



BOWLING CLUB DE ZURGENA

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Held at the Club House on **Tuesday 8th October 2024** - Meeting opened at 13.35H with AL in the Chair.

1. Attendance: Adrian Leitch (AL), Tony Harris (TH), Graham Shoots (GS), Neil Leeder (NL), Paul Day (PD), Maureen Hanratty (MH), Carol Way (CW), Roy Keningale (RK) and Rich Brimble (RB).

2. No apologies

3. Minutes of the previous meeting held 5/9/24 and 12/9/24 were accepted as a true record. P. NL, S. RK.

CARRIED

4. Matters arising and actions No matters arising

Actions 5/9: Name Badges. NL stated they will be delivered to his home this week.
Footwear policy to be communicated to all clubs and sourcing a stock of suitable second-hand shoes was deferred until we get a firm date for the green installation.
CW stated that there were no associate member recommendations at present.
Stock delivery – Mercadona will deliver to la Alfoquia for a charge of 6 euros.
Europa Foods Ordering – No progress on downloading the app. AL and CW will question the delivery driver.
Rendering of the wall was deferred due to lack of funds.
Photos of new members had appeared in the latest newsletter.

Actions 12/9: One reasonable quote for had been received by RK from Metal Works for the 36 x 3m steel lengths and the Saliente workshop didn't seem interested.

Two quotes had been obtained for the screeding work, but one builder had dropped out leaving one quote from Juan who works for Antonio Builders.

It was proving very difficult in obtaining quotes from reputable builders and this was causing delays in the timescale of work.

Various options were discussed, and it was agreed to delay the laying of the new green for 3 months to allow a reputable builder to be appointed. This won't affect the price agreed with Greenguage as we have paid a deposit.

Greenguage will be asked to do the work between the 21/3/25 and before 6th April. **ACTION: GS**

It was agreed to meet with the town hall asap to discuss permissions for the screeding work. **ACTION: AL/MH**

Quotes will be obtained from Antonio's Builders (RK), the Bolivian Builder (CW) and Adrian Tito (TH). They will be invited to visit the club to quote for the job to be completed before 21/3/25. **ACTION: RK. CW & TH**

PD projected that the club would have about 10,500€ to complete the work which was feasible and would leave about 3,000€ in the bank plus any money from the tea hut and social events.

It was agreed to buy the 36 x 3 m steel lengths asap in case of price increases. This is sufficient for both sides of the rink at a cost of 1.934€ plus the fixings. **ACTION: RK**

5. New Membership Applications

Applications have been received from Robert McGuire, a new bowler who has received tuition at the club.

Two bowlers had also applied, Stewart McGinnie and Stewart Kinnear and they will be asked to include a recommendation from their previous club.

All three names will be placed on the club noticeboard and emailed to members as policy. **ACTION:TH**

6. Any Other Business

A suggestion from a member in the suggestion box that anyone helping in the tea hut should be excused from the maintenance rota was discussed. Whilst thanking the member for the suggestion, the committee view and policy remains that every member should be on the maintenance rota.

It was decided that the roll up protocol should remain as it is, i.e. a blind draw.

It was proposed MH, seconded GS that members be allowed to bring non members who are bowlers onto the green outside roll up sessions the only stipulation being that they must wear the correct footwear and pay a 5€ green fee. **CARRIED**

It was agreed that an appointment book will be kept in the office at the club where members could book rinks for non-roll up sessions. It will be the responsibility of the member wishing to book a rink to attend the club during opening times to write the booking in the book themselves. A book will be purchased. **ACTION: TH**

Members are to be reminded that bowling is not allowed on the green before 1 pm on a Monday due to maintenance work. **ACTION:TH**

It was proposed NL, seconded GS that the tea hut be opened for purchase of drinks etc during non-roll up sessions provided that a committee member is present who will be responsible for sales and security.

7 in favour, 2 against. **CARRIED**

CW agreed to investigate an ordering and delivery system for stock and in the meantime will do the shopping. **ACTION: CW**

At the request of AL, TH had requested next of kin information from members, but the response has been poor. One more email will be sent out. **ACTION:TH**

Indalo are holding an invitational 4-2-2 (Hong Kong pairs competition) on 25 November and we have been allocated two places. It was agreed that Zurgena Hong Kong Pairs champions GS and Tony Mason will be offered a place, and a draw will be made for the second place. **ACTION: TH**

CW has paid 500€ deposit to La Vida for the December social and prize giving event and asked committee members to keep advertising it as numbers weren't good.

The meeting closed at 15.04H