

Federacion de Bolas de la Comunidad de Valencia

Minutes of the committee meeting held on February 5 2015

Present R, Donnelly, L. Pilling, J. Jones, P. Lockett, B. Cockell, G. Dowson, St John Broadhurst, I. Brown, T. Capewell, S. Johnson, F. Trigwell, D. Gardiner, B. Taylor, K. Manning, P. Harman, D. Leeming, B. Foulds, B. Allen, R. Cairns, B. Regan.

Apologies. None

Minutes of the previous meeting were proposed by J. Jones, seconded by B. Regan and accepted as a correct record with the amendment of the October meeting being the 29 not 28.

Matters arising Because of the clash of dates the March meeting and AGM will now be held on March 19.

Correspondence. PL. Arising from the Valencian Championships and a complaint involving Greenlands and Quesada which had been resolved by the VC committee with no action being taken Quesada BC had written a further letter. Seven points were made, five of which were dismissed as being already covered. But two points were accepted as relevant and will be borne in mind for the next event. These were conditions of play for all federated events should be published prior to the date of entry and any exceptional conditions required by clubs should be notified to the organising body prior to their acceptance as an event host. These conditions should be made clear to all competitors prior to the date of entry. All correspondence in full placed on file.

President's report RD. Federation fees. As already circulated to fed reps the federation fees for this year have been agreed. The regional fee will remain unchanged but there may be a small change in the unitary (government) fee. But even if a change is introduced in July it is unlikely to be introduced until January 2016. **Club affiliation fees.** Each club to pay the annual affiliation fee of 20 Euros to the federation in 2015. The treasurer will be sending out an invoice to each club for the amount.

Treasurer's report LP The audited yearly accounts were presented and a copy handed to PL to file. LP thanked Bob Cockell and David Gardiner for their assistance in auditing the accounts. **World Bowls.** LP to design a form for World Bowls payments which are due by November 1.

Competition secretary JJ. Fed fours competition going well with north v south final at Monte Mar on March 26 followed by a meal. **Federated events.** A draw was made for the three federated events from the clubs which had put their names forward to host. Community Cup to be held at Bonalba on April 3-6, President's Cup at Vista Bella on June 13-15, Federated Cup at Greenlands on August 23-25. A discussion was held regarding 'prize money' for federated events to encourage more entries. A vote was taken and the idea rejected - with only three in favour. **VCL.** This competition starts on April 22, three teams maximum per club, Teams to JJ by March 19.

Spanish Nationals. Each club gave D. Leeming an indication of number of entries so far. Five clubs had no entries at all and La Siesta rep P. Harman said that one of the reasons for non entry from her club was that her members felt the semi finals and finals should be played on a neutral ground.

Any other business. PL reported that so far she had had no nomination forms received for the election of officers at the AGM.

Date of next meeting and AGM March 26 at
10am