

## **Federacion de Bolos de la Comunidad Valenciana**

**Minutes of the committee meeting held on December 3 2015 at Monte Mar.**

**Present: R.Donnely, J.Jones, L. Pilling, P. Lockett, T. Hesketh-Field, R.Cockell, G. Dowson, T.Capewell, J. Simpson, D. Gardiner, B. Taylor, C. Armitage, P. Harman, D.Leeming, S. Marks, N. Davis, R. Cairns, B. Norris,.**

**Apologies: L. Greenland, I. Brown, St J. Broadhurst.**

**Minutes of the previous meeting were proposed by D. Leeming, seconded by T. Taylor and accepted as a correct record.**

**Matters arising None.**

**Correspondence.** A letter has been received from **Mazarron Bowls Club** formally requesting a change their federal registration fee from Andaluza (FAB) to Valencia (FBCV). The 15 federated members have unanimously backed the change. Secretary Sue Hattrell of MBC explained that because of the distance involved in travelling mainly to Indalo it was very restrictive and clubs south of Alicante in FBCV were closer to Mazarron. MBC is of course already part of the CBBA and plays in its leagues. **It was proposed by B. Taylor seconded by C. Armitage and unanimously agreed to accept MBC into the Valencia region.** Because the deadline has already passed unfortunately MBC cannot take part in the Fed Fours league. It was also agreed that no federated events ie cup competitions of the VCL would be held at Mazarron and that any requests from any other club eg La Manga would be dealt with on its merit.

**President's report.** RD reported on a meeting held at Cabrera on November 17 when representatives of the regions met to discuss the way forward. RD and Ruth Compton delegado from Amerencia are to work together unfortunately there is no delegado for the Malaga area and only one active club in Tenerife. **FEB** three ways are being explored as a way to resolve the current debt problem a) to sell the apartment in Madrid, b) to rent out the building and use the rent to pay off the loan or c) to mortgage the building over a longer period. No decision has yet been made although the preferred option seems to be to rent out the building. **LBD, LBS and National Director** RD has taken on the role of acting national director following the resignation of John Muldoon although no formal letter of resignation has yet been received. DL as treasurer of LBS, explained that no money had been received from the FEB since 2012 although they had been allowed to keep the 2,000 federation fees. But for 2013 and 2014 the claim for expenses had been declined and in future it has been made clear there would be no money for international events the only people who qualify for financial help would be Spanish nationals. RD explained that 2,000 Euros had been allocated by the FEB to the Spanish National Championships and a further 1,000 Euros from the money allocated to the grass championship ( which had not been held) this had been used to subsidise the two players representing Spain in the **Champion of Champions in Australia**. As far as the championships were concerned Ann Allen did not fare well in the ladies but Pete Bonsor came second in his group and lost the semi final on an extra end. Congratulations to them both. **Atlantic Rim Championships** . In the

Atlantic Rim Championships Spain were lying second in the men's pairs and triples and the ladies fourth in the pairs and triples.

**Treasurer's report.** In the absence of LG it was reported that all capitation fees had now been paid in and the **balance in the current account is a healthy 5,313.35 Euros.** A new **account** has been set up with the president, treasurer and secretary as signatories. The old account is to be closed and the balance transferred to the new account as soon as possible. **Federation fees.** Details of the new account have been circulated to all fed reps to enable fed fees to be paid in. Membership secretary TH-F requested that all money be paid in ideally by the end of the year to enable him to get the money to Madrid.

**Spanish Nationals 2016.** Discussion on the Spanish Nationals 2016 revealed support from the Valencia region would be lower than last year. There was also little support for regional qualifying rounds. There appeared to be two reasons for a drop in support cost and the physical strain on an increasing ageing bowling population. D.Leeming said that the Nationals committee would be meeting later this month to discuss 2016 and despite RD pointing out that the committee consisted entirely of Quesada members there were no volunteers to join the committee. **It was proposed by RD and seconded by B. Taylor that as far as the Valencia region was concerned there should not be a Spanish Nationals championship its present format in 2016. This was agreed with two abstentions D. Leeming and D. Gardiner.**

**Competition secretary's report JJ Fed Fours** the schedules had been sent out JJ still awaiting the details of some captains. Federated competitions. No-one could play in the league which starts in January unless they are federated. It is the fed reps' responsibility to ensure no ineligible players take part. **Federated competitions.** A draw was held for the following federated competitions **Community Cup** – Greenlands, Emerald Isle and Bonalba put names forwarded **Bonalba drawn, Presidents Cup** Greenlands, La Siesta, Vista Bella and Quesada put names forward, **Quesada drawn, Federated Cup** Greenlands, La Siesta put names forward **La Siesta** drawn. RD reflected on the fact that two of the events had been cancelled last year due to lack of support thoughts must be given at a future meeting about their format and possibility of cash prizes for next year.

**Dates for next year.** The following dates were agreed for next year's committee meetings-

**February 4**

**March 17 and AGM**

**May 5**

**July 7**

**October 6**

**December 1.**

**All meetings start at 10am**

