

Minutes of Valverde management meeting held on Wednesday July 31st 2013

Present

David Russell [Chairman]

Keith Henley [Captain]

Maria Romano [Treasurer]

Jen Preece [Secretary]

Apologies for absence

Sue Hunt [Social Secretary]

Terry Kerr [Fiscal Committee Chairman]

The meeting opened at 12.30

Ken Rawlins, Bowls Portugal Sub committee representative attended the meeting to report on the current situation regarding Bowls Portugal and the Central and Eastern Algarve Bowls [CEAB]. David was keen to establish that these are two separate things.

CEAB has been formed to organise the winter leagues and competitions between Valverde, Vilamoura, Pedras and Canela. Ken attended the inaugural meeting held on Wednesday 10th July on behalf of Valverde and summarised the minutes of this meeting for the committee. The next meeting is on Wednesday August 21st to finalise the number of competing teams for each competition and to agree the rules. Ken requested that Keith Henley also attend this meeting.

There was discussion on the situation regarding Bowls Portugal. It was Ken`s impression that the clubs wish to continue with Bowls Portugal. He suggested that Keith bring up Bowls Portugal at the end of the CEAB meeting.

David thanked Ken for being our representative on CEAB. He also asked Ken if he would continue to be our Bowls Portugal Sub committee representative. Ken agreed and was thanked for attending.

1. The minutes of the meeting held on Wednesday June 26th 2013

- The minutes were accepted by the committee

2. Monthly Reports

- Keith Henley, Captain reported that the summer leagues have now been completed. There were no wins, but, the Penny Bankers finished second in the Australian Pairs and the Valverde Villains were third in the Pedras Spring Trophy, missing out on second place by shot difference. Lists have gone up on the notice board for the Winter

Competitions and all members sent an email, but as yet the response has been poor. It was agreed to hold the Anniversary Pairs competition on Saturday September 21st. David is to produce a poster and Jeff Perry will be asked to contact other clubs. The prizes will be the same as last year. Sue Hunt to be asked to organise the meal.

Keith suggested that we have a singles round robin competition during the September rollups. This was agreed.

Keith reported that Jack Romano has decided there is no need to close the green during August. Keith wished to thank Jack and Nick on behalf of the club for the fantastic job they are doing. The green is bowling really well.

- Maria Romano, Treasurer, reported that outgoings exceeded income during July. This is due to the reduced number of green fees during the summer months, and because the club paid the Lawyer and Notary fees for the new constitution. The overall position remains healthy.

3. Sub Committees

- This was discussed at the start of the meeting.

4. New Membership Applications

- None

5. Any Other Business

- It was decided that the date of the AGM will be Friday November 8th at 2pm.
- Copies of the current circulation lists were discussed and updated. There are three lists, Founder Members, Current Members and Contacts.
- A suggestion that benches be obtained to place around the green was raised. The benches are wrought iron with wooden slats. It was agreed to defer this to the next meeting.
- A stock of sweat shirts will be needed for the coming winter. Roma Gilchrist is to be asked to order them.
- There was discussion last month about contacting groups with a view to arranging Bowls days. Sue Hunt to be asked to do this.

6. Date of the next meeting

- To be arranged