9.15 and the lunch would commence at 3p.m. approx. He asked for volunteers and several of the committee agreed to assist on the day.

At this juncture a complaint was received concerning the friendly held on 4th July against El Cid. The complainants said due to the lack of volunteers (only one person offered help) they had been treated badly due to the lack of assistance.

It was pointed out that the kitchen staff had been supplied with a list of volunteers from the members to help in the kitchen when needed they should have used this list and just asked the people on the list for assistance.

However the system in place will be looked at with a view to improvement

The committee were informed that we had a friendly against BBC at home on 27th August. The Kitchen staff were organised accordingly for this game

LLB REPORT – Minutes of last meeting had been sent to the committee and there was nothing else to report.

COMPETITION ORGANISER'S REPORT - Everything is being prepared for 5th September for our Iberian Competition and the Valencians are approaching fast, on 18th September – October 1st.

The question was asked if the club would be available from approx 2 p.m. to prepare the hall for a members 80th birthday party and for the entertainment to set up.. The committee was told that there should be no problem with this request

MEMBERSHIP SECRETARY'S REPORT – The membership secretary reported that she had received 2 application forms namely from Mark and Martha Nicholson and she could not decipher the writing on them. She asked that anyone receiving an Application form ensures that the writing is legible. As there seemed to be some confusion with what to do when receiving an application form Sue had written an “idiot's guide” for all the committee.

The president asked if we could introduce an electronic system on the website for applications.

Sue asked if the Club was still Charity Registered? As nobody seemed to know whether or not we were the Secretary was asked to make enquiries of our Lawyer.

SOCIAL SECRETARY'S REPORT Nothing to report

RECRUITMENT & MARKETING SUB COMMITTEE'S REPORT

The president informed the meeting that the leaflets for distribution to hotels, and general public distribution. were still under consideration.

Clear Cut Yoga The president informed the meeting that a proposal was received from the representatives which would be read out under correspondence. The president felt we could have a good relationship with them as they are willing to advertise Bonalba Bowls on their advertisements, and marketing etc.

CORRESPONDENCE - The secretary had sent each member of the committee a proposal received from Clear Cut Yoga. This was read out to the meeting. There were some questions as to the logistics of this proposal? Due to the many questions arising from the proposal It was suggested that everyone have a good read of the document and have their comments ready for our next meeting.

All of the committee had been sent the correspondence received from the one dissenting member of the club regards our new extension. Discussions then took place with regard to some of the comments in the letter. The accusations against some committee members were ignored. After lengthy discussions it was decided unanimously that the best course of action would be to send the concerned member a short response stating that the Committee after proper advice were steadfast in the belief of what we did was correct. It was noted that we had received no other complaints regards this matter, and that the matter be deemed closed.

ANY OTHER BUSINESS The question arose as to how many people we could accommodate in our clubhouse this would normally be decided by the Valencian Hygiene Inspector this matter will be discussed when next she visited our premises.

**THE NEXT MEETING WILL BE HELD ON
7TH AUGUST 2025 AT 10 A.M.**
