

Minutes of the Valverde Management Meeting held on Friday January 8th 2016

Present

Mary Anne Whitehead (Chairman)

Maria Romano (Treasurer)

Jen Preece (Secretary)

Diane Williams (Social Secretary)

Terry Kerr (Fiscal Committee Chairman)

David Russell (President)

Geoff Williams (Vice President)

Apologies for absence

Peter Hollis (Captain)

The meeting opened at 2.20pm

1. Minutes of the meeting held on Friday November 20th

The minutes were accepted by the committee

2. Matters Arising

1. Ken Rawlings will take charge of the rink book, not Terry Kerr as stated in the minutes.
2. Mel Knickle has now agreed to provide 15minutes tuition before some roll ups. There will be a notice on the board regarding this so that members can sign up for specific sessions. These will commence after February 16th.

3. Monthly Reports

Mary Ann Whitehead read a report from Peter Hollis, Captain, Who is away until February 16th. Peter has ordered the trophies for the Club Championships and the Anniversary Pairs. The lists for the spring touring teams will go up on his return.

Maria Romano, treasurer, reported that the club finances are satisfactory. It was stated at the last meeting that the repayment of monies to founder members be discussed. It was agreed that a payment of 7.5% of original investment be paid.

Maria reported that our mowing machines are now two years old and are in need of sharpening. It was agreed that we will begin by having one mower sharpened at a cost of 80euros plus labour.

Jen Preece, Secretary, reported that there had been some mix up re the circulating of the minutes. It was agreed that once the minutes had been approved by the chairman Jen would circulate them to the members of the Management Committee, prior to releasing them to Jeff Perry for putting on the club website.

Jen has received 8 entries so far for the Anniversary Pairs competition, 6 from Pedras and 2 from holiday makers.

Diane Williams, social secretary, reported that the members had been very pleased with this years Christmas Party. The committee thanked Diane for the hard work and the effort she put into making the party such a great success. There was discussion about the surplus from that event and it was agreed that it would revert to the committee for allocation .

Diane is organising a Valentines dinner for February 13th
at Don Camillilo"s

Our new sponsor has offered to sponsor a social event. Mary Ann will arrange to meet with him to discuss what he would like to do.

4. Sub Committee reports

There have been no meetings to report on. The next Fiscal Committee report is on January 20th.

5. New Membership Applications

We currently have 79 members with more in the pipeline.

6. Any Other Business

1. Eric Brown has sent a letter regarding his views on the organising of the Club Championship matches. Mary Ann has taken the letter and will discuss with those concerned.
2. Ken Rawlings has taken charge of the rink book and has made various suggestions.
No rinks to be booked for matches on a Friday morning

No rinks to be booked for matches on roll up days when there is also a league game

Matches booked on roll up days can't start prior to the roll up.

The committee agreed in principle with these suggestions.

3. Geoff Williams reported that he has finalised details with the local man who will make the metal box needed to store our chemicals and our other equipment. This will be made of green rust proof metal and will now cost 1000euros. It will have a secure lock. It will take three weeks to make. It was agreed to go ahead, but there were concerns as to how the box will be put in place. Geoff will discuss with Jack and Nick to ensure there will be no problem. He will do this prior to placing the order.
4. Mary Ann raised the issue of club clothing and will discuss with Margaret Wilson how things stand. It was suggested that we contact the company in Portimao who provided our original shirts. Terry asked that any future system be on an order only basis as holding stocks is always problematic.
5. Maria reported that we have received the insurance monies that relate to our broken irrigation pump.

7. Date of the next meeting.

The next meeting will be held on Friday January 29th at 2pm.

