



# BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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## Minutes of a Meeting of the Council of Bowls Southern Cape held at the George Bowling Club on 4 November 2011 at 10:00

Present: Jenny Sinclair, Lise de Villiers, Mike Millard, Koos Louw, Christine Lombaard, Charles de Villiers, Gail Ellis, Matilda Champaud, Johan Roberts, Vlam Basson, Ellen Truter, Annatjie van Wyk, Peter Hudson, Les Johnston, Laura Johnston, Jackie Jacques, 24 Delegates from 15 Clubs, as on Register) and 1 visitor.(41 Attendees)

**Opening:** The meeting was opened with prayer by Lise de Villiers.

- 1. Notice of Meeting:** The notice was read by the secretary.
- 2. Verwelkoming:** Jenny verwelkom almal en spesiaal vir Jackie Jacques, die voorsitter en stigter van die nuut gestigde SK Vereniging vir blinde en gestremde rolbalspelers, asook Les en Laura Johnston wat terug verwelkom word as SK Kompetisie Sekretarisse.
- 3. Constitution of the Meeting:** The meeting was duly constituted with a quorum present.
- 4. Verskonings:** is ontvang van Kallie Haupt, Plettenbergbaai CC en Mosselbaai RK.
- 5. Vasstelling van die Agenda:** Die volgende items word bygevoeg: 15.1 Begintyd van Raadsvergadering.
- 6. Minutes of the Council Meeting held on 20 May 2011:** The minutes having been circularised were taken as read and approved:  
Proposed: Lorraine Bredin  
Seconded: Lise de Villiers
- 7. Sake Voortspruitend:** Geen
- 8. Competitions and Tournaments:**  
8.1 Quadrangular Tournament: Akker vd Merwe was appointed as Tournament Director of the tournament scheduled for January 2012.

### 9. Verslae:

9.1 **President Jenny Sinclair** reported on: 1. The launch of the Inter-schools league and the U19 and U25 squad training. 2. The start of the SC Association for blind and disabled Bowlers by Jackie Jacques. 3. She congratulated all recipients of awards at the SC AGM. 4. Clubs were encouraged to send photos and news items for the SC Newsletter to Jaco Visagie. 5. The achievement of B West BC to win 2nd prize for number of bowls played in the recent BSA BBAD was mentioned with acclaim. 6. The visit of BSA President, Debra Ferguson was a highlight. She was taken on a tour of proposed venues for the upcoming B Side Inter-District Tournament as well as Eight Bells as a future coaching venue similar to The Nest. Kallie Haupt is in touch with the owner to improve the greens and encourage him to affiliate to BSC and BSA. 7. The Competition year will change to Jan/Dec in 2012 and the new Yearbook will be distributed at this meeting. 7. She approached several candidates for the vacant portfolio of PRO. 8. In conclusion she wished all a happy festive season.

**9.2 Vice President, Mike Millard**, welcomed Les and Laura back as Competition Secretaries. They will certainly ease the load on members of the Executive. He proceeded to spell out the effort and time put in by all members of the Executive, Coaches, Selectors and Officials to administrate the sport on such a high level that the SWD Sport Council recognises BSC as the best in SWD. On the other hand there are member clubs and individuals who tend to be critical but not willing to volunteer for District Positions. He encouraged all members to have a more positive attitude, appreciate the game and each other and count their blessings.

**9.3 Vice President. Lise de Villiers** rapporteer as volg: Daar word gewerk aan die O19 en O25 Spanne vir die 2012 Junior Toernooi. Te min O25 spelers is beskikbaar. Die Loerie Toernooi vind plaas te Swellendam gedurende die naweek van 12-13 November. Die eerste Inter-skole toernooi het plaasgevind en is gewen deur Pacaltsdorp met Hoërskool Sentraal van B Wes tweede.

**10 Finance: Koos Louw** reported: 1. Affiliation Fees: Invoices have been sent out to clubs. 2. Database: Koos appealed to all clubs to update the database. All clubs received a Database Manual with clear instructions. Koos is also available to help if needed. 31 December 2011 is the deadline when BSA will invoice the district. Reconciliation will be done at that stage and repayments made to clubs if necessary. 3. In order to cut down on costs early bookings have been made for flights and accommodation of Inter-District teams. 4. The allocated funds were received from the Department of Sport.

#### **11. Verslae Staande Komitees:**

**11.1 Afrigters:** Die verslag is van Kallie Haupt ontvang: 1. Die Vlak 1 kursus is weens gebrek aan belangstelling uitgestel na 5-8 Maart 2012. 2. Susanna v Niekerk, Lise de Villiers, Trevor Davis het die kursus vir opleiers van vlak 1 afrigters in Swellendam en Bloemfontein bygewoon. 3. Die weeklikse zone groepsoefeninge vir distrikspelers lewer goeie resultate ongeag die feit dat sekere senior spelers dit nie as noodsaaklik beskou nie. Dissipline en betrokkenheid bly 'n probleem. 4. Die dienste van 'n sportsielkundige kan van groot waarde wees. Die spelersvereniging het die aansoek om finansiële bystand hiervoor afgekeur.

**11.2 Keurders: Peter Hudson** reported: 1. The selection process posed several problems and he recommended a meeting of Selectors and Zone Coaches to discuss and propose a new way forward for Squad Selection. In July a squad of 36 men was announced. Four men withdrew for various personal reasons. 2. The weekly Zone Squad Practice with designated coaches is a positive step to improve the skills of players. 3. The games between SC Invitational Team and SANDF produced excellent standard of play. BSC won 1 out of 4 games. 4. The Zone Coaches identified new players who were invited to the squad practice. They performed well and will be given every opportunity to be better their skills. 5. The selection process has been very difficult so far. Teams have been selected to play in Worcester in December after which the teams will be finalised.

**Annatjie van Wyk:** rapporteer dat dit goed gaan met die Zone Oefeninge, waarby Yvonne Elley betrek is. Die skadu spanne is gekies asook die Loeries wat eersdaags in Swellendam speel.

**11.3 Vlam Basson:** Die perke inspeksie deur RSA is afgehandel en die uitslag was uitstekend. Die meeste klubs is tans besig met opgradering van perke. Vlam sal binnekort alle areas besoek.

**11.4 Ellen Truter:** Sy maak bekend dat sy die tuig neerlê a.g.v. persoonlike omstandighede. Merkerskursusse is gehou by George Klub en Militêre Klub en 2 Vlak 2 afrigters, Elma Davis en Andre Bezuidenhout het ook gekwalifiseer. Trevor Davis was die kursus aanbieder.

**11.5 Development: Johan Havenga** sent in this report: 1. The membership growth for the year stands at 31 (Target 99) 2. Clubs have to appoint Development standing committees, submit regular reports on activities and progress with workshop outcomes as requested. 3. The District Newsletter has been implemented and clubs are encouraged to do the same. 4. Plans for an Inter-club Business Play-Off are in the pipeline. A meeting will be arranged soon. 5. New age bowls have been acquired. The Inter-schools league with a trophy donated by Talisman has been launched.

## 12. Matters BSA:

- 12.1 Circular 50/2011: BSA Masters Selections: Noted
- 12.2 Circular 54/2011: BSA Masters Markers: Noted
- 12.3 Circular 55/2011: Unaffiliated players: Noted.

**13. Correspondence:** Permission was granted to the following clubs to host tournaments with unaffiliated players: Outeniqua (3); Plett BC (2); Heidelberg BC; Hartenbos BC; Knysna BC; Sedgfield BC (2).

**14. Klubverslagdoening:** Alle klubs lewer positiewe en entoesiastiese rapporte en die volgende is slegs 'n kort opsomming van elke klub:

14.1 B Wes: Die klub is baie bedrywig en verskeie borgdae is gehou en word beplan.

14.2 Carnarvon: Hulle het tans 6 geaffilieerde lede, Het 'n stel ontwikkelings rolballe ontvang vir belowende jong spelers. (6 skoliere wat reeds vyf maande lank afrigting kry)

14.3 George: Various tournaments and a Business league were hosted successfully. The once a month Tuesday competitions prove to be very popular. The flood lights installed on two greens will be switched on at a special event on 11 Nov.

14.4 Grootbrak: Vandalisme en vloedskade aan die gebou het groot finansiële verlies veroorsaak. Verskeie lede het goeie prestasies op die rolbalbaan behaal: Dames het die SK Premierliga gewen. Minette Robertson en Matilda Champaud het hulle ook onderskei.

14.5 Hartenbos: Die klub het bedenkinge oor die SK Liga wat verskuif is na die winter maande. Twee geslaagde geborgde toernooie is gehou en 'n groep rolbalspelers van Jersey Eiland word binnekort verwag.

14.6 Heidelberg: The coaching of School learners is a success. The business league is running and with the Liquor license in place the club is becoming a fun place to be.

14.7 Karoo Park: Na 3 inbrake is 'n alarm geïnstalleer. Die Karoo Beker Toernooi was 'n groot sukses met 28 deelnemende spanne.

14.8 Leisure Isle: The Spring Festival Tournament was a huge success with a R30000 profit. The veranda of the club house will be expanded.

14.9 Military Sport Club: The SANDF Tournament was a big success. Unfortunately the Australian Defence Force visit was cancelled, but they will try to solve the issue from this side.

14.10 Oudtshoorn: Verskeie groot toernooie o.a. die SDL en Weermag Toernooi is suksesvol aangebied.

14.11 Outeniqua: Hulle het 'n genotvolle besoek gebring aan B Wes. Ses lede van die klub is in die Loerie span.

14.12 Plett BC: Various innovative competitions were started, Flood lights are on the cards and the bowlers from Jersey will visit the club.

14.13 Sedgfield: Lots of events took place in October. R2000 was donated to the victims of the bus accident. Members are active and 70 players (Total 110) played in a tabs game.

14.14 Stilbaai: Met 'n goeie perkemeester mik hulle vir die beste perke in SK. Die klubhuis is opgeknop en spreiligte word beplan.

14.15 Vista: Hulle eerste 3 dag toernooi was 'n groot sukses ook op finansiële gebied en het saamgeval met die klub se 21ste verjaardag. Daar is ernstige kommer oor Dries Steenkamp se gesondheid.

## 15. Algemeen:

15.1 A decision was taken that in future the Council Meeting will start at 09H00.

15.2 Mike Millard announced that the Southern Cape Feathers Newsletter was published and will be e-mailed to clubs. No hard copies are available due to lack of a sponsor.

15.3 SK Liga: Die verskuiwing van die liga na die wintermaande kan meebring dat minder spanne ingeskryf kan word. Die datum sal volgende jaar weer oorweeg word.

There being no more business to discuss the meeting was adjourned at 11H40.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_