



8.2 **Vice President: Lise de Villiers:** Proewe om o25 spanne te kies vir die Junior toernooi in Bloemfontein vind plaas Sondag 22 Jan 2012. Reëlings vir akkommodasie van die spanne is onderweg.

### 8.3 Standing Committees

8.3.1 **Technical Officials:** The position of convener is still vacant. Jenny approached several candidates without success.

8.3.2 **Greenkeepers:** Vlam reported that the standard of greens in general is better than a year ago due to more rain. It is important to start early preparations for the 2013 All Cape Tournament. He will arrange a meeting with all greenkeepers soon.

8.3.3 **Coaches:** A level 1 course is planned for May. A circular was sent to clubs. The Annual Coaches Return was also sent to the clubs. The District TID was attended by 13 players. Regarding the Boland Tournament, Kallie will propose to them that Northern Cape be approached to partake instead of the extra Senior side. The Mossel Bay weekly squad practice is not on track. The menu for the Capping ceremony was finalized. Cost will be R45pp with approximately 70 people attending.

8.3.4 **Development:** Johan Havenga sent in a written report. 1. Paul Naser will not be able to fill the position of convener. He proposes that the vice president accepts responsibility for the portfolio until a convener is appointed, that Jaco Visagie be approached to handle the press, send in contributions for Jack up Bowls and Brian Goetsch to arrange and coordinate the Business leagues play-offs. 2. Workshop Outcomes: The increase of membership in 2011 was only 18 against a target of 99. New targets for 2012 are reflected in an attached addendum which must be sent to all clubs. 3. Junior Toernooi: Johan stel voor dat die 2011 O19 span onveranderd ingeskryf word vir die O25 Toernooi, n voorstel wat hy goed motiveer. Die vergadering aanvaar die rapport maar besluit dat die beste O25 mans span na die proewe gekies word al beteken dit dat die 2011 O19 span verander word.

#### 8.3.5 Selectors:

**Men:** Peter Hudson reported that the men were not successful in the Boland Tournament. He hopes coaching will improve play. The appointment of a third selector needs urgent attention.

**Ladies:** Annatjie van Wyk: Die SK Oefengroep weeklikse oefening word belemmer deur die besigheidsliga by Mosselbaai en sal verskuif moet word na 'n ander klub. Die Ope Damesspan het goed gevaar in die Boland Toernooi, andersinds was die resultate nie te goed nie. Annatjie lewer haar bedanking in as sameroeper van die dames keurders. Dit word aanvaar met waardering vir die jare se getroue diens wat sy gelewer het.

### 8.4 Zones

8.4.1 **Zone 1:** Charles de Villiers rapporteer dat dit 'n stil tyd van die jaar is. Beaufort Wes se sakeliga Begin in Februarie en op 3 Maart het hulle 'n opedag. Die SK oefengroep oefen elke Woensdag.

**Zone 2:** Gail Ellis: At the Zone 2 meeting it was decided that Riversdal and Heidelberg would meet on a monthly basis for tabs. Ladismith still battles with very few members in spite of Marius' enthusiastic efforts. All clubs are preparing their greens for the year.

**Zone 3:** Matilda Champaud had nothing to report.

**Zone 4:** Johan Roberts het bedank as Zone verteenwoordiger. Dit word aanvaar met dank vir sy bydrae oor 'n lang tydperk.

**Zone 5:** Johan de Bruyn word verwelkom as die nuwe Zone verteenwoordiger vir die area.

9. **Quadrangular Tournament:** Akker vd Merwe was welcomed in the meeting and he reported that this will be the 4<sup>th</sup> year that this event will take place. As in the past George Club will be HQ with Outeniqua the 2<sup>nd</sup> club. All arrangements are in place. The only problem is umpires at George Club. Umpires can be imported and the cost of traveling will be carried by George Club as they cannot provide umpires. Jenny thanked Akker for his hard work.

### 10. Finance

10.1 **Treasurers report:** Koos Louw reported that 1. Affiliation fees for 2012 were paid over to BSA. He expressed his appreciation for the cooperation of the clubs. 2. Provincial Tournaments: The fundraiser of the Provincial players was very successful and R14000.00 was contributed for travel and accommodation costs which are astronomical. 3. Yearbook: There is a net surplus of R5000.00. 4. The cost for the Boland Tournament is considerably more than the previous year, the extra team being a contributing factor. 5. It was approved that the appeal fee of Piet Lourens be paid back to him. 6. Koos appealed to everyone not to buy printing paper from The Office as this is available much cheaper elsewhere.

10.2 **George Club: Affiliation Fees:** A letter was received from George Club applying to diminish or waive affiliation fees for new players joining the club for a period of one year. Graeme Pollock expressed concern for dwindling membership and explained that this could be proof of support from the ruling body as one of the measures to counter this trend. After the representatives from the club were excused the matter was discussed and the consensus was that the minimal fee of R100 per year cannot be a reason to prevent players from joining a club. The affiliation fees are determined by the

Council, so the Executive Committee cannot authorize changes or concessions in affiliation fees.  
George club will be informed.

**11. Matters Bowls South Africa:**

- 11.1 Circular 56/2011: Nationals: Pre Qualifying Singles: Noted
- 11.2 Circular 57/2011: U 19 Team: R5000.00 donation: Noted
- 11.3 Circular 61/2011: Bernard Haywood withdrawal SA Junior Masters: Noted
- 11.4 Circular 01/2012: Dual Members taking part in BSA events: Noted
- 11.5 Circular 02/2012: Hand held devices in BSA events: Noted
- 11.6 Circular 03/2012: Cancellation of TID Camps and District TID: Noted

**12. Korrespondensie:**

- 12.1 **Permission for Tournaments involving unaffiliated players:** George (Action Bowls 2012); PBCC (1 and 6 Jan 2012) Oudtshoorn(Business League Feb/March 2012): Outeniqua (Business League Jan/Feb 2012) Noted; Beaufort West (Business League Feb/March 2012)
- 12.2 **Mike Hammond:** His letter referring to two incidents was discussed. The first incident at Knysna Club is a club matter and should be dealt with by the club without interference from the Executive Committee. The second incident happened at the 2011 Senior Inter-District Tournament. As this was not mentioned in the manager's report, the committee decided not to pursue this matter either. Mike will be informed of the decision.
- 12.3 **SWD Sport Council:** A PowerPoint presentation will have to be done at the Tri Lateral meeting on 4 Feb 2012 to reflect how funds were spent. Kallie will attend to this.  
Dirk vd Westhuizen plans to visit our federation as part of the monitoring and evaluation process of the Dept of Sport. He requested a suitable date and it was decided to invite him to attend the schools league especially the prize-giving to hand out the trophy and other prizes.
- 12.4 **Elbert Broere competitions administrating program:** After discussion it was decided not to buy the program due to the cost factor.

**13. General:**

- 13.1 **BSC Constitution:** Amendments to include the date of the AGM and the power to appoint a committee to perform tasks for the Executive Committee will be formulated and tabled at the next Exco meeting for inclusion on the agenda of the Council Meeting in May.
- 13.2 **Bye Laws:** The Bye Laws are outdated and have to be reviewed. Les and Kallie will draw up a draft and table it at the next meeting.

There being no more business to discuss the meeting was adjourned at 13H10.

Certified as a true reflection of the meeting:

President \_\_\_\_\_

Secretary \_\_\_\_\_

Date \_\_\_\_\_