

- 2012 League: A much depleted entry due to the winter dates was reported. Les therefore proposed that no promotion or relegation be effective after the 2012 league. The league draw has been posted to clubs. The late entry of Still Bay Club after the draw had been posted could not be accepted.

8.3 League: Vista and Grootbrak:

After lively discussion of the letters from these clubs regarding the 2012 league a unanimous decision was made that the 2011 status of all teams will remain unchanged in the 2013 league. The Oudsthoorn Men's team in the Premier league will not be relegated to first division in 2013. The league will be played in Jan/Feb 2013.

8.3 BSC Bye-Laws: The Bye-Laws were revised and sent to all clubs. Les proposed that in case substitute players are necessary, a player of similar rating be called, as it is not practical to have 4 extra players at each game. This was accepted and the Bye-Laws approved.

9. Verslae:

9.1 President: Jenny reported:

She thanked clubs for being accommodating regarding the changed League dates and announced that the dates will revert back to Jan/Feb in 2013. She wished participating players success in the Nationals: Elma Davis and Rozanne Rossouw, Billy Radloff and Ted Coetzee, Akker vd Merwe and Gerrie v Rensburg, the SC entrants in the Nationals Singles. Thanks to Kallie's innovative presentation at the DCAS Trilateral Meeting an amount of R10 000.00 was received for Development and thanks to Koos Louw's input an amount of R30 000.00 was also received.

9.2 Vice-President: Lise de Villiers rapporteer:

Na die Junior Toernooie word daar tans gewerk aan datums vir gereelde oefeninge. Klubs word versoek om inligting aangaande junior spelers deur te gee aan haar en die ontwikkelings beampte, Mike Marques.

10. Finance: Koos Louw tabled the 2011/12 Financial statements as reviewed from the auditing firm Mazars:

- A deficit of R16 346 was reported mainly due to the change in competition year which resulted in no income from competition and league fees for 6 months. The deficit was however cut from R28 000 in 2010/11 to R16 000.
 - Membership has increased for the first time in 8 years. This together with increased affiliation fees is the reason for increased income from this source from R134 000 to R150 000.
 - The grant from the Department of Sport has been doubled to R40 000. The grant is however not guaranteed and we have to intensify our development efforts.
 - We succeeded to reduce administrative expenses by 24% from the previous year.
 - The cost associated with the Inter-District Tournaments is our biggest single expense. The Executive appointed a sub-committee (Koos, Akker vd Merwe and Johan de Bruyn) to investigate the financial aspects relating to our participation in these tournaments. A report and proposals will be submitted to the Executive and the revised model should be in place for the next season.
The financial statements were approved.
- 2013 Fees, Tariffs and Honoraria: Koos proposed
- Affiliation fees for 2013 to be increased to R110.
 - All other fees and tariffs to remain unchanged. (Table attached)
 - Honoraria that has remained unchanged since 2005 to be increased to R12 600
The proposals were approved.

11. PRO: No report received

12. Verslae Staande Komitees:

12.1 Technical Officials: The report received from Trevor Davis was tabled:

- Umpires Database: The information has to be updated and/or corrected.
- TO Courses to qualify markers and umpires have been planned and is important in the light of the 2013 All Cape Tournament.
- Log Books at George Club need to be found.
- Misinterpretation of certain laws: 5 Laws were listed and Trevor will discuss 1 law each month.

The entire report will be attached to the minutes and sent to clubs and the Laws must be brought to all members' attention.

12.2 Greenkeepers: Vlam Basson reported:

Participants in competitions and tournaments comment on standard of greens. That is the reason why SC greens have to be in excellent condition for the 2013 All Cape. He plans to visit all clubs that will be involved in this tournament within the next 3 months to grade greens, point out problems and find solutions. He encouraged Club Presidents to be involved in the upkeep of greens.

12.3 Coaches: Kallie Haupt reported:

- 2013 All Cape: The Committee was appointed and will be the same committee members as in the previous two tournaments hosted by SC except for the secretary, Christine. The dates will be Women's Tournament: 13-20 April 2013 and Men's Tournament: 11-18 May 2013. A meeting with Club Presidents and CTO's will be convened on 18 June 2012.
- Coaching Course: A Level 1 course which had to be postponed several times due to lack of response is planned for 1-4 October 2013. However a suggestion to split the course over two weekends to accommodate working members is considered. Clubs will be informed.

12.4 Development: Mike Marques reported:

- Committee: He is still in the process of forming a committee. Kallie warned to handle the planned Inter-club Business league with care not to contravene BSA rulings regarding unaffiliated players.
- Glenwood School might come aboard if their indoor cricket pitch can be adapted to accommodate bowls.
- Only 4 clubs responded to the questionnaire circulated to them; i.e. Heidelberg, Karoo Park, Knysna and Mossel Bay.
- SC Membership has grown with 18 members in the last two months. George Club had great success with their membership drive.
- Development Tournament: The SC side performed better than expected and scored a perfect 8 in one of their games.
- Awareness Day: No response has been received from clubs.
- U50 Tournament: Canon came on board with R10 000 worth of prizes for two planned tournaments. It is being considered to lift the age limit to 60.

12.5 Selectors:

Ladies: Ingrid Thom reported:

The Zone Trials will be played over the next few weeks. Forty ladies will participate and the selectors will be looking for new talent.

Men: Peter Hudson reported:

The selectors are waiting on the results of the 4 scheduled Zone Trials before naming this year's District Squad.

13. Matters Bowls South Africa:

Circular 23/2012: It was noted with applause that Billy Radloff was selected as a member of the Protea Side to play in the singles and pairs in the African States Tournament to be played in Port Natal in July/August 2012.

Circular 26/2012: Dress Code: Noted.

14. Korrespondensie:

BSC Round robin competitions: The proposal by Knysna BC regarding starting times and trial ends in these competitions will be considered by the Executive Committee.

15. Klubverslagdoening: Verslae is van 18 klubs ontvang. (Volledige verslae is beskikbaar) Almal rapporteer positief t.o.v. lede getalle, perke, finansies, geborgde dae en sosiale bedrywighede. Verskeie klubs rapporteer groei in lede getalle agv die besigheidsligas. So bv. rapporteer George klub 42 nuwe lede sedert Jan 2012 waarvan die meerderheid in die ouderdomsgroep 30-40. Die enigste uitsondering is Ladismith RK wat 'n opdraande stryd voer met onaktiewe lede en min belangstelling van nuwe spelers hoofsaaklik agv finansiële redes.

16. General:

16.1 Administrative Penalty: An administrative penalty of R30 was proposed by the Executive if clubs do not respond before the return date to correspondence sent to them by the secretaries. This was accepted with immediate effect.

17. Afsluiting: Jenny bedank almal vir hulle teenwoordigheid en die vergadering verdaag om 11:50.

President: _____

Secretary: _____

Date: _____