



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Trevor Davis

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Minutes of a Meeting of the Council of Bowls Southern Cape held at the George Bowling Club on 9 November 2012 at 09:00

Present: BSC President: Trevor Davis; Vice President: Japie Combrink; BSC Executive : Philip Hattingh, Claudia de Hahn, Koos Louw, Les Johnston, Christine Lombaard, Theo v Aswegen, BSA Executive: Kallie Haupt 22 Delegates from 13 clubs and 1 visitor. (32 Attendees according to the register)

Opening: Ampie Greyling opened the meeting with a prayer.

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

2. Verwelkoming: Trevor verwelkom almal en bedank hulle vir die belangstelling in sake rakende Rolbal Suid Kaap. Hy doen weereens 'n beroep dat dieselfde afgevaardigdes die raadsvergaderings bywoon om sodoende kontinuïteit te behou. Hy spreek die hoop uit dat dit 'n positiewe en opbouwende vergadering sal wees.

3. Konstituering van die Vergadering: Die register is nagegaan en met 13 klubs verteenwoordig, is daar 'n kworum.

4. Sterfgevalle: Die volgende is aangemeld: Lise de Villiers (SK Uitvoerende Bestuurslid en lid van B Wes Klub); Bob Herron (George); Ernst Sigge (Plett BC); Guy Sproston (Plett CC); Bob White (Sedgefield).

Verskonings: Klubs: Riversdal; Karoopark; Heidelberg. Peet Badenhorst, Laura Johnston, Dawn Hicks, Peter Hudson.

5. Vastelling van die Agenda: Die volgende sake word by die agenda gevoeg:

15.1 BSC Website

15.2 Central Karoo Sub Zone

15.3 Draw for SC Competitions

6. Minutes of the Council Meeting 18 May 2012: Was taken as read and accepted:

Proposed: Claudia de Hahn Seconded: Outeniqua

6.1 Ratification of Executive Minutes: The minutes of the meetings held on 13 July, 11 August and 8 September were circularized to clubs and were ratified.

Proposed: Outeniqua Seconded: George

7. Sake Voortspuitend:

18 May: 8.2 Badges for SC Winners and Runners up: The matter was rectified and badges were handed to club delegates before the start of the meeting. The rest will be sent to absent clubs.

12.3: The coaches' course was done and candidates will have a final session on 7 Jan 2013 to finalise their training.

14. Round Robin Start Time: The time will remain unchanged at 09:00.

13 July: 9. Provincial Expenditure: This will be dealt with in the financial report.

10.7 Trevor was appointed as delegate to the WP Sports Council.

8 September: 6. Withdrawal of players from squads will be reported to the Executive and not to selectors.

8.3 The meeting with the clubs in the Central Karoo will take place on 14 November.

8.4 The expiring lease of Sedgefield: They are still waiting for a decision by the municipality.

9.4 Umpires refresher Courses: the cooperation of clubs is vital to ensure sufficient umpires for the 2013 All Cape.

10. Signing powers: This matter has not been finalized yet.

13.7 The Modus Operandi and pro forma report form for team managers still need to be finalized.

8. Competitions and Tournaments:

8.1 2013 All Cape Tournaments: Kallie Haupt reported that preparations are well under way. An urgent appeal was made to clubs:

A. To help cover the cost of the handbook by attaining advertisements from local businesses.

B. To ensure that qualified umpires will be available. Refresher courses can be organized. Clubs are to contact Christine. **ALL CLUBS**

8.2 BSC Competitions: Les Johnston reported:

A. Competition results:

	Winners	Runners Up
Mixed Fours	H Barnard (George)	K Pearce (George)
Masters Ladies	E Davis (George)	A Bosse (Knysna)
Masters Man	B Radloff (George)	T Coetzee (Knysna)
Senior Masters Ladies	C Barlow (Sedgefield)	H Bekker (Oudtshoorn)
Senior Masters Men	E Gerber (Oudtshoorn)	V Basson (George)
Pres Invitation Ladies	J Rabe (Outeniqua)	M Nortje (Outeniqua)
Pres Invitation Men	C Bekker (B West)	J de Kock (Mil Sport)
Ladies Pairs	H Herr/A Bosse (Knysna)	J & M Nortje (Outeniqua)
Mens Pairs	B Radloff/H Barnard (George)	J Esterhuysen/C Bekker (B West)
Senior Singles Ladies	L Alexander (George)	R Potgieter (Sedgefield)
Senior Singles Men	A vd Merwe (George)	A Koegelenberg (Oudtshoorn)

The decline in competition entries is a matter of concern and need to be addressed.

B. Resignation of BSC Competition Secretaries: The meeting took note that both secretaries will only be available until the AGM in Aug 2013. Candidates to succeed them will have to be identified.

8.3 2013 League Starting Times: It was unanimously decided that the starting time will be 08:30.

Proposed: Sedgefield

Seconded: Plett BC

9. Verslae: LW: Volledige verslae is beskikbaar op aanvraag.

9.1 President: Trevor Davis: The report (attached) was accepted with appreciation.

Proposed: George

Seconded: Mossel Bay

9.2 Vice President: Japie Combrink: proposed a form, reflecting competitions entered and results obtained, that will have to be submitted by all prospective district players to the selectors. The form was accepted unanimously and is attached to the minutes to be printed by clubs and distributed to players.

CLUBS & PLAYERS

9.3 Executive Members:

9.3.1 Johny de Kock: A meeting has to be set up with Group Editors in order to ensure more media coverage.

JOHNY & TREVOR

9.3.2 Philip Hattingh: Report Noted

9.3.3 Claudia de Hahn: Report noted

15.2 Central Karoo Zone: In order to keep the Central Karoo a part of Southern Cape there are certain requirements by WC Sports Council. To set up the process a meeting has been arranged with members from the Karoo zone and the SC Exco on 14 November 2012 at B West BC. Every bowler in the area received notice of the meeting. The zone will have to draw up a constitution and the elected president of the zone has to have a seat on the SC Exco. The SC Constitution will also have to be changed.

A proposal was accepted to keep the vacant seat on the Exco for the future Karoo Zone President.

Proposed: George BC

Seconded : Grootbrak BC

15.3 BSC Competition Draws: Five open draws were done which were attended by only 2 people. It was decided to revert back to the draws being done and published by the competition secretaries who have to consider several factors including the cost of traveling. Members who do wish to be present at the draws are welcome to contact Les.

Proposed: Sedgefield BC

Seconded: Grootbrak BC.

Withdrawals from competitions are very frustrating and players are urged again to be aware of dates before entering competitions.

Japie Combrink pointed out that the Competition calendar is full, that no Saturday is available for club events. He suggested that play on Sundays have to be considered again also to accommodate younger and working members.

There being no more matters to discuss the meeting was adjourned at 11H35.

President: _____

Secretary: _____

Date: _____

