

Minutes of the Valverde management meeting held on Friday May 30th 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 May 2nd 2014

- The minutes were accepted by the committee

2. Matters Arising

- David Russell confirmed that he had written to Ibex to thank them for sponsoring the Spring Pairs Competition
- David Russell has met with Ms. Wood-Otter of Affinity Finance to discuss providing the club with sun umbrellas. She is to get back to him.

3. Monthly Reports

- Keith Henley, Captain, reported that he has been advised that the green does not need to be closed for summer maintenance.
Henry Parlour, President, has acquired a roller which will arrive shortly. It is a refurbished electric roller.
Keith confirmed that an email has been sent to all members regarding the Triples Competition that will take place during the summer months every Friday. This is a drawn competition, with an accumulated score. Members must play a minimum of three times.
There will also be a singles competition to be held during August.
Keith discussed the possibility of holding an Australian Pairs competition. We already have a suitable trophy, but the difficulty is scheduling it within our busy calendar. No decision was made.
There are a large number of touring teams in October which will require a big commitment from our members and special emphasis from the MC.
- Maria Romano, Treasurer, reported that the clubs financial position is good.
She expressed concern over the cost of water for the past month. David stated that he was not unduly concerned as his estimate of water costs had allowed for the increased usage during the summer months.
Terry Kerr, Fiscal Committee chairman has previously queried the need to hold stocks

of club shirts. The committee felt that it was appropriate to hold a stock for members to buy. It was also necessary to buy the shirts in moderate bulk to obtain the best price.

- Sue Hunt, Social Secretary, reported that the club Christmas Dinner has been booked for December 13th/14th at the Holiday Inn, Armacao de Pera. The price will be the same as last year.

The list is currently up for the June social evening which will be a fun game of bowls followed by a barbeque. This will be the last event until the autumn

Sue hopes to arrange a shopping trip to Lisbon. This will be by coach, and will be after the tour matches have finished in October.

4. Sub Committee Reports

- Canela has suggested that the CEAB winter leagues start in September and that two leagues are played before Christmas and two leagues after Christmas.

This has not been approved by the CEAB committee but will be discussed later this month at their next meeting. Mel Knickle will attend that meeting on June 23rd.

5. Membership Applications

- Two new members have joined the club, Derek and Helen Scott.

6. Any Other Business

- The new system for roll ups was discussed. David had received a letter from a member raising various points about the new system. As a result of this he consulted those members who were lunching at the club after the Friday roll up. It was agreed that we would return to the drawn system, and that from June 3rd the start time would be 10am.

David will ask Jeff Perry to email all members regarding the changes.

(A circular has since been created and sent, placed on the website under “breaking news” and placed on the club notice boards)

- A new formal circulation list was approved by the committee.
- Keith has requested that we again approach Jorge of Don Camillos with a view to having a larger sign put up within the boundary of the restaurant grounds.

7. Date of the next meeting

- Friday June 27th 2014