



**9. Election of Executive Committee: The following nominations were received:**

President: Trevor Davis George unopposed.

Vice President: Japie Combrink George  
Lise de Villiers Beaufort West

Executive members: Japie Combrinck  
Lise de Villiers  
Claudia de Hahn  
Johny de Kock  
Philip Hattingh

Ballot papers to vote for the position of Vice president had been handed to delegates at registration. The postal vote from Carnarvon was opened and handed in and the rest of the ballot papers were collected from delegates where after the polling officers (John Mundell and Dave Jooste) left the meeting to count the votes.

**10. Reports:**

Annual Report: Lise de Villiers took the chair as Jenny delivered the Annual report. (Full report attached) Lise thanked Jenny and the report was accepted.

Proposed: Steve Wright (Knysna) Seconded: Hennie Human (Hartenbos)

The Financial statements, Balance sheet and Auditor's report were tabled by Koos Louw. (Full report attached) and was accepted.

Proposed: Johny de Kock (Military) Seconded: Allister v Rensburg (Military)

**11. The Honoraria as approved at the Council Meeting on 18 May 2012 were confirmed.**

Proposed: Dave Jooste (Sedgefield) Seconded: Roy Raymond (Leisure Isle)

**12. Mazar's Moores Rowland were reappointed as auditors**

Proposed: Geoff Stenekamp (Mossel Bay) Seconded: Jan Stadler (Karoo Park)

**13. BSA AGM: Trevor Davis and Koos Louw were appointed by the BSC Executive as delegates to attend the meeting on 25/26 August 2012**

Motions to BSA AGM:

1. Motion 7.1: Natal Inland: Affiliation fees for over 70's: The motion will be opposed
2. Motion 7.2: KZN: Annual Subscription Fees be determined by Council each year:  
The motion will be opposed
3. Resolution 7.3: BGN: Recovery of costs incurred by districts on collection of affiliation fees and other moneys for BSA: The resolution will be opposed
4. Resolution 7.4: WP: Temporary Membership for members who live overseas (Swallows): The resolution will be opposed
5. Resolution 7.5: BSA: Business League players be licensed via a temporary fee:  
The principle to regulate the Business league was accepted. A counter proposal will be made
6. Resolution 7.6: BSA: To rescind the resolution to stage the Junior Tournaments in Bloemfontein on a permanent basis: The resolution will be opposed due to the cost factor.
7. Resolution 7.7: BSA: To split the U19 and U25 Tournaments: The resolution will be accepted
8. Resolution 7.8: BGN: Inter-district Tournaments: A counter proposal will be formulated to combine the three proposals by BGN.

**14. Motions to BSC of which due notice was given: None**

**15. Nominations to BSA Executive and Standing Committees:**

The following members were nominated:

BSA Vice President: Kallie Haupt  
National Selectors (Men): Peet Badenhorst  
Standing Committees: Greenkeepers: Vlam Basson  
Technical Officials: Trevor Davis

**16. BSC Honorary Life Members: None**

**17. Correspondence: None**

**18. General:**

18.1 Selection Policy: Ingrid Thom. After being advised that Ingrid was not a club delegate the point was not opened for discussion.

18.2 League Dates: Brian Shelley: The 2013 League dates will fall outside the holiday period.

18.3 SWD Data forms: Secretary: Trevor stressed the importance of supplying the information as requested.

**19. Announcement of new SC Executive Members:**

Jenny handed out the badges to the incoming committee:

**President: Trevor Davis**  
**Vice President: Japie Combrink**  
**Executive Members: Claudia de Hahn (Absent)**  
**Johny de Kock**  
**Lise de Villiers**  
**Philip Hattingh**

**20. Awards Scheme presentations: As very few nominations were received from clubs and some did not meet the requirements only two awards were presented by Kallie Haupt:**

**Administrator of the year: Claire Asnong                   Plettenberg Bay Bowling Club**  
**Media award: Ester Esterhuizen                   Beaufort West Bowling Club**

**21. Trevor presented Jenny with a bouquet of flowers on behalf of the incoming committee and thanked her and the committee for the years of service to Bowls Southern Cape.**

The meeting was closed at 11:45

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

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

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