## Minutes of Team Leaders Meeting at Atalaya Golf Club Thursday 7<sup>th</sup> September 2023

Attendees: John Graham, Sophie van Westeinde, Peter Walther, Ian Kuah Pamela Lake (in lieu of Finola).

- REDUCING THE NET COST OF MEALS with the surplus going towards the RC activities.
   Potential of €3-4K pa.

  This has been agreed
- 2. REGISTRATION OF OUR RC WITH THE MTHALL to gain free access to venues: All paperwork has been done.

  Awaiting finalisation
- 3. MEMBERSHIP FEES: 50% of our Members have not paid, and it was agreed that Sophie should write to them and request payment within 30 days. We identified Members having financial difficulty, and will ask Members close to them to enquire after their situation. For confidentiality these names are not included in the Minutes.
- 4. A discussion was had on the amounts we pay District and RI so that it is important we keep our cash flow healthy.

We currently have €2,300 in the Charity A/C and €5,000 in the Club A/C.

It was agreed to keep a minimum of €3,000 in both the Club and Charity A/Cs.

We are charged €11.04 from RI Zurich for the Rotary International magazine.

We cancelled the print copy years ago but are still being billed for it! Barbara to check with Rotary HQ for Europe & Africa in Zurich.

5. EVENTS: It was agreed we do not commit any money from Club unless we have a sponsor and fixed costs are covered.

FELLOWSHIP EVENTS: For some identified events we will ask Members to pay n extra €5 for RC

- 6. CROQUET TOURNAMENT IN OCTOBER AT VILLA PADIERNA: It was noted there is a big tournament on at the moment and it would be a good idea to have our own. It could take place on a Thursday with lunch served after. Could get 20 people in 2 groups of 10 and the game last approx.2 hours. Julia of AECC will talk with Villa Padierna who will charge €25 per ticket.

  Postpone the Winery trip until April next year
- 7. MUSIC EVENT: Planned for Spring 2024 TBA
- 8. GOLF EVENT 1<sup>ST</sup> DECEMBER VILLA PADIERNA, 13.00 TEE-OFF TIME. The normal Green Fee is €95 but we have secured it for €25, allowing us to set an attractive price to entice participation. It was agreed that we charge €79.50 and we will be asking players to pay directly into our Charity account. We will include the IBAN Charity No. on. the flyers.

Suggested Team Members: Peter, Pamela, Turid/IK (photos) Myrjon, Lorraine, Willem, Ralph. Lorraine has event caps left over from 2022, and will confirm the number left.

- 9. SPEAKERS: We have a speaker for the 28/9 (a physiotherapist friend of John); and another possible talking about Natural Health and Sophie has a contact for a talk on hyperbaric oxygen therapy. This is a company owned by a former President of RC Estepona.
- 10. THE DOCUMENT ON RCM-G TEAMS/GOALS has been simplified and will be sent to Team Leaders to share with their members.

  PL has asked that once agreed it be posted on the website.

11. FELLOWSHIP EVENT IN OCTOBER: Divot on Halloween Night on Saturday 28<sup>th</sup>

12. MEETINGS: It was agreed to hold three Club meetings per month and one Fellowship Meeting.

13. ROLES of Team Leaders, Secretary & SAA it was agreed that these roles have a deputy

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PAMELA LAKE
Modified  $11^{TH}$  September