



Federación Andaluza de Bolos

Lawn Bowls

Malága



Annual General Meeting

Friday 13th March 2020

MINUTES OF MEETING

The meeting assembled and commenced at 1400 hrs with 10 federated members in attendance together with the chairman, secretary, treasurer and umpires representative.

The chairman welcomed all those in attendance and thanked them for attending.

Chairman's Report. The chairman commenced the meeting with his annual report. He confirmed that we have had a very successful year with only a few minor hurdles which were overcome. In general, the FAB Malaga with its governing responsibilities, is now accepted by all clubs, and things are running smoothly. In his opinion, it had been a very good year.

Treasurer's Report. Julian confirmed that all Clubs had copies of his annual statement of accounts which he then read through the details on income, expenditure, balance sheet and finally, the cash situation. He explained that the reverse sheet contained a detailed explanation of expenses. Bill Davies asked if Julian had any information regarding the decrease of members fees against last year's figures. Julian explained that they were down by approximately 20 members (300 euros), but expected that to recover as the year progressed.

Julian then reminded all Representatives that his monthly account sheets were sent to all Clubs to ensure all Clubs were up to date at all times.

A unanimous vote accepted the annual statement as a true record.

Election of Officer's. The chairman confirmed the following officers and posts:

Present Incumbents	Chairman	Ron Jones
	Treasurer	Julian Thomas
	Coaching Convenor	Margaret Kain
	Malaga Team	David Mainwaring
	Secretary	Bill Neal

Umpires The Umpires Association President is automatically appointed to the Committee. Gordon Adams will therefore continue as representative

Vacant Posts Publicity Officer, Sponsorship Officer, Match Secretary.
Susan Walker explained to the members that she would continue in post temporarily, but another representative should be sought urgently, as the two main events of the year took place when she was away from Spain. Ron assured all that he would endeavour to recruit a replacement together with volunteers for the vacant committee posts.



Federación Andaluza de Bolos

Lawn Bowls Malága



Ron went on to explain that the Technical sub-committee and its posts had now been dissolved, and their responsibilities were once again being undertaken by the Executive Committee.

Any Other Business.

The Chairman then discussed the very important matter of the Corona Virus and that he had received e-mails from the President of FAB, the Health Ministry and the Sports Ministry of Andalusia as well as phone calls from his counterpart in Almeria. Copies of these communications were handed out to all representatives and they would also be published on the FAB Malaga website shortly. They were all in the public domain and could be displayed, discussed as clubs thought necessary.

It was explained that Almeria had been instructed to close all their greens immediately for a two week period which ended on the Friday 27th March, when the Malaga Provincial team were due to play. It was uncertain at this point whether there would be an extension of the closure. This, of course, impacted on the planned weekend and therefore a postponement had been agreed and Ron would try to ensure that any money already paid for accommodation would either be refunded, or carried forward when a new date had been arranged.

The authorities had recommended that any sport gathering of 1000 people in attendance should be played behind closed doors and if less than 1000, personal details should be taken to allow swift communication in case of an infection recorded. These details should be sent to a specified email address belonging to the Health Ministry.

A discussion then took place amongst the members including a report from Bixio who had also been in discussion with the President of the FAB. Bixio reminded all that the Andalucian health department is governed and controlled by the central government and not the local Junta. In general, all the information being provided were recommendations and not directives and local areas should make their own decisions regarding future events/competitions.

It was discussed and decided that the immediate Inter Club Singles Championships being held at Lauro the following day would go ahead along with the Malaga practice and the Malaga v Bowls England President's Tour.

Clubs should make their own decision regarding roll ups or internal competitions still being played. All Clubs should ensure that players are reminded of the personal hygiene conditions being advised but all agreed that as we generally play with a small group of known friends etc, further play should be as safe as possible.

The subject of visiting teams from UK, including the Presidents Tour at this time are going ahead. Jeff reminded all that a visiting team of maybe only 20 players could well be staying in a hotel with hundreds of guests so whilst the visiting team may be ok, we should be concerned that we are going ahead just because of the financial gain.

It was agreed that the UK visiting teams under their tour company representatives are the ones to cancel any planned visits and until then, we should plan to go ahead.



Federación Andaluza de Bolos

Lawn Bowls

Malága



This discussion was concluded by Ron who assured all Clubs that he would send on any communication from the authorities regarding closure or restrictions imposed immediately. This is a fast developing situation so be alert and obey any local notices you might receive from your local council.

Date of next FAB executive meeting is 21 April to be held at Lauro Golf-Bowls Club.