

**SUMMARY MINUTES OF MEETING
OF BONALBA BOWLS CLUB COMMITTEE
HELD ON 5TH MARCH 2026**

APOLOGIES – None received

IN ATTENDANCE –John Archer, Geoff Isaac, Sue Sparrow Brown, David Sparrow,
Trevor Green, Roli Bell, Paul Mayne, Ted Brooking, Rosemary Brooking

Minutes of February Meeting – accepted as true and accurate

PRESIDENT’S REPORT – The president stated that we require more committee members.

Members would be informed that the calendar on the notice board will be removed and members emailed to inform them that all events to be held at Bonalba will be updated and displayed on our website. Rule Book – The president informed the committee that he had completed a draft Table of Contents but will wait till after the AGM for discussion with the new committee.

Insurance cancellation – The president told the meeting that he had sent a copy of the death certificate to the old Insurance Company as requested by them in order to cancel the old policies.

The president informed the committee that he was the legal representative of the club. The legal representative’s duties were discussed at length so all the committee were clear of what the title means. The president also pointed out that the Whats App Bonalba Bowls Committee app was a private and a confidential media communication source. It should not to be used for a vote on matters which have not been discussed and on the minutes at committee level.

It was explained we were reviewing all Health and Safety aspects in the club, i.e. emergency exit signs, fire extinguisher signs, first aid boxes location, etc. The president said that a risk assessment will be carried out to ensure we are compliant with the necessary Health and Safety requirements.

The President raised the subject of the annual audit of the accounts for the club, We will issue an audit guidance document to ensure a clear consistent methodology for all to understand how the books are audited

TREASURER’S REPORT – The treasurer stated that there was not much spending to be done from now on but at the same time there was not much monies coming in as the league was ending. The president said that he had done a comparison and the profit margins were still steady.

The treasurer went on to state that the spending was now complete on refurbishing the club and bringing it up to a high standard. All in all, it was felt that it had been money well spent together with the takings at the bar. the increase in seating etc already showing an increase from last year.

The treasurer pointed out that the club was still in a stable financial state

The president led the rest of the committee in thanking the treasurer for the great job he was doing.

MATTERS ARISING FROM PREVIOUS MEETING

- **Markers Course** – We are still awaiting a date .
- **Road Signage** – The vice-captain visited the Council Offices and had been informed of the steps needed to have signage put up at 2 roundabouts showing the direction of the club. We would have to complete a form with a digital signature, and size of sign we require. The president felt that this could be something the club lawyer could assist us with. The matter was left in abeyance to be discussed later
- **Notice Boards** – 2 proposals were made

[1] **New** notice board be constructed at paddle tennis side of club

[2] **Existing** sign panels be put on frames with new cork board and placed at paddle tennis of club

Proposal 2 was the one selected

Paid Staff – It had been felt that assistance was required in kitchen to alleviate players having to assist in the kitchen on match days. The membership secretary felt that we would need to find someone who would fit in with our present kitchen staff. Further discussions took place as to how it was always committee members who mainly assist in the kitchen especially on Bowling days It was agreed that this matter should be removed from the Agenda until September when a review of Tina’s wages will be held and also her start time in the mornings.

The treasurer felt that we should increase the price of bacon rolls to 5Euro. This was agreed
It was suggested to the meeting that we should have a cleaner come in on a Friday and give the club a deep clean. This matter will be discussed after the AGM in April.

Social Events – As we have a busy bowling Calander at the moment this will be left till after the AGM for discussion.

CAPTAIN’S REPORT - The captain informed the meeting that there were only 2 games remaining in the Northern league. He further stated that the Rascals should finish 4th or 5th, the Rebels should finish mid table and the Renegades will finish last. Discussions then arose as to the selection of the teams e.g.

The captain “stripped” the only winning team of 1 player and moved that individual “up” The captain selects the bottom team “Renegades” despite not seeing them play. It was felt that this was ethically not right as moving players about from team to team in this squad despite not seeing them play was a clash of interest. It was felt that by keeping the same players in a team they would have a chance of bonding and improving. The captain responded by saying that there were only 5 strong teams representing Bonalba and the rest were mediocre. He further stated that stats decide teams.

In the Winter League the Bonalba team playing in the Berleen will finish 2nd/

The Summer league lists are up and if you wish to play you should put your name on the lists.

Championship games – 12th-15th March

20-20 – 18th March

Tandoori Cup – 1st April

Sanqhuar Friendly – 28th March

LLB A.G.M. – 17th March

Spain Nationals – T.B.A.

COMPETITION ORGANISER’S REPORT - Nothing to Report.

MEMBERSHIP SECRETARY’S REPORT - The Membership Secretary reported that we had 2 new members. She also said that we should charge 32Euro Membership fee and this would include Federation fee.

SOCIAL SECRETARY’S REPORT – Nothing to report

RECRUITMENT + MARKETING REPORT -Due to the very bad weather it has not been possible to hold a recruitment drive on the front at El Campello. Once the weather improves this will get underway.

On Saturday 7th March, Mapfre will be bringing 6 of her staff to try out bowling. Our coach and other volunteers will assist in helping on the day.

Physiotherapist - The president has still been unable to contact this person to pursue sponsorship.

El Gringo – The membership secretary informed the meeting that no appointment was needed to speak to Sean but to just show up and speak about sponsorship.

CORRESPONDENCE – No correspondence

A.O.B. – Smoke and Carbon Monoxide alarms should be fitted Lock on the sliding door a bit flimsy these will be discussed by the next committee after the AGM.

DATE OF NEXT MEETING THURSDAY 2ND APRIL 2026 at 10 a.m.