

# FAB Malaga Committee Meeting Agenda 17 Jan 24

1. Welcome and opening address. Doug Hall
2. Approval of previous minutes dated December 2023
3. Matters arising: Team Manager - (Bill Davis)  
Tenure of Chairperson (Delgado to Chair meetings ref Bixio and 4 year)
  - Delegado – (Doug Hall)
  - Finance – (Sheila Wilson)
4. Finance Report
5. Budget based on 2024 calendar and disparity of funds allocation to hosting club. – JW
6. Confirmation that FAB entry fee for 2024 Federation events. - JW
7. Compilation of Call notices for 2024 events in the absence of a competition secretary.  
Discuss and agree format of each event, Open or not , single events Open or gender specific. JW
8. Spring league starting 19 April. We need club provisional numbers and intention to enter.
9. Dates to be decided for AGM and Umpires AGM. BN

## **4. Finance Report**

**Review of 2023 Closing accounts- Julian Thomas**

**Review of Payments made to Jaen per 2024 Budget including balance of finances paid on Account for new member License fees.**

**Review of payments to member clubs from Jaen per 2024 Budget**

**FAB Malaga estimated operating expenses to be funded for 2024.**

**Malaga Provincial Delegation Accounts**

**Income & Expenditure**

From: 01 January 2023  
To: 03 January 2024

**INCOME**

	<u>Year to Date</u>
Player & Club Licenses	0
World Bowls Capitation	0
Expenses paid directly by FAB Jaén	0
Expenses received from FAB for other years	0
Competition Entry fees	2,315
Donations	669
Sundry income(Team Malaga Hotel Receipts)	4,300
	<u>7,284</u>
<b>Total Income</b>	<u>7,284</u>

**EXPENDITURE**

**Administration**

World bowls Registration	287
Umpires & Markers Courses	469
Team Malaga	4,292
	<u>5,049</u>
<b>Sub</b>	<u>5,049</u>

**Malaga FAB Competitions**

Trophies, Medals, Prizes etc	372
Sundry Expenses	20
	<u>392</u>
<b>Sub</b>	<u>392</u>

**Overheads**

Accountancy Charges	0
Maintenance of Website	200
Printing & Stationery	56
Bank Charges	316
Food & refreshment	0
Other general Expenses	5
2024 Payment on account to Jaen	9,001
	<u>9,577</u>
<b>Sub</b>	<u>9,577</u>

**Total Expenditure** 15,017

**Surplus this year** -7,733

**Surplus 2023 B/F** 7,733

**TOTAL SURPLUS** 0

**Malaga Provincial Delegation Accounts**

**Balance Sheet**

At: 03 January 2024

Year to date

**Fixed Assets**

0  
0

**Current Assets**

Deposits and Cash 0  
Licenses payment outstanding by club 0  
0

**Total Assets** 0

**Current Liabilities**

0  
0  
0

**Total Liabilities** 0

**Total Assets less Total Liabilities:** 0

**Cash Situation**

Bank account 0  
JT cash on hand 0  
2021 FAB Fees 0  
0  
**Total Cash** 0

# FAB Malaga Accounts Summary

2024-1

Jaen	FAB 24-01	Date	Description Fees to FEB	Bvista	Lauro	Posada	Mijas	M'flrs	Saydo	Gen'l	Total
	-1	January	Member, Club Licenses			794					794
	-2	4 Jan 24	Member, Club Licenses		1091						1091
	-3	4 Jan 24	Member, Club Licenses				1257				1257
	-4	January	Member, Club Licenses					482			482
	-5	4 Jan 24	Member, Club Licenses						836		836
	-6	4 Jan 24	Member, Club Licenses	1610							1610
5	-7	4 Jan 24	Payment on Account (NL)							795	795
3	-8	4 Jan 24	Bvista 2 x FAB Comp entry	470							470
2	-9	4 Jan 24	Lauro 2 x FAB Comp entry		465						465
1	-10	4 Jan 24	Saydo 2 x FAB Comp entry						415		415
6	-11	4 Jan 24	Mijas 2 x FAB Comp Entry				520				520
4	-12	4 Jan 24	Posada Pres 4s entry			265					265
							<b>Total</b>	<b>Paid</b>	<b>to</b>	<b>Jaen</b>	<b>9000</b>
	Ref -7	Above	Payment on Account (NL)	<b>Payment on Account or new Licenses</b>						Total	795
	App 8	4 Jan	G.Hibbert			17				17	778
	App 9	5 Jan	E & B Gray, S.Lewis				51			51	727
	App 10	12 Jan	N.Hamami, L Penning					34		34	693

At the meeting Clubs were reminded to submit requests for new licenses in a timely manner rather than holding and submitting in batches.

FAB Malaga Accounts Summary

2024-1

FAB	Club Inv #	Date	Desc. reclaim	Bvista	Lauro	Posada	Mijas	TBA	Saydo	€ Value	9000
1	24/92	10 Jan	Rink 1 day Malaga		170					170	8830
2		17 Jan	Rink 1 day Malaga		170					170	8660
3		14 Feb	Rink 1 day Malaga		170					170	8490
4		13 Mar	Rink rental 4 days						680	680	7810
5		13 Mar	Umpire fees 4 days						106.68	106.68	7703.32
6		10 Apr	Rink rental 4 days		680					680	7023.32
7		10 Apr	Umpire fees 4 days		106.68					106.68	6916.64
8		17 Apr	Rink rental 4 days				680			680	6236.64
9		17 Apr	Umpire fees 4 days				106.68			106.68	6129.96
10		24 Apr	Rink rental 4 days		680					680	5449.96
11		24 Apr	Umpire fees 4 days		106.68					106.68	5343.28
12		14 May	Rink rental 4 days	680						680	4663.28
13		14 May	Umpire fees 4 days	106.68						106.68	4556.6
14		25 May	Rink rental 4 days			680				680	3876.6
15		25 May	Umpire fees 4 days			106.68				106.68	3769.92
16		16 Sep	Rink rental 4 days						680	680	3089.92
17		16 Sep	Umpire fees 4 days						106.68	106.68	2983.24
18		25 Sep	Rink 1 day Malaga		170					170	2813.24
19		26 Sep	Rink rental 4 days				680			680	2133.24
20		26 Sep	Umpire fees 4 days				106.68			106.68	2026.56
21		27 Sep	Rink 1 day Malaga		170					170	1856.56
22		9 Oct	Rink 1 day Malaga		170					170	1686.56
23		16 Oct	Rink 1 day Malaga		170					170	1516.56
24		19 Oct	Rink 3 day Province		510					510	1006.56
25		30 Oct	Rink rental 4 days	680						680	326.56
26		30 Oct	Umpire fees 4 days	106.68						106.68	219.88
27		23 Nov	Rink 1 Cup final					170		170	49.88
28		23 Nov	Umpire					26.67		26.67	23.21
			Totals	1573.36	3273.36	786.68	1573.36	196.67	1573.36	8976.79	Balance

#### 4.4. 2024 Operating expenses to be funded by the member clubs.

Cost estimates below were revised post meeting discussions.

Malaga FAB will not have a Bank Account (Previous bank cost €256/year)

Postage (20)	€20
Fed. mtg drinks. Hosting Club to provide FOC.	€0
World Bowls Registration	€287 (Due Dec) Estimate €307
Umpire & Markers courses (Rule books & Shirts etc)	Potential €369 (€469 in 2023)
Website domain costs €200 paid in 2023.	Costs for 2024 €175 (due Sept) €200

**Estimate for 2024                    €287 to €951**

Member clubs need to find funding for FAB Malaga operating costs.

Medals for FAB Comps.    €180 (in 2023)  
Vendor to generate invoice based on all Comp. medals and send direct to Jaen. A short discussion was held on continuing to issue medals and the potential of finding something more useful.

Following a discussion on hosting future meetings Mijas offered to provide refreshments when meetings held at Mijas given that the travelling delegates incurred travel costs. Mijas requested that the other clubs reciprocated when they hosted a Federation meeting. The clubs agreed that Mijas was central location for future meetings, but meeting location to be confirmed by the Delgado.

Those Federation Committee members responsible for printing documents to advise Bixio of stationary and Printer Ink requirements for 2024. If not provided by FEB potential stationery costs €66/annum

## **4.5 Proposal on raising Operating costs-John Wilson.**

Umpire & Marker Licenses have been paid at no direct costs to Individuals or Clubs. If we use Umpires local to the hosting clubs and that clubs provide food and drinks for the Umpires they should not incur any costs.

If each Umpire/Club hosting FAB events release the Umpire fees to cover the Operating costs this would raise €960.

We cancelled Malaga Training day 17 January and it has to be invoiced by Lauro per the budget. It is proposed that the funds received for 17 Jan be released to cover FAB operating costs. €170

**Total potential funds €1130**

Those club representatives present did not agree to the use of these payments to fund the Operating costs of the FAB Malaga. Matter to be discussed at a future meeting.

## 5. Budget from 2024 calendar & disparity of funds allocations to host clubs.

The 2024 FAB Calendar agreed prior to knowing Green day rates in 2024 Budget. La Posada were not present during the FAB meeting when Competitions were allocated and received only 1 of the 9 events. (That event was cancelled in 2023).

Of the Clubs that committed to host FAB events the following payments for Rinks rentals will be made per the Budget. Malaga Province Practice Day allocations were not discussed when the Calendar was set-but 8 rinks are required for the home Provincial Match, hence Lauro.

**How do we address disparity?**

**At the meeting** La Posada shared the details of an email he had sent to Ron following the issue of the 2024 Calendar raising their concerns over their allocation of the President 4s. They acknowledged that one club would host fewer events. La Posada requested that Mijas and Lauro consider taking the President's 4s event in exchange for either the Malaga Provincial Trips - Lauro 7th-10th April or Summer Champs Trips - Mijas 27th-30th Sept.

It was proposed and agreed that the club who hosted the fewest events in the year prior would be given the first choice of what two events they host for the following year.

Club	Rink rental at €170/day	Malaga practice & match days	Fees payable
Benavista	8	0	€1360
La Posada	4	0	€680
Lauro	8	10	€3060
Mijas	8	0	€1360
Saydo	8	0	€1360



## **6. Confirmation FAB Competition Entry Fees for 2024?**

**The outgoing Treasurer submitted payments to Jaen in advance of Competition entry for the 2024 Calendar events and no further payments will be necessary to Jaen for this year (€2135). Payment made reflect a higher level of participation than in 2023.**

**Any funds generated from Competition Entry Fees in 2024 should not be held by the FAB Malaga, unless to cover Operating costs incurred in 2024.**

**Payment of those funds to Jaen will mean that we are not in line with our budget and would not be recoverable by our member clubs.**

It was agreed by the club representatives in attendance that €5 Entry fee per person would be payable to the hosting club and that those funds could be called upon to pay the operating costs for FAB Malaga.

## 7. Compilation of Call Notices for 2024 events in absence of Competition Secretary.

Prior to issuing the Call Notices clubs need to agree the format of each Calendar event, Open or not and are singles events Open or Gender specific.

The club representatives in attendance agreed to all Federation Events being Open for 2024 (ie Teams can be from different clubs and any combination of genders).

Singles events would be mixed gender.

It was agreed that the Skip named on the entry sheet would be responsible for commit to pay the entry fee once their team had been included in the Competition Draw.

Entry fees would be payable to the hosting club and that clubs Competition Secretary would be responsible for making the draw and be the Controlling Body.

Month	Dates	Event	Loc	Mixed club teams	Mixed sex?
March	Sun 10 to Wed 13	Malaga Open Singles	Saydo		Yes
April	Sun 7 to Wed 10	Malaga Prov. Triples	Lauro	Open	Open
April	Sun 14 to Wed 17	Malaga Prov. Pairs	Mijas	Open	Open
April	Sun 21 to Wed 24	Malaga Prov. Singles	Lauro		Yes
May	Sat 11 to Tues 14	Malaga Australian Pairs	Bvista	Open	Open
May	Sat 25 to Wed 28	President's Fours	Posada	Open	Open
Sept	Sat 14 to Tues 17	Malaga Summer - Pairs	Saydo	Open	Open
Sept	Sat 23 to Tues 26	Malaga Summer - Triples	Mijas	Open	Open
Oct	Sun 27 to Wed 30	Malaga Two Bowl Pairs	Bvista	Open	Open

## 8. Spring League starting 19th April

Require provisional estimate of players to arrange format clubs involved.

2023 format was a Triple, Pair & Aussie Pair at away & home venue on same week. (i.e 14 players involved)

Calendar League schedule Fridays 19th April thru 24th May. (Over 6 days)

Benavista and Miraflores expressed interest in joining the Spring League, but would not be able to commit more than a maximum of 12 players. It was agreed that matches involving clubs who had fewer players available could be played as 2 x Pairs and 1 Aussie Pairs at each location. Those present agreed to no trial ends, with 2 shots maximum on each of first 2 ends and burnt jack own the T. Buenavista , Miraflores and Lauro to advise the League Co-ordinator of their players and confirm interest to allow a draft League and Rules to be generated for Member clubs review.

Club	Spring League interest	# Potential Players	Format preferred
Benavista	Yes to confirm	Max 12	
La Posada	Yes	14	Pairs, Triples & Aussie Pair as per 2023 home & away.
Lauro			
Mijas	Yes	14	Pairs, Triples & Aussie Pair as per 2023 home & away.
Miraflores	Yes to confirm	Max 12	
Saydo	Yes	14	Pairs, Triples & Aussie Pair as per 2023 home & away.

## 9. Dates for FAB Malaga AGM and Umpires/Markers AGM

The Umpire and Markers AGM date is currently in the Calendar for Wednesday 6th March.

Need to agree date for FAB Malaga AGM and locations for both meetings.

Following the update from Bixio regarding the 4 year duration applicable to the tenures of Delgado, Secretary and Finance positions it was agreed that there was no reason to hold an AGM for FAB Malaga and it was agreed that there would not be an AGM for the Umpire and Markers Committee.