



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF BOWLS SOUTHERN CAPE HELD AT GEORGE BOWLING CLUB ON 9 SEPTEMBER 2011.

Present: Jenny Sinclair, Lise de Villiers, Mike Millard, Koos Louw, Christine Lombaard, Charles de Villiers, Matilda Champaud, Ellen Truter, Vlam Basson, Annatjie van Wyk, Kallie Haupt.

1. Jenny opened the meeting with a prayer and welcomed all.
2. Apologies: Paul Naser
3. Vasstelling van die Agenda: Geen byvoegings.
4. Minutes of previous meetings:
The minutes of the meeting held on 22 July 2011 were accepted. Proposed: Kallie Haupt.
Seconded: Annatjie van Wyk.
The minutes of the meeting held on 13 August were accepted. Proposed: Lise de Villiers.
Seconded: Annatjie v Wyk.
5. Sake Voortspruitend: Geen.
6. Competitions and Tournaments:
 - 6.1 The competitions will only start in January 2012.
 - 6.2 BSC Masters: The participant players will be finalized over the weekend and Koos will send the names to the clubs. Trevor Davis will be the Technical Official responsible for markers and umpires. George Club quoted R30 per person per day for catering.
 - 6.3 B Side Tournament: The Tournament committee consisting of Koos Louw (Convener) Mike Millard, Christine Lombaard, Vlam Basson and Eliana Hattingh has been approved by BSA and has already met twice. It will be recommended to BSA that George Club be the H.Q. and that all sides play two days at every venue. After the first greens inspection in October a meeting will be set up with all Venue clubs. Entry forms and letters to districts will be sent out by middle November.
 - 6.4 Competition Secretaries: Les and Laura Johnston who resigned as competition secretaries in March 2011 are now prepared to fill the positions again. This position will be further investigated before a decision will be made.
7. Reports:
 - 7.1 Vice President: Mike Millard tabled a combined VP and Zone 5 report: He attended the BSA AGM on which Jenny will report. In Zone 5 new club committees are in place. At Sedgfield a successful Spar Ladies Day was held with a Shell Day and Protea Cup Tournament on the cards. Knysna has a President's Day in Nov. Leisure Isle have just hosted a well supported Spring Festival Tournament. Plett CC are battling with their greens and may not be as well represented in the league next year as they were in 2011. Mike congratulated Jenny and Koos with excellent reports presented at the BSC AGM.
BSC Website: The trial site is on line and can be seen on bowlssite.co.cc.
 - 7.2 Vice President: Lise de Villiers: 'n Oefenkamp vir O19 en O25 spelers sal plaasvind op 18 September om spanne vir volgende jaar betyds te kan kies. Die O25 spelers en bestuurders moet ook op die SK Kleurelys kom. Verblyf vir Loeriespelers vir die toernooi in Swellendam is gedoen. Jenny sal ook die toernooi bywoon.
 - 7.3 Standing Committees:
 - 7.3.1 Tegniëse Beamptes: **Komitee: Claudia de Hahn, Pieter Potgieter, Trevor Davis**
Ellen Truter lewer 'n oorsig oor die jaar 2010/11: Die nuwe reëlboek het nie probleme meegebring nie en is vinnig deur spelers aanvaar. 56 Nuwe merkers en een Vlak 2 Skeidsregter het gekwalifiseer. Die prys van sertifikate en lapelwapens word in September verhoog tot R45 maar Ellen meen die prys vir 'n kursus hoef nie verhoog

te word nie. 'n Merkerskursus word tans aangebied deur Trevor Davis by George Klub en Elma Davis doen teselfdertyd die Vlak 2 Skeidsregter kursus.

- 7.3.2 Greenkeepers: **Komitee: Andre Bezuidenhout, Callie Schutte. Ron Cubitt**
Vlam plans to have a seminar within the next 2 weeks. The greens should be ready by the end of the year for the start of the new competition season.
- 7.3.3 Coaches: **Committee: Susanna v Niekerk, Yvonne Elley. Peet Badenhorst**
Kallie is concerned that clubs have not responded to the Level 1 Coarse scheduled for 17-20 October and the Level 2 Coarse to be presented by BSA. The secretary will send a reminder to all clubs.
- 7.3.4 Development: Committee not in place yet due to Paul Nesor's absence.
Johan Havenga rapporteer in sy plek as volg: Die eerste Inter-skole toernooi vind plaas op 17 September tussen 4 skole van B. Wes, George en Mosselbaai. Die koste beloop R45 per persoon insluitend verversings en vervoer. 'n Trofee en R1300 prysgeld word deur Japie Combrinck se nuwe onderneming geborg asook R200 deur 'n anonieme lid wat meebring dat alle spanne pryse sal ontvang. Die ENB Classic Clash tussen George Hoër en Pacaltsdorp Hoër op 4 Aug was ook 'n groot sukses. Op 27 Aug het 'n Junior span aan 'n geborgde dag deelgeneem by Grootbrak en net een spel verloor teen Callie Schutte met 2 punte. Hopelik sal die spelers wat die jaar matriek skryf, vervang kan word met nuwe spelers. Indien junior spelers gekies word vir die Loeries moet vroegtydig gereël word vir klere.
- 7.3.5 Selectors:
Men: Kallie for Peter Hudson: The Zone squad practices at George, Knysna, Mossel Bay and Oudtshoorn are running well and show marked improvement. The next Squad Practice is at George on 11 September. The Venue for the 27 November practice will change from Oudtshoorn to Outeniqua. The Triangular Tournament will be 9-11 December
Managers Men: Senior Side: Frances Williams; B Side: Akker vd Merwe; Open Side: ?
Ladies: Senior Side: Minette Robertson; B Side: Susanna v Niekerk; Open Side: Ingrid Thom.
Loeries: Lise de Villiers and ?
Ladies: Annatjie v Wyk: Die Zone oefeninge verloop glad en groot verbetering is sigbaar. Na 'n versoek van die organiseerders van die SANDF Toernooi vir 'n SK Damesspan, is die volgende spelers gekies: Elma Davis, Arlene Bosse, Jemima Nortje en Alida Meyer.

7.4 Zones

- 7.4.1 Zone 1: Charles de Villiers rapporteer dat dit goed gaan by al die klubs. Karoo Park se Karoo beker Toernooi was 'n groot sukses. B. Wes het 'n suksesvolle ope-dag gehad saam met die plaaslike skool waaraan 96 spelers deelgeneem het. In beplanning is die Vat Grasdag en die Donkin Toernooi. Die grootste prestasie was die 2de meeste balle in SA wat gerol is tydens die BSA Bowls Awareness Day.
- 7.4.2 Zone 2: No report
- 7.4.3 Zone 3: Matilda Champaud rapporteer: Mosselbaai versoek dat hulle brief tov Piet Lourens se appéluitspraak volledig gelees word by die vergadering. Hartenbos se besigheidsliga begin weer binnekort. Vista het in Oktober 'n 3 dae gemengde toernooi. Grootbrak se boonste baan sal vir ses weke sluit.
- 7.4.4 Zone 4: Geen rapport
- 7.4.5 Zone 5: Report done by Mike under 7.1

8. Finance: Koos reported that income dropped due to no competitions being played. Saving on the cost of Inter-District Tournaments can be done if airfare bookings are done as soon as possible. Last year's B Tournament was extremely expensive also due to the R5000 excess that had to be paid on the insurance claim after damage to one car.
Database: The 2012 affiliation fees will be calculated on the information on the database at the end of September.
Two new trophies are needed for the Senior and Junior Masters. Sponsors will be approached. At this stage Jenny announced that the Provincial players organised a fun day at Outeniqua on 17 September to generate funds to help cover the cost of the Inter-District Tournaments.

9. SWD Financial Grant:
The lengthy documents to apply for funds were done by Koos. However specific projects have to be named for the period 1 April 2012 – 31 March 2013. All Courses will qualify as projects. The closing date is 30 September and urgent attention is needed to support our application for funds.
10. Matters BSA:
- 10.1 Report BSA AGM: Jenny and Mike attended the AGM and Jenny reported as follows: 1. The motion to amend clause 11.1.4 re non-affiliated players partaking in Business Leagues and other development tournaments was withdrawn. 2. The motion to amend clause 9.7 re interest rates to be levied on outstanding monies was unanimously carried. 3. An amended resolution was accepted that a pool of eligible players be made available by hosting districts as substitutes in the B Sides Tournament. 4. A resolution prohibiting players over 60 to be included in B Sides was accepted to become effective in 2013. 5. District events will be allocated on a rotational basis. 6. The dress code has to be enforced at competitions. 7. Identity numbers on the data base listed as 9999 have to be cleared up and replaced by birth dates.
- 10.2 Circular 44/2011: Level 2 Coaches Course: Noted
- 10.3 Circular 45/2011: National Standing Committees: Noted
- 10.4 Circular 47/2011: Bowls Awareness day: It was noted with applause that B West won the 2nd prize for most bowls rolled in SA. The certificate and cheque was handed to Lise.
11. Korrespondensie:
- 11.1 Mosselbaai Klub: verwerp die appéluitspraak van P Lourens. Die brief word volledig gelees. Na bespreking word besluit om 'n vergadering te belê tussen Mosselbaai Bestuur, SK Bestuur en die Appélkomitee as 'n saak van dringendheid.
- 11.2 Outeniqua Besigheidsliga: Toestemming word verleen vir ongeaffilieerde spelers om deel te neem aan die liga 25 Aug – 6 Okt.
- 11.3 Rita Pieterse bedank SK Vir hulle belangstelling en simpatie met Piet se afsterwe.
- 11.4 Ladismith Rolbalklub. Die brief van Marius v Rensburg word voorgelees waarin hy die probleme om spelers te lok na die klub beskryf. Die SK sal weer poog om 'n geskikte datum te kry om hulle te besoek en daar rolbal te speel.
12. Algemeen:
- 12.1 Bosberaad: Daar word besluit om nie die jaar 'n bosberaad te hê nie. 'n Vergadering van die bestuurskomitee sal wel so spoedig moontlik gehou word om op projekte te besluit vir die SWD Fonds aansoek.
- 12.2 All Cape 2013 Committee: Kallie was appointed as convener of the committee and he will select his own committee.
- 12.3 Appointment of Management Committee: According to clause 10.3 of the constitution Jenny and Mike were appointed and Koos and Christine co-opted to form the management committee to handle day to day business. Lise to be notified and all decisions have to be ratified by the Executive Committee. The meetings on Wednesdays are to be continued.
- 12.4 Bye Laws: Koos and Kallie will attend to the revision of the Bye Laws to be ratified at the first Council Meeting in 2012.
- 12.5 Club Constitutions: Copies of all Club Constitutions have to be submitted to BSC. The Executive Committee will appoint persons to scrutinise them and ensure that they are legally acceptable and do not contradict BSC or BSA Constitutions.

There being no more business to discuss the meeting was adjourned at 11:20

President: _____

Secretary: _____

Date: _____