



## 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 4 NOVEMBER 2011.

**Present:** Jenny Sinclair, Lise de Villiers, Mike Millard, Koos Louw, Christine Lombaard, Charles de Villiers, Gail Ellis, Matilda Champaud, Johan Roberts, Ellen Truter, Vlam Basson. Annatjie van Wyk, Peter Hudson.

**1. Notice of Meeting:** This was read by the secretary.

**2. Verwelkoming:** Jenny verwelkom almal en veral Les en Laura Johnston, as kompetisie sekretarisse.

**3. Apologies:** Kallie Haupt

**4. Vasstelling van die Agenda:** 9.4 BSA Membership Cards; 9.5 SC League; 9.6 U45's;  
9.7 Team Managers Loeries, U25 and U19.

**5. Minutes of the Meeting held on 9 September 2011:** The minutes being circularised were taken as read and confirmed.

Proposed: Lise de Villiers

Seconded: Matilda Champaud

**6. Sake Voortspuitend:** Geen

**7. B Side Tournament:** Koos reported that the relevant greens were inspected and approved by BSA. A meeting with the hosting clubs has been scheduled for 11 November. The letter to the Districts as well as a list of accommodation and the entry forms will be sent out within a week. Koos responded to a query from Johan Roberts that the HQ is determined by BSA as this is not a BSC tournament. The sponsors of the Tournament is also decided by them.

**8. Korrespondensie:**

8.1 Dave Jooste: The letter dated 16 September 2011 as well as the response dated 31 October 2011 was noted.

8.2 Susanna van Niekerk: The resignation of Susanna as manager of the B team was discussed and it was decided to accept her resignation. Les proposed a meeting with players after the

Quadrangular tournament in December to give players the opportunity to anonymously rate team managers.

8.3 NABB District affiliation Fees: The request from NABB to accept their members as Honorary members and release them from paying District Affiliation fees was rejected, as this will create a precedent and the nominal fee of R100 per annum should be affordable.

8.4 George Bowling Club: George club will be informed that BSC will communicate directly with Lynn Alexander.

8.5 Lynn Alexander: A letter will be sent to her explaining the selection policy in 2007/08 when she was the winner of the Masters.

Note: After some discussion it was decided that the selection of players in the BSC Masters will be done by the selectors with the points as a guideline.

## **9. General:**

9.1 SC Blind Bowlers Constitution and Flag: The constitution and flag was referred to Les and he will contact Jackie Jacques directly regarding legal and other requirements.

9.2 Johan Havenga: Report TMC meeting: Noted

9.3 P Lourens Appeal: The meeting and correspondence with both parties were noted. The Mossel Bay Club is allowed to appeal to BSA if they so choose.

9.4 BSA Membership Cards: Clubs are allowed and encouraged to require BSA Cards from players at sponsored tournaments and competitions.

9.5 SC 2012 League: Gail Ellis requested that travel distances be kept in mind when doing the draw due to the shorter days. A time limit on games was suggested as well as earlier starting times.

9.6 O45 Toernooi: Om die toernooi weer aan te bied, is 'n borg nodig. Jenny sal die saak opvolg.

9.7 Span Bestuurders: Loeries: Mans Charles de Villiers Dames: Lise de Villiers

O25: Mans Charles de Villiers Dames: Lise de Villiers

Goedgekeur.

There being no more business to discuss the meeting was adjourned at 13H00.

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

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

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