

## **Minutes of Valverde management meeting held on Wednesday June 26<sup>th</sup> 2013**

### **Present**

David Russell [ Chairman ]  
Keith Henley [ Captain ]  
Jen Preece [ Secretary ]  
Sue Hunt [ Social Secretary ]  
Eric Brown [ Deputy Treasurer ]

Apologies for absence  
Maria Romano [ Treasurer ]  
Terry Kerr [ Fiscal Committee Chairman ]

The meeting opened at 1.45pm

### **1. The minutes of the meeting held on Wednesday May 29<sup>th</sup> 2013**

- The minutes were accepted by the committee

### **2. Matters Arising**

- The events section of The Portugal News was still carrying the Valverde roll up details. we have not requested prices for advertisements. David was concerned that maybe we would be charged for being on the events page.
- The situation regarding learners playing in the roll ups has been resolved. They are being given pre selected discs first to ensure there is only one learner per team. The draw then goes ahead as per normal for the remaining players. It requires two people to organise, the open upper will ask for assistance.
- The new notices on dress code and fees payable are now on the board.
- Jorge has agreed to allow a banner or a sign in the grounds of the restaurant close to the road. David feels that it would be better to have a proper sign on the corner by the turn into the car park. The committee agreed and David is to produce some ideas for content.
- Brochures are being distributed.
- The new score cards are now available. The committee agreed that these are much better than the paper ones we had before. David has ordered 2000.
- The request by David Reilly for greens time has been declined. He has made arrangements with Vilamoura.

### **3. Monthly Reports**

- Keith Henley, Captain, praised the condition of the greens. They are still bowling well and there have been no negative comments. They are going to be scarified again at the weekend, and the greensman is working on the end rinks to build them up.
- Eric Brown, Deputy Treasurer, reported that we now have 17 full members and 37 pay

as you play members, with four players planning to rejoin in the autumn. The financial situation remains very healthy. The club should break even on the year despite paying back loans to members.

Eric also commented on the total ambiance of the club and the restaurant, it was a pleasure to be a member.

- Sue Hunt ,social secretary, stated that nothing is planned at the present time, but she would be talking to John Denn when he returned with a view to repeating his pub crawl which was so popular last summer.

#### **4. Sub Committees**

- Terry Kerr has sent members of the committee a document concerning the meeting to be held on the 10<sup>th</sup> of July regarding league games for the winter. There was discussion of the document.

It was agreed that the document could be distributed to the other clubs if agreed at the next meeting of the BP development committee on July 10th. It was agreed that Keith will prepare a brief for Margaret Wilson and Ken Rawlins who will represent Valverde at the meeting. The committee were happy with points concerning the teams, constitution and rotation of venues and chairpersons. It was felt that fees should stay the

same as now at €7.00 . David will email Terry regarding our discussion.

#### **5. New Membership Applications**

- Three new members have been accepted into the club, Janine Reiling, Linda Bromwich and Joe Cairns.

#### **6. Any Other Business**

- Keith will agree with Jack Romano on the dates for the rink closure during August.
- David has been to see our lawyer re our new constitution. The delay is the difficulty in getting an appointment with the Notary. Eric stated that he obtained a Notary appointment easily and will ask his lawyer for advice.
- There was discussion regarding inviting groups to play at our club as a fun day. Groups were identified who might be interested. David is to look into devising a generic poster which can be used, and the members appropriate to each group contacted.

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

- Wednesday July 31<sup>st</sup> at 2pm