

Minutes of the Valverde management meeting held on Friday January 31st 2014

Present

David Russell [Chairman]
Keith Henley [Captain]
Maria Romano [Treasurer]
Jen Preece [Secretary]
Sue Hunt [Social Secretary]
Terry Kerr [Fiscal Committee Chairman]

The meeting opened at 2.20pm. David thanked Maria for allowing us to hold the meeting in her house.

1. The minutes of the meeting held on Friday November 29th 2013

- The minutes were accepted by the committee

2. Monthly Reports

- Keith Henley, Captain, had nothing to report as he has been away since the last meeting.
- Maria Romano, Treasurer reported that the club is in the black.
- Sue Hunt, social secretary reported that Ken Rawlings has resigned from the entertainment committee and the open uppers.
The proposed Candle Light Dinner has been cancelled. The Quiz Night raised 300euros for the club and was very well attended. It was felt that future events should have restricted numbers to prevent over crowding.

3. Sub Committee reports

- The CEAB is due to meet on February 5th to discuss leagues and structure. It has been suggested that a national league with one team from each club in the Algarve be considered.
- The Fiscal Committee meeting was cancelled and is due to be arranged.
- John Hewitson has resigned from Bowls Portugal. Mel Knickle and Stuart Banks will continue until a replacement has been appointed.

4. Membership Applications

- There is one new member, Harry Wood, who will be a four month member.

5. Any other business

- Terry suggested that we have an afternoon rollup on a Monday when the rinks are

crowded due to league matches. David said the problem would be open uppers. We are already one short due to Ken`s resignation and it is proving difficult to replace him. Terry suggested that it would be easier to get open uppers on a rota as bowlers were reluctant to commit to a weekly slot but would do once or twice a month.

6. Date of the next meeting

- Friday February 28th at 2pm.