

Minutes of the Valverde Management Committee held on Friday October 28th 2016

Present

Maryanne Whitehead (Chairman)
Peter Hollis (Captain)
Maria Romano (Treasurer)
Jen Preece (Secretary)
David Russell (President)
Paul Frampton (Deputy Captain)
Terry Kerr (Fiscal Committee Chairman)

1. Minutes of the meeting held on Monday September 26th 2016

The minutes were accepted by the committee

2, Matters Arising

To be discussed as agenda items

3. Closure of Vilamoura and implications for the club

It was assumed that the closure of Vilamoura Bowls Club was definite. Several Members of the club have been to play at Valverde, and some have applied for membership. The membership procedure will be as for any new member.

Valverde welcomes new members from Vilamoura Bowls Club.

In view of the influx of new members it was agreed there should be a limit on the number of members the club was able to accommodate. It was agreed that this should be 120 members. This number to be reviewed over time.

4. Resignation of Ken Rawlins

Ken Rawlins has resigned as rinks organiser. The committee thanks him for all his efforts.

There was much discussion as to whether it was necessary to have a rinks organiser. It should not be necessary if members abide by the rules. It was finally decided that this was the responsibility of the Captain and his deputies. It was agreed that with the increase in membership, Monday, Wednesday and Friday mornings are to be for **roll ups only. Tuesday is rink maintenance day.**

This leaves afternoons, Thursdays and weekends for internal and Bowls Algarve championship matches.

Members should check the club diary for League matches which are held on some Monday afternoons, Thursday mornings and Saturday mornings.

5. Vice Captain standing down

The committee was sad to learn that Jeff Perry will stand down as Vice Captain at the AGM and that he also wants to relinquish some of his other responsibilities. Jeff will continue to maintain the club website.

It was agreed that Jen Preece will take over the club newsletter and distribution of emails to all members.

The organising of club competitions and draws will be done by the club captain. David Russell will calculate the scores for competitions such as the Anniversary Pairs.

The Management Committee wish to formally thank Jeff for his long service to the club.

6. Appointment of club officers

Peter Hollis is to give up the captains post.

It was agreed that a new captain be appointed with two deputies, one will be Vice Captain and the second Deputy Captain. This will ensure a presence throughout the year and hopefully a presence at all roll ups.

Peter Hollis and Carol Barnes have given up their roll as Touring Group Organisers.

Alan and Jennifer Preece will take over this roll.

Jenny Preza has agreed to take on some of Jen Preece's secretarial duties. They will meet to agree a division of labour.

Eric Brown has retired as Deputy Treasure. This roll will need to be filled. David is to circulate the membership.

Despite a notice on the club notice board to find a social secretary there has been no response. Maryanne will share this roll with members who are willing to help with specific events.

7. Sponsorship

The money for the new mats has not yet been received from Alan Belcher, David to contact him.

Jen Preece sent a thank you email to Ibex Insurance for sponsorship of Sunday's Anniversary Pairs.

8. New Membership Applications

There have been a number of new membership applications from members of Vilamoura. As stated earlier in the minutes the normal rules will apply.

Membership application forms will be on the notice board for two weeks after which they will go for approval at the next Management Committee meeting.

9. Club Clothing

The new shirts have been ordered and we are awaiting delivery

10. Social Report

In view of the busy program of bowls matches over the next few weeks the Treasure Hunt has been postponed. It was agreed that we would begin a new program of social events in the New Year starting with a Valentines dinner which Alain Grenier has been asked to organise.

11. AGM Agenda.

The AGM will be held on Monday November 7th at 2pm. In the absence of Margaret Wilson, Jen Preece will organise the register and voting slips and open the meeting.

The agenda is as displayed on the club notice board.

12 Any other business

Jeff Perry has suggested that certain club procedures needed to be made clearer. Terry Kerr has agreed to do this. Maryanne to approve them.

This years Xmas roll up and lunch will be on Friday December 16th. The green will close after this date, and reopen on Monday January 2nd.

It was suggested that we set dates for next years open events to ensure that they take priority. The Spring Pairs will be on Sunday April 2nd and the Anniversary Pairs on Sunday October 22nd.

13. Date of the next meeting

The next meeting to be held on Friday December 2nd