

Minutes of the Valverde management meeting held on Friday March 28th 2014

Present

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

Apologies for absence

Terry Kerr [Fiscal Committee Chairman]

1. The minutes of the meeting held on Friday February 28th 2014

- The minutes were accepted by the committee

2. Matters Arising

- Terry Kerr has informed the committee that he has not resigned from the CEAB. Terry hopes to be back sometime in May. Mel Knickle will deputise for him until his return.

3. Monthly Reports

- Keith Henley, Captain, reported that Valverde Vulcans have won the Super Sixes League. This is the first time that Valverde have won an inter club league, well done to all the team. It was agreed that the Hunt Cup is to be used as the trophy for the league.
The touring team season is going very well. David Russell, chairman expressed his thanks to Penny Henley for organising the visits.
Keith informed the committee that there will be two spring leagues. The Pedras Spring Trophy on a Monday and the Canela Australian Pairs on a Thursday. They will run from the end of April to the end of June, and the club will enter one team in each league. Vilamoura will not be entering. It has been decided that there will be League Practise on a Wednesday for those players who wish to play for the teams. Keith requested that the distribution list for the club be revised. David will discuss with Jeff Perry.
- Maria Romano, Treasurer, reported that the club's financial position is very good. So far the aerator fund has raised 2291euros towards the 4600euro cost. Gavin Alderman has requested the return of his late wife's stake in the club. This was agreed.

- Jen Preece, Secretary, has received a request from Ian West of Pedras, for sponsorship. Ian is to do a 72 hour bowls marathon in April on behalf of the Bombeiros and the Tavira Hospice. The sponsorship list will be put on the notice board so that members can give to this good cause. The club will also give a donation.
Jen has been asked by a number of members when the green mats are to be removed. Keith stated that they will stay down for the time being. It was felt that the club would benefit from the use of a roller. Unfortunately these are very expensive.
- Sue Hunt, Social Secretary, reported that the second social evening held on Wednesday March 26th was a great success. Forty two people enjoyed fun bowls and a barbeque. A dinner with music and dancing has been arranged for Saturday April 26th.

4. Sub Committee Reports

- There was nothing to report

5. Membership Applications

- Maria reported that she has received three new membership applications. This will bring our membership up to 68.

6. Any Other Business

- There has been a complaint by a member regarding the cleanliness of the toilets. Nick is responsible for this job. The matter will be looked into.
It has been suggested that Nick be trained to be an open upper. David agreed to do this.

7. Date of the next meeting

- Friday May 2nd 2014