



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Trevor Davis

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Minutes of a meeting of the SC Executive held on 11 August 2012 at Kenako

Present: Trevor Davis; Japie Combrink; Lide de Villiers, Claudia de Hahn; Philip Hattingh; Johny de Kock; Christine Lombaard; Koos Louw; Les and Laura Johnston

THE DECISIONS TAKEN AT THE MEETING HELD ON 9 AUGUST 2012 WERE RATIFIED. THESE ARE:

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| 1. MEMBERSHIP DRIVE PAMPHLET HANDED OUT AT THE LUNCH WILL BE E-MAILED TO ALL CLUBS ON 13 AUGUST | CHRISTINE |
| 2. LES AND LAURA WILL ATTEND THE AGM AND PRIZE GIVING OF PLETT CLUB ON 24 AUGUST | LES & LAURA |
| 3. LADIES IN SPORT MEETING --- CHRISTINE WILL NOMINATE AND NOTIFY SWDSC | CHRISTINE |
| 4. LETTER FROM OUTENIQUA CLUB WAS DEALT WITH AND A LETTER WILL BE WRITTEN TO THE CLUB | CHRISTINE |
| 5. THE LETTER FROM THE PPA WAS DISCUSSED AND A COMMITTEE OF ENQUIRY CONSISTING OF JAPIE COMBRINK, JOHNY DE KOCK AND A MEMBER OF THE PPA NAMED BENNIE V LOGGERENBERG WAS ESTABLISHED TO DEAL WITH THE LETTER AND REPORT BACK TO THE FULL EXECUTIVE WITH ITS FINDINGS AND RECOMMENDATIONS IF ANY | JAPIE,JOHNY
BENNIE |
| 6. PIET BOTHA WAS APPOINTED AS SELECTOR. HE WILL BE INFORMED FORMALLY AND CLUBS BE NOTIFIED | CHRISTINE |
| 7. STANDING COMMITTEES WILL BE APPOINTED BY MONDAY THE 27 TH AUGUST. CLUBS WILL BE NOTIFIED. | CHRISTINE |
| 8. BADGES FOR ALL WINNERS OF BSC COMPETITIONS WILL BE REMADE BACK DATED TO WHEN THE PRESENTATION WAS STOPPED | LES |
| 9. THE ADMINISTRATIVE OFFICIALS WERE APPOINTED: SECRETARY: CHRISTINE LOMBAARD; TREASURER: KOOS LOUW; COMPETITION SECRETARIES: LES AND LAURA JOHNSTON. CLUBS WILL BE INFORMED | CHRISTINE |
| 10. TO SAVE PETROL AND TIME ALL CONVENORS OF STANDING COMMITTEES WILL BE REQUIRED TO SUBMIT THEIR REPORTS AT LEAST 7 DAYS BEFORE THE SCHEDULED MEETING AND WILL NOT HAVE TO ATTEND THE MEETING. AS SOON AS THEY ARE APPOINTED THEY WILL BE INFORMED. | CHRISTINE |
| 11. ALL BSA CIRCULARS WILL BE SENT TO ALL EXCO MEMBERS IMMEDIATELY AND THEN TO | CHRISTINE &
LES |

THE CLUBS AND PLACED ON THE WEB BY LES

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| 12. ALL RESPONSES TO BSA—THE PRESIDENT WILL BE COPIED IN | CHRISTINE |
| 13. NO STANDING COMMITTEE MAY SEND ANYTHING TO THE CLUBS IT MUST GO THROUGH THE DISTRICT SECRETARY. THEY WILL BE INFORMED WHEN APPOINTED | CHRISTINE |
| 14. CLUBS TO SUPPLY 5 CELL PHONE NUMBERS TO SECRETARY. LETTER TO CLUBS | CHRISTINE |
| 15. THE PRESIDENT WILL ATTEND AND DEAL WITH MATTERS OF THE SWD SC , DCAS, AND WC SPORTS COUNCIL | TREVOR |
| 16. CIRCULARS WILL ONLY BE SENT TO CONVENORS OF STANDING COMMITTEES IF IT HAS RELEVANCE TO THAT STANDING COMMITTEE. | CHRISTINE |
| 17. CHRISTINE WILL NO LONGER USE THE ABSA MAIL EMAIL ADDRESS- THAT IS TO BE DISCONTINUED. CLUBS, EXCO AND BSA TO BE INFORMED | CHRISTINE |
| 18. ALL EXECUTIVE REPORTS WILL BE IN THE SECRETARIES POSSESSION AT LEAST 7 DAYS BEFORE THE MEETING | ALL MEMBERS |
| 19. THE NEXT MEETING OF THE EXCO WILL BE ON 8 SEPTEMBER AT OUDTSHOORN CLUB. | |