

BONALBA BOWLS CLUB
AGM MINUTES 16TH APRIL 2026

WELCOME The president welcomed all members attending the 2026 AGM

APOLOGIES Colin Glass, Geoff Isaac, Maria Isaac, Ronald Siebert, Chris Mason, Tina Davies and Jean Maddock

NUMBER OF MEMBERS IN ATTENDANCE There were 22 members in attendance and as this was more than the 25% of members required by our constitution the meeting was declared quorate.

The Minutes of the Annual General Meeting held on Thursday April 17th, 2025 were approved.

Proposer Roli Bell

Seconded Paul Mayne

PRESIDENT's REPORT The president thanked all those in attendance and stated how important it is to attend these meetings and show an interest in the running of the Club.

He went on to say that the past year had been a great and with the new extension the Club is even more welcoming and now with plenty of room. This has also helped the Club by way of hosting the North v South play offs, VCL, Champion of Champions and also one of two venues for the Spanish Squad practice games.

The President thanked everyone who helps keep the carpet and ditches in great shape and also those members who assist throughout the year in the smooth running of the Club.

He informed the meeting that we had had a surprise visit from the Valencian Hygiene Department, and they were very pleased with all that we had done to meet their regulations. A special thanks was given to Tina for keeping all the documentation required up to date.

His final comments were to point out that the AGM is important but also to bear in mind that the Open Forum [held in October] is the place to bring up suggestions, ideas, criticisms, etc. The last Open Quorum was very constructive, and it was pointed out that the committee listens,

TREASURER's REPORT The treasurer informed the meeting that we had had a very busy year and said the Club had generated a healthy income. We had also spent monies on

modernising the Club by having the extension put on. This coming year we should not have any large expenditure so on balance the Club is still in a good position.

He further explained that we had changed Insurance Companies as the company we were with had underinsured us e.g. there was no cover for damage to the carpet nor cover for the Lodge and shed contents nor bowlers on the green. The new Insurance Company has given us extensive coverage.

It takes 1,000 Euro per month to run the club this is made up of rent, electric, water, insurance etc. so it is to everyone's benefit to use the Club to generate the needed income. At the moment we have a very healthy bank balance, so the Club is in a healthy position.

AUDITOR'S REPORT The president explained that he had audited the accounts and found them in good order. He further explained that the Treasurer produced cash flow sheets every month showing all income and expenditure. He further stated that a balance sheet is only a snapshot on the day of issue

At this juncture one of the members wanted to know why members do not get a balance sheet regularly. He asked that if the Club got into a negative position when would the members find out about it,

The past Treasurer at this juncture explained that she brought all the accounts to the AGM as does the present Treasurer.

The president pointed out that monthly cash flow spreadsheets are provided to the Committee by the Treasurer at each Committee meeting. He then asked what exactly the questioner wanted a trading Account or a Balance Sheet. It was pointed out that a Balance Sheet only shows a snapshot of that moment in time.

The treasurer suggested that an electronic cash flow spreadsheet could be sent out but this was not practicable due to the confidential nature of the contents.

The person who raised the question then stated that up to 2 years ago members annually received balance sheets. The president asked him if he had requested to see the accounts over the past 2 years and the answer was no. The questioner stated that it is the members' Club, and they should know the financial position of the Club. It was pointed out that the Club accounts and cash flow spreadsheets were available now for anyone to inspect. The methodology of the audit was on display and available for any interested member to read.

The Vice-president then asked if the Committee was not trusted by him and that there must be an element of trust in the elected Committee Members and obviously we would inform members if there was a problem looming.

The Treasurer showed the latest cash flow spreadsheet to the questioner and after seeing this the questioner was quite happy with it. Any member can request to see the accounts at any time by contacting the treasurer.

NOMINATIONS FOR COMMITTEE FOR 2026-

President	Ted Brooking
Vice-President	Paul Mayne

Secretary	Rosemary Brooking
Treasurer	John Archer
Captain	Roli Bell
Vice-Captain	Colin Wightman
Membership Secretary	Sue Sparrow Brown
Competition Secretary	Bruno Raworth
Social Secretary	Trevor Green
Three [3] General Members	Dave Sparrow, Graham Mills, Geoff Isaac

As these were unopposed, they were to be elected en-bloc

Proposed	Steve McNally
----------	---------------

Seconded	Sue Green
----------	-----------

CONSTITUTION AMENDMENTS None receive

CLOSING REMARKS The President welcomed the 2 new committee members and thanked them for wishing to assist in the running of the Club

VOTE OF THANKS The Vice-President asked if everyone was happy with the meeting and informed the members that all of the Committee Members try their very best and yes we make mistakes but learn from them and move on. He thanked all for their attendance and the meeting was then closed.

The meeting was closed at 1042 a.m.

DATE OF NEXT AGM
THE 2027 ANNUAL GENERAL MEETING
WILL BE HELD ON
THURSDAY 22ND APRIL 2027

