

Orba Warblers Golf Society Business Committee Meeting

Minutes

Held on the 30th October 2018

Present

Vice-Captain. Arthur Sullivan

Fixtures Secretary. Michael Taylor

Treasurer. Paddy Kenmore

Social Secretary. Wendy Sullivan

Admin Secretary. David Baggaley

Apologises: Non-Residents Secretary.

The meeting opened at 1030 hours with the Vice-Captain welcoming everyone to the meeting.

Item 1. Approval of the BCM minutes held on the 4th September 2018 as a true and accurate record.

Passed.

Item 2. Vice-Captain report.

- a. The AGM will be held on the 24th January 2019 at 1030 hours at La Sella Golf Club.
The Admin Secretary will attach the committee nomination forms to these minutes.
The Web Master is asked to include the AGM details on the Web site.
- b. Charity Funds to be presented to Jalon Help by the Vice-Captain on a date to be agreed with the President of Jalon Help, Jenny Hart. Total amount to be paid two thousand euro's. Twenty eight euro's and fifty cents would be held in the charity account.
- c. After many years, service to the Orba Warblers Sheila Dindar is leaving to return to live in the UK. In recognition of her hard work over the years the committee voted on behalf of the members to present Sheila with a Fifty pound golfing voucher in appreciation of her hard work. The committee on behalf of all members would like to wish her and Andy happiness in their new home.
- d. The society computer is now back in action after the key board was repaired at no cost to the society.
- e. The Vice-Captain announced that at the AGM he is stepping down as Vice-Captain and will not be taking his post up of Captain. He considered that after the many years serving in some capacity or other for the Orba Warblers that the time had come to for a rest.

Item 3. Fixtures Secretary Report.

- a. An apology had been given verbally by the Director of Oliva Nova following the cancellation of our Wednesday game with the promise to make amends. So far nothing has been forthcoming but the Fixtures Secretary is taking the matter up again with Campbell Lamont who the booking was made through.
- b. Offers have been received from Bonalba, Alicante and Alenda golf clubs to support the Orba Warblers possibly in the sponsoring of prizes for certain competitions.
- c. The Hand Book pictures have now been agreed and it is hope it will be available before Christmas.
- d. Campbell Lamont has presented the society with 250 euros of gift vouchers as prizes which will be used at the Wednesday game at La Sella on the 7th November 2018. This was for the Societies winning of the summer league.

They would be awarded as follows: Nearest the pin 15 euro's x 4, Div 1 and 2, 1st 40 euro's, 2nd 30 euro's, 3rd 15 euro's, 4th 10 euro's.

- e. Weekly prizes cost to the society. It was confirmed that the weekly cost of prizes covered by the society would remain as: 1st 10 euro's, 2nd 7 euro's, 3rd 5 euro's. Individuals that wished to sponsor a particular game are of course free to decide what they wish to give.
- f. Next year's calendar is almost complete and reflects the members survey choices as far as possible. Some clubs have not yet finalised next year's prices and talks are still in progress.

Item 4. Treasurer.

- a. The treasurer pointed out the difference between last years and this year's costs and that Membership dues may have to be increased for next year. It was agreed that this should be put to the membership at the AGM.

Item 5. Social Secretary.

- a. Thursday 15th November fish and chip supper and a Himalaya Mountaineering slide show by that International Mountaineer and sports reporter Sam McGee.
- b. Dinner Dance on the 19 January 2019 at Hotel El Rodat Javea. The income from the football card would offset some of the cost for entertainment. Currently Dinner is 35 euro's if you want a room with breakfast for two is 144 euro's. However, the social secretary is looking into that price.
- c. Members are asked to inform the social secretary ASP if they are attending either event.
- d. Turkey Trot details to be announced as soon as the outcome of Oliva Nova's response to item 3a is known.
- e. The Social Secretary announced that she will be standing down as Social Secretary.

Item 5. Non-Resident Secretary.

- a. The Non- Resident Secretary had nothing to report.

Item 6. Admin Secretary.

- a. The subject of sponsorship for the Orba Warblers CBL team was discussed. It was agreed that the team should be actively encourage to seek sponsorship for the team. Unfortunately the society funds are not sufficient to actively support costs for the team.

Item 7. AOB.

- a. AGM: Nomination forms for committee members are to be attached to these minutes. Nominations are to be with the Admin Secretary no later than ten days before the date of the AGM. A list of committee posts is shown on the nomination form.

Members are reminded that filling the committee post is all important. If there isn't a committee there is no Orba Warblers so please take this seriously and step up. You can no longer sit on the side lines and expect everything to just organise its self so please vote.

- b. Next meeting to take place on the 10th January 2019.

The meeting closed at 1210 hours.