



# BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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## MINUTES OF THE FOURTEENTH ANNUAL GENERAL MEETING OF BOWLS SOUTHERN CAPE HELD AT GEORGE BOWLING CLUB ON SATURDAY 13 AUGUST 2011 AT 10:00

Present: President of BSA, Debra Ferguson; Representative of Department of Cultural Affairs and Sport, Dirk vd Westhuizen; President of BSC, Jenny Sinclair; Members of BSC Executive: Lise de Villiers, Mike Millard, Koos Louw, Christine Lombaard, Kallie Haupt, Vlam Basson, Charles de Villiers; Johan Roberts. Matilda Champaud, Annatjie v Wyk, Ellen Truter, Johan Havenga, Honorary Life Member, Akker vd Merwe; BSA Selector, Peet Badenhorst; 29 Delegates from 16 Clubs and 4 Visitors. (50 Attendees)

**Opening and Welcome:** Jenny Sinclair welcomed everyone and Johan Havenga opened the meeting with a prayer.

1. The notice convening the meeting was read by the secretary.
2. Delegates of clubs were confirmed and the meeting was duly constituted.
3. Apologies were received from: Johan Roestorff, Heidelberg BC, Des Clur, Peter Hudson, Susanna van Niekerk
4. Matters added to General:
  - 4.1 Lise de Villiers : U25 players
  - 4.2 Alistair v Rensburg: SANDF Tournament
5. The following obituaries were recorded:
  - B Wes: Maans Viviers, Jan du Plessis
  - George: Lew Irwin, Jackie Griesel, June Brits
  - Karoo Park: Minnie Claasens
  - Leisure Isle: Rita Vine, John Swanevelder, Brian Fell
  - Outeniqua: Erik Mentz, Uli Kaselowski, Michael Hodge
  - Knysna: Shirley Mitchell, Vic Davis, Wilfred Lodenkemper, Arthur Simpson.
  - Sedgefield: Coleen Millard
  - Oudtshoorn: Peter Erasmus, Hannes Conradie, Mike Goosen
  - Riversdal: Johanna vd Merwe, Corrie Fourie, Sheila Coetzee
  - Grootbrakrivier: Gerhardt de Wet
  - Ladismith: Jacobus Peceur
  - Plett BC: Rickie Richardson
  - Stilbaai: Rion Meij
6. Minutes:
  - 6.1 The minutes of the AGM held on 14 August 2010 having been circularised were taken as read and were confirmed.

Proposed: Johan Roberts Seconded: Lynn McComb
  - 6.2 The minutes of the Special General Meeting held on 20 May 2011 having been circularised were taken as read and were confirmed.

Proposed: Lise de Villiers Seconded: Lynn McComb



16. General Matters:
- 16.1 Lise de Villiers made an appeal to clubs to respond to letters regarding U19 and U25 players.
- 16.2 Allistair v Rensburg informed all clubs of the SANDF Tournament that will take place from 7-15 October 2011 in Oudtshoorn and invited all to attend.
17. The President of BSA: Debra Ferguson thanked BSC for the invitation to attend the meeting and for the friendliness and hospitality extended towards her. She mentioned that a positive change was perceived in Bowls Southern Cape. BSA is very proud of the achievements especially the gold medal won by the U19 team at the Development Tournament held in Bloemfontein. She thanked all bowlers for their efforts to make the BBAD a success. Lastly she encouraged every bowler to bring one new member to play bowls. A plaque was handed to Jenny as token of her visit.  
Lise thanked Debra for the effort to visit us and handed her a gift from Southern Cape.  
Barrie Hardy, President of Sedgefield BC gave her a copy of the Sedgefield Cook Book.
18. Awards Scheme: The President of BSA, Debra Ferguson, handed out the following awards:
- |                                  |                               |  |
|----------------------------------|-------------------------------|--|
| Technical Official of the Year:  | Pieter Potgieter              | Sedgefield ( accepted by Barrie Hardy) |
| Greenkeeper of the Year:         | Vic McRobert                  | B. West                                |
| Administrator of the Year:       | Elieven Willemse              | Karoo Park                             |
| Coach of the Year:               | Johan Havenga                 | George                                 |
| Development officer of the Year: | No nominations were received. |  |
| Media person of the Year:        | Jaco Visagie                  | Outeniqua                              |
| Club of the Year:                | Outeniqua                     | (R1000.00 plus a trophy awarded)       |
19. The representative of the Department of Cultural Affairs and Sport: Mr Dirk vd Westhuizen congratulated the Bowls Southern Cape administrators who are willing to spend time and effort to keep the sport clean from lawless actions such as drugs, aggression and match fixing creeping into all sports. He commended amateur administrators who help to keep structures alive down to club level and encouraged all to continue.  
Jenny thanked Dirk for taking time to attend and participate in the meeting, leaving us with food for thought.
20. Jenny thanked all for attending the meeting and wished them a safe journey home.

There being no more business to discuss the meeting was adjourned at 11:20.

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

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

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