

Minutes of the Valverde Management Meeting held on Wednesday May 11th 2016

Present

Maryanne Whitehead (Chairman)
Maria Romano (Treasurer)
Jen Preece (Secretary)
Terry Kerr (Fiscal Committee Chairman)
David Russell (President)
Paul Frampton (Deputising for the Captain)

Apologies for absence
Peter Hollis (Captain)

1. Minutes of the meeting held on Wednesday April 6th

The minutes were accepted by the committee

2. Matters arising

- Maria reported that she had a meeting with the clothing supplier but they were unable to provide cotton shirts. She will contact Joe Scott at Tavira re his English supplier.
- Jen reported that Ken Rawlings stated that he did not want the Australian Pairs removed from the Club Championship, just moved from the busy winter schedule.
- It was agreed that we would continue to allow substitutes in the Club Championships but not extentions.
- Terry referred to the discussion re membership renewal fees. He felt that it must be easier for all renewals to be on the same date. There was further discussion and it was agreed that the system would remain unchanged.
- The first round of the President's Shield will be held on Tuesday October 25th instead of Tuesday October 4th.
- Terry asked if David had looked into the ordering of new mats as they were badly needed. David said that he had not but would do so.
- The fun bowls evening will be held on Friday August 5th at the home of Paul Frampton. The fun bowls match will start at 5pm at the bowls club. Jen will organise the food and Maryanne the drinks.

3. Report of the Deputy Captain

Paul reported that the feedback from the visiting teams was very positive. They were impressed by our green and the warm welcome of the members. We had 23 groups and currently have 12 groups booked for the autumn, starting on September 27th. The committee wished to extend a

big thank you to all our members for their support and special thanks to Carol Barnes and Peter Hollis for organising the tours.

The spring interclub matches have been organised. The Pedras Spring Cup is underway, and the Bowls Algarve Summer League commences on May 26th.

Paul will be meeting with Alan Preece and Ken Rawling to arrange a programme of club summer competitions.

Peter and Margaret Wilson have organised our winter Australian Pairs League.

Paul stated that he had held a top rink competition at a roll up with a prize of a 50% reduction in their restaurant bill for the winning rink. This proved very successful. He hoped to continue to offer different competitions and prizes such as wine. It was also suggested we try an afternoon roll up on a Monday.

There will be winter CEAB leagues and Bowls Algarve Leagues. Terry will email members re their availability.

4. Minutes of the Fiscal Committee meeting and matters arising

Terry Kerr, chairman of the fiscal committee reported on their recent meeting.

Terry reported that the membership fees were below budget. It is likely that the budget set was incorrect. This will be looked into and Terry will report back at the next meeting.

The committee discussed the issue of extending Nicks hours in order to close up the bowls club. This could be paid for by discontinuing the current spouse discount. This would need AGM approval. Alternatively members could arrange to do this themselves by rota.

The committee commented on inconsistency in the monies obtained from the spider at visiting team matches. Maria said Carol had sometimes paid in two days spider monies together.

It has been agreed that where members had paid a six month fee as their initial membership they must pay a further six month fee or a full years fee.

5. Any other Buisness

1. The members meeting is arranged for Monday June 6th. Both David and Terry felt there should be some sort of presentation. David asked that the management committee produce a list of points. Members to email David with our suggestions. Jen asked that a list be put on the notice board for members suggestions. It was agreed to hold an informal management meeting on Friday June 3rd to finalise points to be discussed.
2. It was agreed that we need a social secretary. At present committee members are doing individual events. The Christmas Party has been organised for December 10th. We will require music, Jen is to contact a vocalist she knows.
3. It was agreed that the club needs team shirts urgently. Although the supplier was unable to supply cotton we should obtain a supply of mixed fibre shirts whilst we continue to look for a supplier who can supply cotton.
4. The restaurant will be closed from Tuesday June 21st until Sunday June 26th.
5. Jeff Perry has asked for a review of the club website. He considers that the management committee is responsible for ensuring that the information on the site is correct.

6. David has asked that a computer be available for members in the pavilion. He stated this would be possible with mobile wifi. He will look for an unwanted computer.

6. Date of the next meeting

Informal meeting on Friday June 3rd at 2pm.