

**Minutes of the Valverde management meeting held on Friday May 2nd 2014
(this was the April meeting, deferred due to pressure of fixtures)**

Present

David Russell [Chairman]
Maria Romano [Treasurer]
Sue Hunt [Social Secretary]

Apologies for absence
Terry Kerr [Fiscal Committee Chairman]
Keith Henley [Captain]
Jen Preece [Secretary]

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

- The minutes were accepted by the committee

2. Matters Arising

- Changes to the club email distribution list have been suspended pending discussion with Jeff Perry
- A roller has been located by Henry Parlour, President, and is currently being overhauled in the UK. No pricing has been agreed.
- Though Nick is still in training by Maria and Eric as an OpenUpper, he has received a formal manual and is working very well.

3. Monthly Reports

The Two spring leagues have begun. Results from the May 1 matches are

Pedras 4 points

Canela 3 points

VBC Mates 2 points

VBC Sports 2 points

- Maria Romano, Treasurer, reported that the club's financial position continues to improve as we are steadily adding more PAYP members.
We now have 63 full playing members and a total of 74 members in all.
- The aerator fund has raised almost half the amount originally borrowed from club capital towards the 4600 euro cost. Fund raising activity will continue.
- Sue Hunt, Social Secretary, reported that the third social evening held on Saturday April 26 was well attended.
- It has been decided by the social committee that there will not be a social evening in May, but that Peter and Carol will run a BBQ in June, with a fun bowls game. Thereafter the next social evening will be in October, and later there would probably be a Race Night and a Quiz night to be arranged before Christmas.
- There was a discussion about once again fixing the club Christmas event at the Holiday Inn and it was agreed that what the Inn offered was difficult to match elsewhere eastwards in the Algarve. Unless members could suggest an alternative, it was likely that we would book the Holiday Inn for 2014.

4. Sub Committee Reports

- There was nothing to report

5. Membership Applications

- There was nothing to report

6. Any Other Business

- David agreed to write to IBEX thanking them for their sponsorship of the Spring Pairs competition and reminding them that they were to supply a IBEX banner for the club green
- Keith Henley, Captain suggested that the club needs a few more shade umbrellas for the Green. David Russell agreed to look into this, but commented that proper anchoring will be vital to protect them against the wind, which can be quite strong on the green.

7. Date of the next meeting

- Friday May 30 2014