

Minutes of the Valverde Management Meeting held on Friday January 29th2016

Present

Mary Anne Whitehead (Chairman)

Maria Romano (Treasurer)

Jen Preece (Secretary)

Terry Kerr (Fiscal Committee Chairman)

David Russell (President)

Apologies for absence

Peter Hollis

The meeting opened at 2.30pm

1. Minutes of the meeting held on Friday January 8th

Diane Williams has objected to the statement that she reported on the Christmas Party.

The remainder of the minutes were accepted by the committee.

2. Resignation of Geoff Williams as Vice President and Diane Williams as Social Secretary

The chairman had no alternative but to accept the resignations of the Vice President and the

Social Secretary despite best efforts by herself and the President to get them to rescind them.

We have received written and verbal support for Diane as social secretary. Many of the comments

in criticism of the committee seem to be based on inadequate knowledge of the club constitution

and our legal requirements which require absolute clarity and control by the Management and

Fiscal Committees of all club funds. After all essential club expenses are met we are required to

repay the interest free loans owed to founder members, currently 65000euros.

After a lengthy discussion of the best way forward the committee has decided that David Russell

as President, will interview those with a view, establishing the facts. An email will be sent to all

members.

We will need a social secretary in the future once the enquiry is complete.

3. Report from the Fiscal Committee Meeting held on January 20th2016

The meeting has had to be delayed until February 10th.

4. Report from the treasurer

As stated in the previous minutes the payment of monies to founder members will be paid within the next two weeks.

5. Rink Bookings

Ken Rawlings has taken charge of the rink bookings. The priority at all times will be rollups.

6. New Membership Applications

No new membership applications, but there are currently a number of new people coming to the

club to bowl.

7. Any Other Business

1. Terry Kerr, Fiscal Committee Chairman, stated that the Code of Conduct on the club website

is not the latest version, and nothing is displayed on the notice board. This to be corrected,

2. As a result of the letter received last month by Eric Brown, it was agreed that there should be

changes to the organisation of the Club Championship. There was discussion on how this could

be achieved. This will be the responsibility of Club Captain Peter Hollis.

3. Jen Preece, Secretary, reported that she has received calls from visitors who wish to play at

the club but find the front gate closed due to the closure of the restaurant. It was agreed that in

the future a notice will be attached to the gate advising visitors of the back entrance.

4. Jen Preece, Secretary, reported that she has also had enquiries from people who wish to play

outside of rollup times. She has not been able to accommodate them as there is no daily presence at the club to take fees and ensure that visitors are bowlers. Terry suggested a daily

rota of members.

8. Date of the next meeting

The next meeting will be held on Friday February 26th at 2pm