



# BOWLS SOUTHERN CAPE

## ROLBAL SUID-KAAP

President: Jenny Sinclair  
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### Minutes of a Meeting of the Council of Bowls Southern Cape held at the George Bowling Club on 20 May 2011 at 09:00

Present: Jenny Sinclair, Lise De Villiers, Mike Millard, Koos Louw, Christine Lombaard, Ellen Truter, Vlam Basson, Johan Havenga, Kallie Haupt, Charles de Villiers, Johan Roberts and 17 representatives from 12 clubs (as on register of delegates)

1. **The notice of the meeting** was read by the secretary.
2. **Verwelkoming:** Jenny heet almal welkom.
3. **Constitution of Meeting:** The meeting was duly constituted and financial statements handed out to all representatives of clubs.
4. **Verskonings:** Annatjie v Wyk, Matilda Champaud, Heidelberg Klub, Leisure Isle, Stilbaai.
5. **Vasstelling van die Agenda:**
  - 11B: SK Jaarboek Koos Louw
  - 15.1 SK Konstitusie verskuif voor punt 12
  - 16.1 Karoo Challenge Charles de Villiers
  - 16.2 Eight Bells Kallie Haupt
  - 16.3 District Squads Kallie Haupt
6. **Minutes of the meeting held on 5 November 2010:** The minutes were accepted.
  - Proposed: Dan Liebenberg. Seconded: Lise de Villiers
7. **Sake Voortspruitend:** None
8. **Competitions and Tournaments:**

The entry for the SA Mixed pairs was finalised. Charles Browne and Ingrid Thom were entered. Novice Singles: There was a record entry and the standard of play is high. The first day had to be postponed due to rain.

Champion of Champions: The entry forms were sent out. Only club champions may enter. (No substitutes) The plate is scratched.

Players are requested not to enter BSC Competitions if they are not available for 2<sup>nd</sup> and later rounds. This condition will be added on entry forms.
9. **Verslae:**
  - 9.1 President: Jenny reported that the past few months were very busy. There was big excitement when the U19 Team won a gold medal at the BSA Development Tournament. The Awareness day was run successfully by most clubs. Another milestone was the first publication of the BSC Newsletter. Jenny thanked Jaco Visagie for his hard work. She urged clubs to support him by sending in articles and photos. Jenny and Koos attended the Sports Council Meeting where the fund distribution took place. SC received R20,000.00. Advocate Lyndon Bouah, Chief Director of Sport and Recreation in the Western Cape Government, was the speaker at this occasion. He will be invited to attend the AGM on 13 Aug. 2011
  - 9.2 Vise President: Lise de Villiers rapporteer dat die verslag wat aan die Sportraad gestuur moet word t.o.v. Suid Kaap kleure aandag kry en binnekort aan hulle gestuur sal word. Die O25 mans en dames het nie sleg gevaar in die afgelope toernooi nie as hulle gebrek aan ervaring in ag geneem word. In Suid Kaap moet gefokus word op werkende jong mense aangesien nie baie studente hier bly nie. 'n Kamp vir O19 en O25 spelers word beplan vir Augustus. Klubs moet name deurgee aan Johan Havenga en Lise.
10. **Finance:** Koos Louw tabled the Financial Statements for the year ending March 2011. The year ended with a deficit of R28,428.00. The main source of income is the affiliation fees. It is thus necessary that affiliation fees increase with a percentage that is higher than the expected drop in membership. The

All Cape tournament is also an important contributing factor but only comes around every 4<sup>th</sup> year. The biggest expenditure is the Inter-District Tournaments. The contribution of players was increased from R500 to R750 and the mode of transport changed from air travel to motor transport. Two tournaments took place in Natal which is expensive to access from Southern Cape. The junior tournaments took place in Nelspruit also at extremely high cost. The Executive intends to apply to host one tournament next year which should help to reduce the cost. The Executive is also reviewing the model according to which our participation is funded.

In the new year the BSA Junior Tournaments are planned for March which means two tournaments will have to be funded in one financial year. The Executive decided to change the SC Competition year from January-December which will result in no income from competition fees from September to December. Income from rates will probably be lower due to low rates and a reduced capital base.

The fees and tariffs for 2012 need to be increased. Honoraria to remain unchanged at R10,900.00  
The Financial statements as well as fees and tariffs were approved after some discussion about the increase of R100 payable by clubs in respect of U25 District players.

## 11. Verslae Staande Komitees:

11.1 Perkemeesters: Vlak 1 Perkemeesters sertifikate word oorhandig aan:

Danie du Toit	Hartenbos
Nico Nel	Vista
Toby Wade	Sedgefield
Gerhard Kotze	Outeniqua
Alistair Mowett	Leisure Isle (in absentia)

Na besoeke aan verskeie klubs is Vlam positief oor die standaard van bane wat baie verbeter het.. Die probleem by baie klubs is vlakke wat onder standaard is. Spelers word versoek om meer sensitief te wees in hulle kritiek oor die toestand van bane.

11.2 Technical Officials: Ellen Truter reported that a markers course was held at Great Brak River. During the Novices Singles competition too few markers still posed a problem. She appealed to clubs to instruct members (especially novices) again as to dress code in SC Competitions.

11.3 Afrigters: Kallie Haupt rapporteer dat daar 'n merkbare verhoging is in ure spandeer op klub vlak. Daar moet nog 'n 'refresher' kursus gehou word vir die karoo klubs. Afrigters moet aangemoedig word om die Vlak 2 kursus te doen.

11.4 Keurders:

Mans: Ockie Steyn het bedank a.g.v. persoonlike redes.

Dames: Annatjie v Wyk: Verskeie Distrik spanne het teleurstellend presteer. Die lang motorritte was 'n bydraende faktor. So moes die Senior span die eerste dag 'n speler van die bank kry omdat een speler a.g.v. 'n balans probleem heeldag in die bed moes bly. Twee ander spelers was ook siek en het agterna in die hospitaal beland. Die span van Helen Herr het egter goed presteer. Die 20/20 evaluering vind tans plaas. Klub afrigters kan hiermee baie help om die druk op die keurders te verlig.

11.5 Development: Johan Havenga reported: A. BBAD: 16 Clubs involving 864 bowlers participated, 35466 bowls were delivered and R23,756.00 was donated, 104 red bands and 22 beads were sold.

Johan expressed the opinion that the charity drive overrode the objective of the day to gain new members. The many public holidays also had a negative effect. Kallie explained that the world record attempt involved lengthy documentation. In the next BBAD on 27 April 2012 no new record will be included. B. Membership: SC gained 55 new members (Target 99). Three clubs had a negative growth, four clubs remained unchanged and 13 clubs had a gain of 1-17 new members. C. With regard to junior members, clubs are urged to get schools involved. They will be assisted by SC Development.

11B: **SC Yearbook:** Koos Louw: As a result of the change in competition year from Jan-Dec the yearbook will only be available at the Council Meeting in November. Clubs have to plan accordingly. Closing date for club entries in the yearbook is **31 August 2011**. Clubs are urged to consider full page advertisements. At the AGM on 13 August a program for the rest of 2011 will be handed out, clubs to let Koos know of any activities they want to be included.

12 **BSC Constitution:** A draft of the new BSC Constitution (attached) had been circulated to the clubs beforehand. Kallie explained that the new constitution will be in line with BSA guidelines and also incorporate club decisions from the Road Show undertaken in Dec 2010/Feb 2011. After discussions and a decision to insert a clause on quorums at the AGM and Special General Meetings, the draft was accepted and will be ratified at the AGM on 13 August 2011. The new constitution will come into effect after the AGM except for Clause 6 dealing with the composition and nomination of the Executive. The current Executive Committee will function as is until nominations and elections in 2012.

## 13 Matters Bowls South Africa:

13.1 Circular 20/2011: Kallie Haupt was nominated for BSA Executive. Noted

13.2 Circular 22/2011: The Executive is preparing a bid for one National Tournament per year in 2012,13 and 14. Noted.

13.3 Circular 23/2011: This circular as well as 11/2010 on dress code will be recirculated to clubs.

13.4 Cape Town Zone Camp: Seven players from BSC were invited to attend this camp. Noted.

13.5 BSA Executive Meeting: Jenny highlighted the financial expenditures of BSA. The 33 newly qualified markers from SC were also mentioned as the 2<sup>nd</sup> highest of all districts.

#### 14 Korrespondensie:

14.1 Southern Cape Newsletter: Note was taken of several letters of appreciation for the letter.

14.2 A letter from Wyndham Moore sent directly to the All Cape organisers: Mr Moore was informed by Jenny that Vista is big enough to enter teams for the All Cape.

#### 15. Klubverslagdoening:

Beaufort Wes: BBAD was 'n groot sukses. (5576 balle gerol) 'n "Tri nations" tussen B Wes. Bonnievale en Schoombie sal jaarliks gespeel word. Daar is groot ontevredenheid omdat net 2 spanne opgedaag het by die Karoo Challenge.

Grootbrakrivier: Tans 66 lede. Die nuwe baanmeester word 'n salaris betaal. Dames het die SK Premier Liga gewen. Voorstel: dat die formaat van dié liga verander om kleiner klubs tegemoet te kom wat nie 8 spelers per kant het nie. Die nuwe bestuur is aangewys by die AJV.

Hartenbos: BBAD: 64 spelers het deelgeneem. Die nuwe bestuur is verkies op die AJV.

Karoo Park: Die nuwe bestuur is verkies. Almal is baie trots op Rozanne Rossouw se prestasies. E pos adres sal uitgesorteer word.

Knysna: Planning the Oyster Festival is underway. The problem with policemen playing but not wanting to join was discussed and will be sorted out with the help of Kallie Haupt.

Mosselbaai: Die bane is in 'n goeie toestand. Die bestuur het die 'geen rook' reël aanvaar ook vir sosiale spel.

Oudtshoorn: BBAD was suksesvol. Die beplanning vir die SDL Toernooi is op dreef. Na afloop van die toernooi sal al 4 bane gesluit word.

Outeniqua: Die teiken van 4 nuwe lede per maand word nog gehandhaaf. 'n Nuwe ingangshek geborg deur MTN is in beplanning. Planne vir 2 nuwe bane is ook op die agenda.

Plettenberg Bay: BBAD went well. The greens are in excellent condition. They gained 2 new members.

Sedgefield: 108 New players participated in the BBAD. Six new players joined the club. Bowls for new players will be obtained from Johan Havenga.

Vista: 44 Spelers het deelgeneem aan die BBAD. (1304 balle is gerol) Drie nuwe lede het aangesluit.

Die klub versoek dat die Premier liga met 8 spelers per kant hersien word om die kleiner klubs tegemoet te kom.

#### 16 General:

16.1 Karoo Challenge: Die 2 spanne wat nie opgedaag het nie, het 'n groot verleentheid veroorsaak.

Jenny aanvaar verantwoordelikheid vir die situasie en vra om verskoning. Daar word versoek dat die SK Keurders die dag bywoon.

16.2 Eight Bells: A clinic similar to The Nest is planned. Kallie handed out leaflets to the club representatives.

16.3 District Squads: Kallie reminded clubs that prospective District players have to submit three 20/20 assessments before 31 May 2011.

The meeting was closed and Jenny thanked all for their presence and participation.

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

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

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