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**BONALBA BOWLS CLUB**  
**MINUTES OF COMMITTEE MEETING**  
**HELD ON 7TH AUGUST 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 all for their attendance. He stated that it had been a very quiet month for Roll Ups, however the work for the Committee remains the same. Regarding the treasurer's resignation discussions took place as to whether we could reshuffle the Committee to cover this position which obviously adds to the workload of the committee.

The president suggested that Our Kitchen staff should attend the next Committee Meeting. It was suggested that our Sponsor from (Chair Yoga) should also attend to discuss the benefits both financially and economically to both Bonalba and their Yoga and Macrame classes.

**TREASURER'S REPORT** – Our acting treasurer informed the meeting that a Standing Order was now in place to pay the rent however the electricity and water will still have to be paid manually at the Bank. Our previous treasurer passed over the Club's laptop together with all the relevant paperwork/receipts to our acting treasurer until the AGM, where the treasurer's position will be reviewed by both our members and the elected committee. It was decided that the normal club business will still continue regards organising the Invitation Tournament Games. Our internal competitions will be covered by two of the present committee allowing the club to run as normal.

At the time of the meeting. It was stated that with the Touring Team and Friendly Game coming up in August income figures should be better than last years for the same period.

The committee went over the comparison of income/expenditure over the past 6 months. Comparing this year to the same time last year noting overall our profit had gone up.

**OUTSTANDING ITEMS**

- **Kitchen help**– The committee has appointed a new roll of Kitchen Manager who will deal with any problems as well as liaising with our kitchen staff re catering requirements, costs and assistance when needed. Anyone with a query regarding kitchen should speak to our kitchen manager. The president thanked our volunteer for taking on this important role as well as the work he already carries out for our club. It was suggested that a wireless bell push be fitted in the kitchen which would ring in the clubhouse to indicate that the kitchen staff needed assistance in the kitchen. Where any volunteers when available would offer assistance.
  - **Lighting/small power in extension** – The meeting was informed that the estimated costs for these works would be below our original estimate. It was stated that 2 extractor fans were required for the kitchen to try and alleviate the heat in the kitchen with other options to be decided at a later date
  - **BANK SIGNATORIES UPDATE** Our acting treasurer stated that he had attended the Bank together with our former treasurer to get his name and 2 other committee members names added to the Club's account. The bank requested that this proposal be in writing in Spanish, this was done and duly submitted to the bank where we await their reply.
  - **Club Insurance** After receiving advice from insurance brokers the outcome was that they could not offer the same level of Insurance as Mapfre (El Campello office). Mapfre have offered 3 policies (2 of which are compulsory – Public Liability and Private Liability) It was decided that we would arrange a meeting with the Representative from Mapfre with Our president, our Vice President and our Acting treasurer where further questions will be
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asked before accepting their policies . The meeting will be held in either our club or the Mapfre El Campello office.

It was pointed out that Mapfre are quite keen to give the Club Sponsorship advertising board and perhaps also Sponsor one of our Invitation Games. Members will be updated once our final decision has been made.

- **Costs for new flooring** It was felt that this could be left till next year as it was non urgent
- **Lawyer – Registration Document for Valencian Sports Council** – This had been submitted and digitally signed as requested and sent to our lawyer.
- **Club Logo on tables** – There has been no reply to our email to the supplier of these covers. It was decided to approach one of our members who has a friend who supplies these covers. One or two questions arose as to the durability of the covers from fading in the sun. This matter will be on our next agenda.

**CAPTAIN'S REPORT** – The Club Captain said that the LLB Meeting will be held next week and he would provide an update after that meeting.

With regard to the Thursday evening mini tournament, he said that only 14 people had attended last week.

Our Friendly game against BBC to be held on 27<sup>th</sup> August will comprise of 7 Trips and 1 Rink. Menu's for the day had been sent out to those participating. It was anticipated that 50+ bowlers will attend.

**VCL 2025**– Bonalba has 19 players entered for this Competition and the draw will be carried out on 29<sup>th</sup> August. It was further stated that there were not many entrants from the Southern Clubs, there were 44 entrants last year and only 12 for this year a discussion was held considering the finals be hosted by the BBC where Bonalba can host the early rounds allowing us to have an early morning start time and finish early afternoon as we have a function on the 20<sup>th</sup> September being held in the Clubhouse.

On the days that games are held at Bonalba it was suggested that only filled rolls be served.

**VCL 2026** – The entry forms for this Competition had not been received by our Club on time and they had to be completed by 18<sup>th</sup> August. The club captain has put these up on the Notice Board.

A new format will come into being in 2026 whereby in the singles the 1<sup>st</sup> name out of the hat will be considered the home team and they will have to organise the game with their opponent, by offering three dates and also providing a marker for the game.

**COMPETITION ORGANISER'S REPORT** –It was reported that everything was in hand for the Iberian Competition taking place on 5<sup>th</sup> September and there would be 32 teams competing in this Tournament. It was agreed that if this day was a success for the Club financially then we should consider holding the competition again next year.

**MEMBERSHIP SECRETARY'S REPORT** –The secretary read out a list of names to see if any of the Committee knew if they were still members or not. This was duly done and several names had been removed from the list. It was pointed out that if anyone had not paid their membership fees they were automatically no longer members and will be removed from any list.

The president asked if it was possible to have an interactive membership application form on the website. Potential members could fill out the form, bring it to the club to have it proposed and seconded. It was felt that this was not worth doing as any potential member would still have to come to the club. This will be discussed further at the next meeting.

**RECRUITMENT/MARKETING/Promoting Bonalba Bowls**– The president said he was disappointed that the leaflets had still not materialised. We are still actively seeking sponsorship with at least two companies showing interest that include sponsoring club tournaments.

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**CORRESPONDENCE** – The Secretary read out the treasurer's resignation letter to the committee and also the club response to same.

An email had been received from one member which was read out to the meeting. Basically the member is requesting that his dietary needs are met before he considers playing for the Club in matches at home. It was agreed that his dietary food requirements could easily be met however the Club would not supply his gluten free beer. It was pointed out that the member seemed to have no problem with cider this should be no problem as the club holds cider in stock.

**ANY OTHER BUSINESS**

- **New cooker** for kitchen. It was pointed out that the present cooker does not have a place to keep food warm and that the oven is always going out. Costs for a new cooker will be obtained and the matter will be discussed at our next meeting.
- **Sockets** – The question was asked if we could fit sockets with built in USB ports. This can be done
- **Metal Bench covers** – The question was asked why we had no cushions for the metal benches. It was pointed out that originally agreed to make these in house and we were awaiting costs. It was mentioned that there were plenty of cushions in the cupboard in the lodge. This matter to be decided at our next meeting
- **New Sponsorship 2026** – Ted had stated previously that both Mapfre and Chair Yoga would be interested in sponsoring one of our tournaments. He suggested that we, as a committee, continue try to obtain new sponsors.
- **Card Machine** It was suggested that the Club really should have a card machine making it easy enough to reconcile monies taken in the Club as well as aiding our members and guests paying for goods sold at the bar. Obviously it would depend on what type of machine we get from the bank. Once the acting Treasurer's position has been confirmed by the bank enquiries regarding this matter will be raised with the bank for further discussion.
- **CLUB BANK CARD** – It was felt that the Treasurer should have a Bank Card in order to pay bills.
- **Eurofoods** It was suggested that could we set up an account with Eurofoods. This will be followed up by our Kitchen Manager

Proposed Date of Next Meeting – Thursday 4<sup>th</sup> September 2025 at 10 a.m.

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