

MALAGA
FEDERATION ANDALUCIA BOWLS
EXECUTIVE MEETING
13 DECEMBER 2023

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| Present: | La Posada | Jeff Rowe |
| | Saydo | Tom Mclean |
| | Lauro | Paul Hughes |
| | Mijas | John Wilson |
| | Miraflores | Carol Frost |
| | Benavista | Doug Hall |
| | Guest | Jack Gordon |
| | FAB Media | Jayne Richardson |
| | Secretary | Bill Neal |

The meeting took place at Lauro Golf and Bowls Club and commenced at 1030. There were no apologies, and all clubs were represented.

Whilst there was no published agenda for this meeting, and with the recently advised resignation of the Chairman and Delegado, Ron Jones, and the treasurer Julian Thomas, it was deemed necessary to hold the meeting to allow the smooth running of the delegation to continue.

To show their appreciation for all the efforts of Ron and Julian during the last 6 years, a round of applause followed.

The following positions were considered for discussion:

League Coordinator. This position requires a nomination immediately and all the clubs were grateful for John Wilson who volunteered to assume this post with immediate effect. John will now liaise with Julian to secure any software package that Julian might have used to produce the league information and details.

Malaga Team Manager. Another position which requires immediate consideration due to the previously published training schedule and future Malaga squad matches. Doug proposed that the ideal candidate would be Paul from Lauro, who has had previous experience in this area. Paul confirmed that he would be happy to assume the post but only after he had spoken with the present incumbent Bill Davies. Paul would let the clubs know the outcome of these discussions at the next meeting and whether he would accept the post or not.

It was also generally discussed that the Team Manager does not necessarily have to carry out all the areas of responsibility normally attached to the position and others can help to ease the load on the team manager. This would include organising hotels for instance, Paul would draw up a proposed plan how this might work and present it to the next meeting.

Chairperson. With the information provided by Ron earlier regarding the responsibilities of a chairperson, the appointment of a chairperson was discussed in open forum. Does the position of Chairperson need to be filled, or would the clubs be happier with a chairperson chosen by the clubs on a rotational basis, with their tenure to last quarterly or perhaps yearly? Bill reminded the meeting that the original set up of a 'separate' chairperson chosen/elected and who is not a club representative, is advised for the way forward, and this would allow the 'democratic' system to continue, and no bias could influence decisions made. With the treasurer and secretary together with the Chairperson having no vote on proposals, the chairperson would only cast a vote in the event of a 'drawn' vote.

This approach was regarded by all the clubs as the best way forward and John from Mijas volunteered to stand as chairperson with immediate effect lasting until the agreed period was finalised. This decision would be brought as an agenda point for the next meeting.

Delegado. This post up for appointment is made by the President of the Federation Andaluz Bolos and we should expect the nomination soon.

Treasurer. Once again, with the very detailed brief provided by Julian earlier, all the clubs agreed that it would be ideal if a volunteer from any club could be found for this position and the incumbent would receive help and continued support of Julian. The first year 2024, should be very straightforward, and not too onerous. It was decided that an election sheet for the position of treasurer would be prepared and circulated by Bill over the next few days which clubs would publicise and ask for volunteers. It was hoped that by the next meeting, a treasurer would be appointed.

Julian had previously confirmed that the balance of money held would be transferred to Jaen on the 3rd of January and Julian would inform the necessary authority that all future contact regarding financial matters should be directed to Bill who also took custody of the seven individual club 'stamps' used for invoice procedures.

Secretary. Bill advised the clubs that he was happy to remain as secretary until the next AGM whereas usual the elected posts are renewed after notification to the clubs of the AGM and posts up for election.

The role of secretary has remained as is except the minutes recording the meetings and decisions taken, would be forwarded to the vice president Andaluz Bolos, Bixio for his action.

Date of Next Meeting. The next meeting will take place at Lauro on 17 January, coinciding with the Malaga squad training day, hopefully commencing at 1330.

The meeting closed at 1140.