

FEDERACIÓN DE BOLOS DE LA COMUNIDAD VALENCIANA

Minutes of the Committee meeting held on October 29th 2015.

Present. R. Donnelly. J. Jones. L. Pilling. S. Marks. J. Wray. N. Davis. S. Jordan. B. Norris. St. John Broadhurst. J. Simpson. G. Dowson. R. Cairns. I. Brown. B. Taylor. D. Gardiner. T. Hesketh-Field. C. Armitage. D. Leeming. R. Cockell.

Apologies. P. Lockett. T. Capewell. P. Harman

Fed. Rep. The new Rep. for Horadada is John Simpson, who was given a welcome.

Minutes of the previous meeting were proposed by D. Leeming and seconded by I. Brown.

Matters arising. D. Leeming queried under correspondence regarding Lisa Bonsor, where it was stated "the Committee wished it to be minuted that they fully supported the CBBA in it's decision" that not all of the Committee supported this decision. In a written reply, our Secretary, Pam Lockett stated that she had checked the Minutes and the Fed. Reps. did request that the Federation support was minuted, and as Deidre did not say anything on the day she stood by the Minutes as recorded.

Graham Cathcart of Teide B.C. Tenerife has been appointed National Team Manager.

Correspondence. None

President's Report. The President thanked the Committee and the entrants for making this year's Valencian Championships such a success, and said that there were other topics on which he would like to comment, but as they will be discussed later in the meeting , he would leave them until later.

Treasurer's Report. Len presented the accounts to date, which show us in a healthy position, but he highlighted the Valencian Championships, which despite having no Sponsorship this year, broke even, mainly due to the San Miguel owner only charging 50% of the normal green fee, and the expenses for the closing buffet being shared by the management of the bar, a sponsor and San Miguel club. Without these there would have been a loss of approx. €450. He said that we should look to increase the entry fees for next year, but it was pointed out that we have sufficient funds to cover a loss for this prestigious event, so it was left for further discussion when considering next year's competition.

The President then accepted Len Pilling's formal resignation from the position of Treasurer, and thanked him for all the hard work that he has done during the last 6 years, and wished him good luck in his retirement.

The new Treasurer , Lynn Greenland was welcomed, and wished the best of luck, and asked the Federation Reps. to assist by returning any information required promptly and correctly Following a proposal from a previous meeting, where it was agreed to appoint a

Membership Secretary to relieve the workload of the Treasurer, Tony Hesketh-Field who offered to fill that position, was welcomed, and everybody was asked to help him by completing the required paperwork correctly.

Competition Secretary Report. June gave information about the forthcoming Fed. 4's Leagues, and a discussion ensued regarding promotion and relegation in the Southern Leagues, as there was a difference in numbers from last year, and some clubs had withdrawn a team, whilst others had entered a team. June will now prepare the scheduling, with the starting date being nominally Thurs. Jan. 14th and finalising with the North v South play-off on Mar. 24th.

The scheduling of the three cup competitions for next year was discussed, and, as the Community Cup takes place in April, it was agreed that clubs willing to host it should submit their names before the Dec. 3rd meeting. Clubs were reminded that this Comp. requires greens with 8 rinks.

Valencian Championships 2015. As this had all been discussed previously there was no more to say, but, it was asked if a web page could be produced for next year's Comp. showing each day's results. This is a good idea, but as the Comp. Secretary already has a lot of work to do at the end of each day issuing the results to the Co-ordinators at each venue, this would require another person to volunteer to produce this information.

Any other business. The proposed integration of the CBBA within the Federation was explained and discussed, and we now await the CBBA's decision at their Dec. meeting before taking the project further.

The Federation fees for next year were discussed, as the FBCV President had proposed two alternatives, and it was agreed to keep to the same price as last year, i.e. FBCV only. €15. For a full FEB + FBCV licence as the FBCV President had not answered the question relating to these fees, Bob said that €10 should be added to the FEB part to cover the amount that the FBCV usually add, but he would try to get clarification later. The FEB now charge the same for Veterans and under 60's (termed Cat. 3.) which is €24 + FBCV €10 = €34. Internationals (Cat. 1.) €33 + FBCV €10 = €43.

A question was raised as to whether the NIE number is required when renewing licences, due to recent news items in relation to personal data being hacked. It was explained that in any transaction involving the transfer of money this was required by Law.

There being no other business the meeting was closed at 12.00.

Next meeting 10am on Thursday December 3rd at Montemar, followed by a Christmas buffet.