

MINUTES OF COMMITTEE MEETING

HELD ON JUNE 18TH 2026

IN ATTENDANCE The meeting was quorate

President's REPORT The president confirmed that an agreement had been reached with Country Bowls following their complaint and the matter is now closed.

Owing to the summer months, things will be slowing down, and therefore some Agenda items will be left off till the September meeting, when we will know where we stand financially.

Concerning the Monte Mar closure, it was reported that they had 2 court cases pending 1 civil and 1 criminal action. Monte Mar will update us on the latest situation as and when they receive the information

This triggered our committee into discovering where we stand on the lease contract with our owners, more for peace of mind.

The president went on to thank everyone involved in the successful Geoff Dowson Tournament, which had been a great success.

After discussions with one of our roll-up visitors, who is a cardiac nurse, indicated she was willing to give some basic first aid lessons and to demonstrate the proper use of the defibrillator, as well as identifying heart attacks, etc. This basic training affects not only bowlers but also life in general. She would be available to do this in August-September. The president shall put a notice on the board for anyone wishing to attend.

TREASURER'S REPORT The treasurer had sent each committee member an up to date bank balance sheet, and the club was on a positive financial course.

MATTERS ARISING FROM PREVIOUS MEETING **Security of Club**

The club lawyer has informed us that we are at present on a rolling year-to-year contract with the owners. If we wanted to have a 5-year contract, the lawyer would discover how much this would mean for an increase in our rent. There are 3 variations of the club being a 'charity', and once again the lawyer would look into this. Our lawyer will also clarify which club committee members need to be signatories for registration with the sports council.

Old insurance policy cancellation, once again, the lawyer is willing to deal with this matter.

MARKERS COURSE The president informed the meeting that despite several attempts to run a markers course, he is unwilling to carry this out at the present time. The president suggested we not pursue this item and suggested we continue using our experienced bowlers as markers. The item will be removed from our agenda.

BUILDER'S REPORT The roof has been repaired by two of our members who did not have anything to do with the builders

We have a 2-year guarantee from the builders on the work they carried out

HEALTH AND SAFETY The president informed the meeting that he had installed a new fire exit light for our extension and a new fire-extinguishing point. It was pointed out that the hose reels at the back of the clubhouse could also be used in the event of a fire, a sign will be made reminding our members that the hoses could, if required, be used for the purpose of extinguishing small fires in and around our premises.

CAPTAIN'S REPORT The captain informed the meeting that some members from another club wished to play for our team in the winter league; he will report back on this matter at the next meeting. It was pointed out that our President is now also the president of the LLB, and our captain, who was still with Bonalba Bowls, is still our LLB representative, and he will attend LLB meetings and vote on behalf of Bonalba Bowls. He was pleased to report that Bonalba Bowls Club had won the 2026 Summer League Cup. He reported that the Indie 33 Cup would be played as a 3/2/1 game over 18 ends. On 26th August, Bonalba will be playing in the friendly Cup at BBC and as our captain will be unavailable, our Vice captain would take charge for that game.

Regarding the LLB Meeting, the Captain reported that our Northern Co/Ordinator was under criticism and they were unhappy with his performance and wished to see him replaced with another player from the North.

The captain read out the Mel Ward proposal document regarding changes to LLB Rules, which the committee was mainly in agreement with, except for -

Substitutions: No Scoring No our committee voted for the status quo **Team format abstained LLB to provide cards Yes**

The captain will respond to LLB accordingly.

COMPETITION ORGANISER'S REPORT The Geoff Dowson Tournament went well despite some teams withdrawing, and this was made up for by Bonalba Substitute teams.

MEMBERSHIP SECRETARY'S REPORT There had been 5 new applications received however, there was no indication of the forms as to whether they had paid any monies

Matters to be discussed at our August meeting will be as follows

Review Federation fees for all new members

Review Green fee charges over the year for new and existing members of the club

Remind members membership fees need to be paid by 1st January each year. Full Green fees to be paid by 1st February each year

SOCIAL SECRETARY's REPORT The social secretary reported that we could advertise on Busot Radio for free all we had to do was send them information on the club and some photos. We will follow this idea up with ongoing communications with Busot Radio The World Cup Draw had been sold out and he wished everyone good luck. With regard to the Xmas party he informed the meeting that everything apart from a venue was in hand. The International Club could host our party at 23 Euro per head. The meeting was informed that despite Browns being unavailable previously they would now be able to host us at a cost of 35 Euro per head. Caterers were also suggested but it was felt that members should not have to help clean up etc. Our social secretary was informed that the decision was his and to try and get something booked asap.

RECRUITMENT /MARKETING The meeting was informed that four of our members had spent from noon till 4.30 p.m. on the front at El Campello and that they had been busy for the first couple of hours where they handed out some 700 leaflets. Our vice captain stated that they would do it again later in the year. The committee gave a big thank you to our members for the hard work. The committee will monitor feedback from the leaflet hand out for further action if required.

CORRESPONDENCE The only Correspondence had been received from the lawyer which was sent to all committee members, the president went over this in his report earlier.

ANY OTHER BUSINESS

Lead for hoover / where is it

The president would like to see the back gate open on roll up days etc. This would be left for the duty officer to decide

Electronic Scoreboards / To be discussed at August meeting as it was suggested there was a 2 month waiting time from time of ordering.

LLB Meeting 18th August – our vice captain will represent our club as our captain will be unavailable

There being nothing else to discuss the president closed the meeting by reminding everyone that we are a team and to enjoy being on the committee representing our members.

DATE OF NEXT MEETING- Thursday 18th JULY at 10a.m.

