

**FAB MALAGA DELEGATION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY 9 MARCH 2022**

1100

Present:	FAB Chairman	Ron Jones
	FAB Secretary	Bill Neal
	FAB Treasurer	Julian Thomas
	FAB Team Malaga	David Mainwaring
	FAB Comp Sec	Robert Wright
	Benavista	Roy Saunders
	La Posada	Jeff Rowe
	Lauro	Jane Richardson
	Mijas	John Wilson
	Saydo	Tom Maclean
	Guest	Barry Pemberton

Apologies: Miraflores and Santa Maria

Ron welcomed all the representatives and thanked them for attending.

Previous Minutes. A proposal by Tom and seconded by John to accept the previous minutes as published was fully supported by all.

Matters Arising: There were no matters arising from the previous meeting.

Treasurer Report: Julian handed to all members an account sheet covering the period 1 January 22 to 28 February 2022. He explained that there were only two items shown in the account, different to the previous account period. They were both under the expense column, 119 euros for Umpires and Markers and 13 euros for refreshments.

Julian also reminded all clubs that the green fee paid for Federated events to all clubs was now 100 euros.

There were no questions for the treasurer, and it was proposed by Roy and seconded by Tom to accept the account details as a true and accurate record was fully supported by all clubs.

Spring League.

Ron opened this subject matter confirming that he had allocated every Friday in the calendar to the league, and this would ensure the events were secured for financial reasons which had been provided at earlier meetings.

With this knowledge clubs confirmed the following numbers of expected players:

Ron on behalf of Miraflores and Santa Maria confirmed that these clubs would not be competing in the Spring League.

Saydo	-	25 plus
Mijas	-	16-18
La Posada	-	16
Benavista	-	16 plus
Lauro	-	20-25

After a discussion, it was agreed and supported by all clubs that the league would commence on 22 April and conclude 24 June with 5 clubs involved. The format would be an Aussie Pairs and a Pairs league with clubs entering teams their numbers would allow. Matches to be played home and away with no change to the conditions of play. Start time should be 1100 but if the clubs needed to change this time on a given day, if both clubs agreed, this would not be a problem.

David confirmed he would generate and publish the league details shortly.

Covid Update. Ron provided each representative a copy of the most up to date Covid information. He added that whilst not completely what we expected, there had been significant changes to protocols, and we should welcome the lifting of restrictions. If the rates of infection continued to decline, the higher authorities may issue further lifting of the few remaining instructions.

A copy of the protocols is included:



FAB MALÁGA DELEGATION

EXECUTIVE COMMITTEE

With the Municipalities of all of our Clubs all now recording fewer cases and COVID infection hospitalisation seemingly at an all-time low the authorities have announced removal of much of the existing protocols.

These are the few remaining instructions for Lawn Bowls:

COVID Protocols.

- Everyone should still register their arrival and departure in case an infection is reported.
- Temperatures must be taken upon arrival – anyone with a reading above 37.5 should be refused entry.
- A safe distance of 1.5 meters should be maintained at all times.
- Sanitise your hands on arrival at the Club and frequently while you are there.
- It is recommended that you wear a mask at all times, lowering it while on the mat to deliver your bowl.

COVID Infection

Should a member of your Club report that they have contracted COVID you should take the following steps:

1. Have they been to the Club in the previous 5 days to their discovery of their infection?
 - a. YES? Then everyone who has been in contact with them either directly or through being at the Club during that time must take a Lateral Flow test. They should stay away from the Club until such time as they produce a negative test.
The Club must be fully disinfected before anyone is allowed back. The Club **ONLY NEEDS TO CLOSE UNTIL THIS IS DONE**
Anyone who has **not** been directly in contact with or been at the Club while anyone infected was there, they may come to the Club as soon as it has been disinfected.
 - b. NO? Then the infected member must stay away from the Club until they can produce a NEGATIVE Lateral Flow Test.

Any Other Business.

- John asked if the call notice had been issued for the **Presidents Fours** and Robert handed these out and confirmed he would publish them on the web shortly.

David considered the venue for the final if the entries were low and it was agreed by all clubs that Saydo would host the final with both clubs sharing preliminary rounds.

- Robert confirmed that the Conditions of Play he issued will be the C O P for all Federated events (with small amendments) for future events.
- Robert briefed the clubs on the **Inter Club Singles Competition** event being held at Mijas over 13-15 March.
There had been 7 entries for the Men and 6 entries for the Ladies.

Rob expressed concern that the Clubs had not sent him names for markers (as agreed at the previous meeting, and as a result he had a shortage of markers and confirmed umpires.

All clubs offered names which Robert considered should ensure the event can go ahead. He will issue shortly the programme of the playing schedule, and which will also include the details of umpires and markers allocation. Robert also confirmed that he will be attending Mijas on 13th.

- Robert said that he may not be attending every Federated event every day, due to travel time and travel costs. He requested that the Host Club assisted by carrying out the day to day running of the event. He would provide all the paperwork and information before the start.

John raised the point of reporting results of these events in that case.

Ron responded by reminding everyone that normally these results were returned to him at the end of each day. allowing him to update the relevant web page each night. A clear photo of the Results sheet could be sent by Whatsapp or email. At the end, the paperwork and score cards should be returned to either him or Robert.

- Ron assured all clubs that score cards provided by the Federation would be ready soon.
- Robert provided details of a new club being formed on the coast in the Mijas La Cala area, hoping to be open for October this year. It will contain greens over two levels, bar/restaurant facilities and a viewing area.

- Roy confirmed that the future of Benavista is looking very good. A buyer has been found and paid the deposit to the owners. There is still a long way to go involving the legal process but it's very promising.
- David confirmed that the Malaga Challenge Cup Final date had been changed to 26th March. Venue still to be decided, depending on finalists.
- Barry asked if there were any plans to republish the Federation Handbook. Ron reminded the clubs that it was not published recently due to the Covid pandemic which had caused and was causing so many alterations to the original calendar and this would have meant anything published in hard form, would very quickly be wrong and misleading

The Federation website contains the most up to date information and should be used by all. The handbook being published in the future would be revisited when things became more stable.

- David confirmed the remaining league fixtures outstanding.
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- Ron concluded the meeting informing clubs of the Federation AGM and the need to consider elections. A date will be decided, and the election details will be published by Ron later. (Expected May).

Date of Next Meeting. This would be 13 April at Lauro, 1100 start.