

Minutes of the Valverde management meeting held on Friday July 25th 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 July 25th 2014

- The minutes were accepted by the committee

2. Matters Arising

- Jen Preece confirmed that the AGM will be held on November 7th 2014
- David Russell stated that he had been informed that Loule Camera are not allowing any new road signs.
- Maria Romano confirmed that there had been one new member last month, Peter Hollis.

3. Monthly Reports

- Keith Henley, Captain, confirmed that the Anniversary Pairs Competition will be held on Friday September 19th 2014. David Russell will produce a poster and ask Jeff Perry to inform other clubs. The entrance fee will remain the same, 15euros for non members and 13 euros for members. David will try to get sponsorship for the prizes, but it was agreed that if we just have a basic one course meal we would be able to fund our own prizes out of the entrance monies.

Keith has received fixture lists for three of the four CEAB leagues. The Premier League and the Super Sixes will be played on alternate Mondays, and the Australian Pairs and the Pedras Trophy on alternate Thursdays. Keith confirmed that leagues will not commence until after the touring matches have finished.

There was much discussion regarding other competitive matches now that we can only enter one team in the leagues. Observations from interested members were reviewed. It was agreed to have an internal league. Keith felt that this should be limited to those members who volunteered to play in the CEAB leagues. There was discussion on this and the type of competition. Members who play in the UK have suggested various

formats. Keith will email them to see if they would be prepared to run one of these competitions.

David was keen to have someone in charge of rink booking. Other committee members felt that the rules produced by Jeff Perry were sufficient if applied strictly. David is to circulate the rules to everyone for comment.(they are now on the noticeboard)

- Maria Romano, Treasurer, reported that club membership is now up to 71 members. The club should remain in the black this month.
- Jen Preece, Secretary, reported that the gentleman who came to play on monday 21st had phoned to say that he had enjoyed his try at bowling and would return at the end of the summer when it was cooler. She had also received a phone call from a Mr. and Mrs. Hunt who were keen to bowl and would come next week. The committee discussed the need to review club training so that all new bowlers receive tuition. David stated that all new members had been asked to purchase a Rule Book. As part of their welcome pack
- Sue Hunt, Social Secretary, will put up a list in September for members to show interest for the proposed Christmas shopping trip to Lisboa.

4. Sub Committee reports

- Keith dealt with CEAB issues in his monthly report.

5. Membership Application

- One new membership application has been accepted, Sonia Chamberlain.

6. Any Other Business

- David raised the issue of bowling in hot conditions. There have been incidences recently of members becoming ill from heatstroke. David felt strongly that members should not be obliged to continue in a competition if unwell. Whilst the committee sympathised with this view it was felt that members must take some responsibility for their own well being. There are simple rules that apply
 - Check the weather forecast for that day before deciding to play
 - Always wear a hat and light clothing
 - Drink lots of fluids
 - Keep an eye on other players for signs of distress.

7. Date of the next meeting

- Friday September 5th at 2pm

