

Federacion de Bolos de la Comunidad de Valenciana

Minutes of the committee meeting held on October 30 2014

Present: R. Donnelly, L. Pilling, J. Jones, P. Lockett, B. Cockell, G. Dowson, St. John Broadhurst, I. Brown, S. Johnson, F. Trigwell, T. Capewell, D. Gardiner, D. Hadaway, B. Taylor, P. Harman, M. Farrelly, D. Leeming, B. Foulds, B. Allen, B. Reagan.

Apologies none

Welcome The president welcomed two new reps Brian Allen from San Miguel and David Gardiner from Javea.

Minutes of the previous meeting were proposed by I. Brown and seconded by B. Cockell and agreed as a correct record.

Matters arising. President pointed out that money generated for federated events would hopefully come from Valencia not Madrid.

Treasurer's report LP A healthy **balance of accounts** was presented. The advance to the LBS had been repaid. He could see no need to consider entry fees for Federated competitions for next year. **The Valencian Championships** showed a profit of 1,285 Euros. The president explained that the restriction on the number of greens used had kept expenses down. A **vote of thanks** to the president was proposed by LP and seconded by S. Johnson and agreed unanimously. **Capitation fees** LP will distribute form shortly. The fee will be 45 cents with all bowlers apart from those being fully federated having to be included. There was some discussion as to whether groups like the Amigos, Hijackers etc were eligible to pay capitation fees. It was agreed it is a grey area. (LP left meeting)

Correspondence. PL reported that there were two items relating to the **Valencian Championships** which had been reported by Greenlands. The Valencian Championship committee will discuss these and report back.

President's report RD Valencian Championships. The event had been played in a friendly atmosphere with the winners fairly spread amongst the clubs. **Winners.** men's singles Frank Close, Emerald Isle, ladies singles Anita Brown, San Miguel, men's pairs Keith Jones and Colin Lindgren, San Luis, ladies pairs, Averil Toozer and Sue Mahammet, Greenlands, mixed pairs Jim and Kathy Manning La Marina, mixed triples Nancy and Alan Campbell and John Marshall, San Miguel, mixed rinks, Eric and Lyn Bishop, Charlie Watkins and Les Barber, Vista Bella. **Fed fees.** RD said he had not been notified of fed fees to be paid in 2015 and suggested reps do not collect any money at this time. He expected by July 2015 he would have the information. Federated fours. There was some discussion about how the non collection of fed fees and any payment from newly recruited federated members could affect the fed fours. It was agreed to discuss this at the December meeting when more information may be available and a more informed decision could be made.

Competition secretary's report JJ Fed Fours This competition will run from week commencing January 11 to March 21 entries in by November 20. From information given at the meeting there will be three leagues. Once entries finalised will need to confirm relegation and promotion at December meeting.

Valencian championships FT. He thanked the committee and co ordinators for their support and noted that several points needed to be altered or improved for next year which the Valencian Championship committee will discuss shortly. D. Leeming raised the point of some players having

the advantage of playing all their matches on one green which was then used for the semi and finals. FT said this was again a point to be revisited but RD pointed out that sometimes it is unavoidable.

Any other business. PL reminded members that the **posts of treasurer, secretary and competition secretary** should be elected posts not appointed and nomination forms will be sent out later in the year.

Next meeting at 10am on December 11 2014.