

MALAGA DELEGATION

COMMITTEE MEETING

HELD AT LAURO 26 OCTOBER 2024

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|----------------|-----------------------|-----------------|
| In attendance: | Jeff Rowe | La Posada |
| | Tom Mclean | Saydo |
| | Lauro | Paul Hughes |
| | Mijas | John Wilson |
| | Benavista | Jack Gordon |
| | Miraflores | Carol Frost |
| | Delegado | Doug Hall |
| | Secretary | Bill Neal |
| | Finance | Sheila Wilson |
| | League Coordinator | John Wilson |
| | Team Malaga | Paul Hughes |
| | Chairman Umpires Assn | Bill Neal |
| | FAB Media | Jane Richardson |
| Apologies: | Vice President FAB | Bixio Foletti |

The meeting opened at 1520 with a welcome by Doug and he thanked everyone for attending.

Previous Minutes. All the delegates confirmed their acceptance of the previous minutes that were published.

Matters Arising. Carol asked if there was a reason that the Miraflores dates had changed on the projected 2025 calendar previously circulated. Doug explained that the calendar was only in its provisional draft stage and the proposed clash of dates with Almeria/Miraflores had not been confirmed despite Almeria publishing their calendar. This area is still under discussion and will be confirmed later.

Carol informed the meeting that the proposed league start date should be changed to Wednesday 29th in case of any matches arranged with Almeria. John added that the proposed date was inserted if the new club, La Cala was operational. All the clubs present agreed that if it was decided to change the start date to a Wednesday, no one had a problem with this suggestion.

Carol also mentioned that whilst Team Malaga receiving sponsorship was fantastic, she felt that the sponsor should be published/recognised. Paul commented that whilst he new the sponsors name, he (the sponsor) did not want his details published. Paul added that would continue to welcome the sponsor at any team Malaga event and ensure that they were afforded VIP treatment. It was agreed that a mention in these minutes which will appear on the FAB Malaga website.

A final point from Carol was the comments in the previous minutes about payment of World Bowls Fees, A short discussion took place with Sheila explaining how the previous treasurer conducted business which included payment of the world bowls fees. With immediate effect, all clubs are responsible for paying their own individual world bowls club fees as agreed at the previous meeting. How clubs collected the necessary fees was a club decision and as soon as the invoice was received by Sheila, she would pass on the information to the clubs.

Sheila also confirmed that to date there was no information about how much the federation fee would cost next year (remembering that this year it was free). It may be in the region of 20 euros with no discount available.

Trophies. Bill thanked the clubs who had responded with information of Malaga trophies they held. Bill had approached Ron Jones who had kindly provided a spreadsheet with his perceived list of trophies and their location which Bill would send to all clubs for their perusal early next week. Ron had also identified a shortfall of trophies but suggest a simple solution to rectify this shortfall. Clubs were asked to study the spreadsheet and its comments and be prepared to discuss this matter at the next meeting.

Finance. Sheila explained that after the next two competitions are finished (Benavista and Lauro) a detailed spreadsheet of the current financial state will be forwarded to the secretary for onward transmission to the clubs. Sheila confirmed that the 1000 sponsorship donation had been sent to Paul/Jane as agreed.

Proposal to change league rules (28 day re-scheduled match) and replacements.

John confirmed that the rescheduled match between Lauro and Posada had been agreed by all and will be played on the 11 November.

All clubs commented that this approach, on this occasion, regarding exceeding the 28-day rule was sensible.

John also explained the proposed change to the wording of substitutes when discussing an abandoned match confirming that 4 players could be substituted not 1 per rink. All clubs agreed with this proposal.

Passing of Information. Sheila asked all club representatives present to ensure they passed on any decisions/information made at FAB Malaga meetings to their respective clubs. Examples of this not being done was explained.

Visiting Teams. Paul explained that on occasion, whilst visiting teams were attending Lauro, comments were made regarding cost of green hire, cost of food charged by the club as opposed what they had paid etc. Mijas added that this had also been experienced whilst visiting teams played at Mijas.

It was agreed that what individual clubs charge for food remains a club decision, all clubs will inform visitors that the green fee is 10 euros and that visiting teams are to pay the amount owed at least 3 weeks in advance of their travel. This should hopefully stop tour representatives amending the amount owed because of the change in numbers of bowlers attending.

One company has sent an 'information sheet regarding the club' and Mijas has amended it to include this decision and that if the money is not transferred 3 weeks in advance (which will uncover any bank fees to be paid by the visiting club), cash could be used on the day of arrival, calculating the amount owed as per the original booking.

All clubs were then asked if they had anything else needing to be discussed despite not being submitted for the agenda, Only Mijas, John wished to add that regarding trophies/plaques for future events, he had been in contact with the trophy shop and there was a plan to purchase plaques in advance and that he was looking at procuring a 'pennant/flag' to commemorate clubs who won the tigers or lions league and he would contact clubs shortly with his suggested style/design.

John continued confirming that he held various spreadsheets showing historical information about members of each club on their federated members and he would send the information on to clubs for them to read and update as necessary as only individual clubs would know of the status of individuals.

Date of Next Meeting. This was decided as 27 November commencing at 1100 at Mijas bowls club. The Delgado thanked Jane for the buffet she has provided.

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