



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 20 MAY 2011.

Present: Jenny Sinclair, Mike Millard, Lise de Villiers, Koos Louw, Christine Lombaard, Ellen Truter, Vlam Basson, Kallie Haupt, Johan Havenga, Charles de Villiers, Johan Roberts

1. **Notice of the Meeting:** was read by the secretary.
2. **Welcome:** Jenny welcomed all especially Mike in his new capacity.
3. **Apologies:** Annatjie v Wyk, Matilda Champaud
4. **Vasstelling van die agenda:**
 - 9.2 Visit Debra Ferguson
 - 9.3 Bye Laws
 - 9.4 SC Squads
 - 9.5 Transition Monitoring
 - 9.6 Financial assistance for Development players
5. **Minutes of the Exco Meeting held on 18 March 2011:** The minutes were accepted.
Proposed: Johan Havenga Seconded: Lise de Villiers
6. **Sake Voortspruitend:**
 - 6.1 SK Kleure: Lise is besig daarmee en sal binnekort deurstuur aan die Sportraad.
 - 6.2 SC Website: Mike is in touch with Johan Erasmus. As the company is very new, Mike will make sure that they can indeed cope. The possibility of Facebook will also be explored.
 - 6.3 Novice Entry: A sworn statement was received from the player regarding her Novice status. This was accepted and she has been allowed to enter the SC Novices Competition.
The committee of enquiry re the letter from BSA on the matter of unlawful contact with the president of Zimbabwe Bowls has been appointed. Their decision will be sent to BSA by 3 June 2011. The secretary will inform John Ravenscroft.
7. **Matters BSA:**
 - 7.1 BSA Executive Minutes: This was brought to attention at the Council Meeting and nothing more was added.
- 8 **Korrespondensie:**
 - 8.1 Toestemming is verleen aan Outeniqua vir hulle besigheidsliga van 14 April tot 26 Mei waar ongeaffilieerde spelers sal deelneem.
 - 8.2 Piet Lourens van Mosselbaai Klub het appél aangeteken teen sy skorsing deur die klub. Nadat al die stukke voorgelees is, word besluit om dieselfde komitee aan te stel wat die Novice inskrywing ondersoek. Jenny sal hulle nader. Die sekretaris sal ontvangs erken van Piet se appél aansoek, asook dat 'n komitee aangestel is wat hom sal kontak. Mosselbaai klub sal ook verwittig word.
9. **Algemeen:**
 - 9.1 Appointment Ladies Selectors: The following ladies were appointed for the three year period 2012/13/14: Annatjie v Wyk, Minette Robertson and Ingrid Thom. Jenny will inform them and determine if they will be willing and available.
 - 9.2: Visit of Debra Ferguson: The BSA flag must fly during her visit. All members and delegates from clubs must be dressed officially. A small presentation will be made to her. In the afternoon she will be taken on a visit to Oudtshoorn Club accompanied by Kallie, Jenny, the two Vice Presidents, Treasurer and Secretary. Johan Roberts will ascertain if they will be willing to prepare a light luncheon.
 - 9.3 BSC Bye Laws: These will need to be changed. Kallie en Koos will attend to this. It will be put to the Council at the next meeting in November.

9.4 SC Squads: Some players refuse to do the 20/20 assessments required by 31 May. Kallie expressed the possibility that not enough players will be available. The reason why players refuse was discussed at length. A decision on action will be taken after 31 May.

Peter Hudson will be approached to be the new convener of the Mens Selection Committee in place of Ockie Steyn who resigned for personal reasons. Kallie will try to find a suitable person for the vacancy.

9.5 Transition Monitoring: The questionnaire was received from the Sports Council to be returned by 27 May. The secretary will forward the form to Mike who will deal with it.

9.6 Assistance for Development Players: Johan Havenga requested financial support to buy new bowls for two players who are not allowed to play with development bowls anymore. George Club will sponsor one set. The bowls will remain in the club for use of the players. After heated discussions a decision was taken to organise a raffle and use the proceeds to buy a set.

Jenny closed the meeting and thanked everyone for their presence.

President _____

Secretary _____

Date _____