



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF BOWLS SOUTHERN CAPE HELD AT GEORGE BOWLING CLUB ON 18 MARCH 2011

Present: Jenny Sinclair, Lise de Villiers, Christine Lombaard, Kallie Haupt, Matilda Champaud, Charles de Villiers, Ellen Truter, Johan Havenga, Vlam Basson, Ockie Steyn and Annatjie van Wyk.

Johan Havenga opened the meeting with a prayer.

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

2. **Verwelkoming:** Jenny verwelkom almal.

3. **Apologies:** Koos Louw, Mike Millard and Johan Roberts.

4. **Vasstelling van die Agenda:**

12.3 Clive Kaptein

12.4 BSC Competition year

12.5 BSC Constitution and Bye Laws

5. **Minutes of Previous Meeting:** The minutes of the meeting held on 21 Jan 2011 being circulated were taken as read. Approved.

Proposed: Lise de Villiers

Seconded: Kallie Haupt.

6. **Sake Voortspruitend:**

6.1 Website: Die vergadering bekragtig die vorige besluit om die website te verskuif. Johan Erasmus sal in kennis gestel word.

6.2 Die uitnodiging aan Debra Feguson, President van RSA is uitgestuur en aanvaar. Die reëlings rondom vervoer en verblyf sal later gefinaliseer word.

7. **Competitions and Tournaments:**

In the absence of competition secretaries **Jenny Sinclair** reported:

The results of the league:

Premier League: Ladies: 1 Grootbrak 2. George P2

Men: 1. Leisure Isle 2. George P1

First League: Ladies: 1. Sedgfield 2. Vista

Men: 1. Outeniqua West 2. George East

Second League: Ladies: 1. Outeniqua 2. Plettenberg Bay BC

Men: 1. Outeniqua 2. Oudtshoorn

Third League Men: 1. Oudtshoorn 2. Leisure Isle

BSC Open Singles results:

Ladies: M Robertson Runner up M v Loggerenberg

Men: B. Radloff Runner up M Hammond

It was decided that the withdrawal of section winners refusing to play on Sundays is unacceptable. The Secretary will contact the respective clubs to obtain an explanation from the players.

It is vital that the vacant positions of competition secretaries be filled as soon as possible.

8. **Reports:**

8.1 **Vice President (Men):** This position is vacant due to the resignation of Trevor Davis. Nomination forms will be sent to the clubs and a Special General Meeting will be held on 20 May 2011 before the Council Meeting to elect a new Vice President.

8.2 **Vise President (Dames): Lise de Villiers:**

1. Die verblyf reëlings vir die O25 Spanne is getref. 2. Daar was 24 inskrywings vir die Karoo been in die SK Enkels Kompetisie. 3. Daar word nog gesoek na 'n model grodwet wat gebruik kan word vir die subunie.

8.3 Staande Komitees: Ellen Truter:

Technical Officials: The procedures for handling all TO Courses were discussed and confirmed. (Attached) This will be sent to all clubs.

Verskeie kursusse word beplan in die volgende paar weke. By 'n kursus in Knysna het 9 kandidate 'n merkerskursus suksesvol voltooi, terwyl Rose Potgieter die Vlak 2 Kursus gedoen het. Die grenstou gee nog probleme veral in sterk wind. Die probleem met paaltjies wat omgetrek word, is ook nog nie opgelos nie.

Perkemeesters: Vlam Basson het verskeie bane besoek tydens spel in die liga. Hy meen die ongegronde kritiek van spelers lei tot die onwilligheid van perkemeesters om aan te bly. Daar moet meer samewerking wees tussen die SK Kompetisie Sekretaris en Vlam om te bepaal watter bane geskik is vir SK Kompetisies.

Promotion and Development: Johan Havenga:

Bursary Scheme: Six names were submitted of which 3 candidates will be tested.

The SWD Transformation Meeting was attended by Johan. A questionnaire will have to be completed by all federations at meetings to be scheduled.

Junior Tournament: Apart from the U19 team two U25 teams were also entered.

Awareness Day: 18 of 20 Clubs accepted the challenge. Report back was received from 8 clubs:

Heidelberg, B West, Knysna, Vista, Hartenbos, George, Outeniqua and Sedgfield all reporting positively. Lise will contact Carnarvon to officially register to participate in the World Record Attempt.

Workshop Outcomes report: The February and March reports were sent in with progress in all areas.

Membership increased by 39. (Target: 99)

Learners: Numbers are rising. Plans are underway to incorporate bowls into the Sports Academy in Knysna. A set of bowls was donated for this purpose. Peter Hudson will be in charge.

Keurders:

Annatjie van Wyk rapporteer dat daar 'n goeie gees heers onder alle spelers en dat almal tans hard oefen.

Ockie Steyn rapporteer dat die mans se spel op goeie standard is. Hy wens Kallie geluk met 'n puik 'Capping' seremonie. Daar word reeds beplan vir die nuwe seisoen.

Afrigters:

Kallie Haupt:

Opgawe vir 2011 is ingestuur. Daar is tans 77 afrigters in die distrik. B Wes moet nog 'n opknappingskursus doen.

Spanbestuurders rapporteringsvergadering is gereël vir 18 April 2011

Sascoc Vergadering: is bygewoon deur Kallie. Daar word beplan om 'n Nasionale Afrigtersforum te stig.

8.4 Zone Verslae:

Zone 1: Charles de Villiers: Karoo Park en B Wes speel op gereelde basis saam. Carnarvon se Roovleisdag word beplan vir einde April.

Die SK Bestuur is ingelig dat daar by 'n opedag gehou by B Wes'n span gespeel het met 2 ongeaffilieerde spelers. Hulle is die opsie gegee om onmiddellik te affilieer, maar het toe verkies om te onttrek. Die bestuur neem kennis.

Zone 2: Ben Havenga het bedank. Klubs is gevra om te rapporteer en Stilbaai berig dat dit goed gaan by die klub. Die uitstaande gebeurtenis is die Stilbaai Classic wat met groot sukses aangebied is. Die reëlings vir die Awareness Day is ook op dreef.

Zone 3: Matilda Champaud: Mosselbaai is ongelukkig met die botsing van die SK Gemengde Pare Kompetisie en hulle Presidentsdag. By Vista en Hartenbos gaan dit goed en Grootbrak het 'n nuwe perkemeester. Die bane kom nou goed reg. Hulle spog met 8 nuwe lede.

Zone 4: Johan Robberts: Geen verslag

Zone 5: Mike Millard: No report.

9. Finance:

Koos Louw: In his absence the following report was submitted:

Financial Year-end: Clubs are requested to remit all outstanding amounts especially Pro Rata Affiliation Fees as soon as possible. Same goes for individual claims.

Inter-District Tournaments: The total cost will be determined once reconciliation of traveling costs has been done.

Kilometer allowance for local travel will be revised on 1 April taking into account the rising cost of fuel.

10. Matters BSA:

Circular 15/2011: Player Records: Noted. This was sent to all Club Secretaries.

11. Korrespondensie:

11.1 SWD Colours: Lise de Villiers was appointed to negotiate with the SWD Sports Council regarding the colour policy to try to stick to the present colours.

The allocation of SC Colours was discussed and a letter will be sent to the PPA regarding this matter. The Secretary and Kallie will liaise to compile a document regarding the occasions where SC Colours may be worn.

11.2: A letter of resignation as Zone Representative of Zone 2 was received from Ben Havenga. This was accepted with appreciation for his loyal service over a long period.

11.3: Permission for Tournaments including unaffiliated players was granted to B West. George(3). Hartenbos and Karoo Park.

11.4 Minutes of Club Committee Meetings were received from B West, Hartenbos, Karoo Park, Knysna, Plett BC, and Vista.

11.5 Mossel Bay: All correspondence regarding the novice entry will be forwarded to BSA with a request to clear out the novice status of the player with the Zimbabwe Bowls Association.

12. Algemeen:

12.1 SK Kleredrag: Die kode sal verander word om mans toe te laat om langbroeke met skuifbande te dra tydens SK Kompetisies.

12.2 SK Nuusbrief: Daar is besluit op die naam 'Southern Cape Feathers'. Bydraes kan nog tot 25 Maart 2011 gestuur word aan Jaco Visagie.

12.3 Clive Kaptein: Ockie Steyn versoek dat R750 aan Clive terugbetaal word a.g.v. omstandighede wat hom verplig het om te onttrek aan die SK Span. Dit word goedgekeur.

12.4 Verandering van SK Kompetisiejaar: Die verandering van die speeljaar van Jan- Des word goedgekeur vanaf Januarie 2012.

12.5 Hersiening van SK Grondwet: Kallie Haupt en Koos Louw sal die nuwe konsep grondwet gereed hê voor die Raadsvergadering op 20 Mei 2011.

Geen verdere sake word bespreek nie en Jenny verdaag die vergadering.

President: _____

Sekretaris: _____

Datum: _____