

## **Minutes of the Valverde Management Committee held on Friday February 17th 2017**

### **Present**

Mary Ann Whitehead ( Chairman )  
Alan Preece ( Captain )  
Maria Romano ( Treasurer )  
Jen Preece ( Secretary )  
Terry Kerr ( Fiscal Committee Chairman )  
David Russell ( President )

### **1, Minutes of the meeting held on Wednesday January 11<sup>th</sup>**

The minutes were accepted by the committee

#### **2. Matters Arising**

1. Some money was repaid to founder members in January.
2. Terry has obtained the new measure.
3. The new club shirts have been well received. Some are hung up in the  
Pavillion at roll ups. We now need a supply of maroon sweaters.
4. The Christmas dinner dance has been booked at the Holiday Inn.

#### **3. Captains Report**

Alan Preece, Captain, reported that two rounds of the Club Championship singles have now been played. The set day system has been very successful, with members coming to act as markers and some also coming to watch what were some excellent matches.

The roll ups continue to be very well supported. So far we have not had to play rinks. Some visitors were turned away as they were new to bowling and we did not have a free rink to allocate them.

The greens are playing well. Alan has asked if the rinks can be turned around after every roll up. It is hoped that this will lessen wear and tear and prevent runs forming.

The Spring Pairs competition list is to go up next week. David was asked to produce a poster. Jen will check with Flor re the cost of the lunch.

Alan suggested that we have a semi finals day next year for the Club Championships.

#### **4. Treasurers Report**

Maria Romano, Treasurer, reported that the financial position of the club is satisfactory and founder members were repaid some of their money in January.

#### **5. Report of the Fiscal Committee Meeting**

Terry Kerr, Fiscal Committee Chairman, reported that Ray Cansdale was introduced to the committee in his roll of deputy chair and deputy treasurer.

Changes to the Bowls Algarve League will generate more money for the club, but we are required to provide a modest food and drinks service. This presents a problem as the restaurant is closed on a Saturday. It was reported that the club had been left unlocked one day. The club captain is to remind all team captains that they are responsible for locking up after matches.

#### **6. CEAB and Bowls Algarve**

Terry Kerr reported that the Bowls Algarve League will be split into two next season. The first division will contain one team from each club plus one other, making eight teams in total. The second division will contain seven or eight teams. Valverde have entered three teams.

This system will mean a substantial reduction in games, all of which will be played on a Saturday.

So far there has been no word regarding the Super Tens and Cameron Cup.

It is unlikely that there will be a CEAB spring competition this year, but we hope to arrange some friendlies with Pedras. Discussions are still taking place regarding the CEAB winter competitions.

A new survey regarding the winter league matches will be sent out to members when full details are available.

The committee thanked Terry for a job well done.

Alan will arrange some summer competitions for members.

#### **7. Don Camillo Restaurant**

The committee has received an approach from the Don Camillo restaurant regarding the current rental agreement for the green, carpark and premises that we use. This issue was discussed at length.

David and Mary Ann will meet with Jorg to have further discussions. Meanwhile we are exploring other options.

#### **8.Any Other Buisness**

None

#### **9.Date of the next meeting**

The next meeting will be held on Friday March 24<sup>th</sup> at 2pm.