

Minutes of the Valverde Management Meeting held on Friday September 5th 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. Monthly Reports

- Keith Henley, Captain, confirmed that he had ordered trophies for the winners of the Anniversary Pairs competition. As there is no sponsor for the competition it was agreed that there would just be first, second and third prizes of 90euros, 50euros and 40euros respectively.
The club has already received a record number of touring team bookings for 2015.
Jack Romano has ordered a quantity of sand required for dressing the green. This has cost 1000euros but buying in quantity has saved on the price and it will last a long time.
New numbers and green markers in metal have replaced the old numbers.
Keith confirmed that there are ideas for the new internal club league competition, but he will wait until interested members return from the UK before deciding on this.
As regards the CEAB League, Keith will wait until Vice Captain Jeff Perry returns.
The Summer Triples competition has been a great success, but it was agreed that the minimum number of matches requirement was too low and in the future will be around 50% of matches played.
Maria raised the issue of the junior membership fee. It was agreed to take this to the AGM in November with a view to reducing it.
- Maria Romano, Treasurer, reported that the club will finish in the black at the end of the financial year. There were just three months when the club was in the red.
Money is still required to pay for the aerator which was purchased last year. It was agreed that there should be a voluntary collection at Jack and Marias` barbeque on the 21st of this month.
The cost of water and electricity is still being monitored, but it will not be known if we have stayed within budget until one years usage which is in February 2015.

- Jen Preece, Secretary, reported that she has received a phone call from an organisation called Algarve Senior Living. Their representative is looking for someone to give Bowling lessons to some of her members. They have their own facility and are based near to Carvoeiro. It was agreed that this request be passed to Alvor Bowls Club.
- Sue Hunt, Social Secretary, has now arranged the shopping trip to Lisbon. This will take place on Saturday November 1st and will cost 25euros. The coach will leave the club at 8am and will be going to Freeport Shopping. Details on the notice board. It was agreed that we still need ideas for fund raising in order to pay for the aerator. Jeff Perry is to be asked to send a circular to club members for ideas. Geoff and Theresa Alan have been asked if they could do another treasure hunt and Sue will talk to Brian Pullin about his fund raising experience in the Rotary Club. One suggestion was to hold an auction where every one donates an article.

3. Sub Committee Reports

- No one present to report.

4. New Membership Applications

- Three new members were approved, Wendy Rawlings, John Hunt and Felicity Hunt.

5. Any Other Buisness

- The new signs for the road have been ordered. It was decided to go for printed canvas banners each 2metres by 1metre at a cost of 60euros each. These will be attached to each end of the fence on the main road..
 - At the AGM in November eight of the club`s officers will have completed their two year term.
 - Vice President
Jack Romano will be standing down
 - Secretary to the AGM
Margaret Wilson to be asked if she wishes to stand for re election
 - Treasurer
Maria Romano wishes to stand for re election
 - Club Secretary
Jen Preece wishes to stand for re election
 - Captain
Keith Henley will be standing down
 - Vice Captain
Jeff Perry to be asked if he wishes to stand for re election
 - Secretary to the Fiscal Committee
David Laing to be asked if he wishes to stand for re election
 - Deputy Treasurer
Eric Brown to be asked if he wishes to stand for re election
- David is to write to the officers regarding re election. New officers will be

nominated according to the rules of the constitution.

- Peter Rextrew has confirmed that this years PFX Trophy match and dinner will be held on separate dates. The match against Bognor Regis Bowls Club will be held on Wednesday October 1st at 10.30am. The dinner will be held on Friday October 3rd at 7.30pm at the Mentepimenta restaurant. Peter has subsidised the cost of the dinner for fifty four members of our club. The cost to them will be 18 euros each. Club members who play in the match will be eligible to attend the dinner.

6. Date of the next Meeting

- Friday October 31st at 2pm.