

## BOWLS SOUTH AFRICA

### MINUTES OF THE EIGHTEENTH ANNUAL GENERAL MEETING OF THE COUNCIL HELD AT EDENVALE ON SATURDAY, 30 AUGUST 2014

The Edenvale Bowls Club was thanked for making their facilities available for the meeting.

#### 1. NOTICE CONVENING THE MEETING

The notice convening the meeting was read by the Secretary.

#### 2. ATTENDANCE AND CREDENTIALS

##### 2.1 Present

Allan Freeman (President) in the chair, Kallie Haupt (Vice-President), Rob Forbes, Fred Kruis, Charles Levy, Andrew Strong (Executive).  
John Ravenscroft (Secretary)

Honorary Life Members, Past Executive Members, Members of Standing Committees, Members of affiliated clubs and special guests as per attendance register on file and the following delegates representing their respective Districts:

DISTRICT	DELEGATE 1	DELEGATE 2
BOLAND BOWLS	Stoffel Lambrechts	-
BORDER BOWLS	Cliffie Boucher	Dries vd Walt
BOWLS GAUTENG NORTH	David Hamer	Elbert Broere
EASTERN PROVINCE BOWLS	Lolly Reed	-
EDEN BOWLS	Trevor Davis	-
EKURHULENI BOWLS	Brian Thomson	Colin Marais
JOHANNESBURG BOWLS ASS	Anselm McLean	-
KINGFISHER BOWLING ASS	Lynne Bamber	Tyrone Ferguson
KWAZULU NATAL COUNTRY BOWLS	Andrew Crosbie	Dorothy Crosbie
LIMPOPO BOWLS	Pieter Jooste	Jan Greeff
MPUMALANGA BOWLS ASS	Corrie Els	Dick Terburgh
NATAL INLAND BOWLING ASS	Johan Barkhuizen	-
NORTH WEST BOWLS	Mike Bennetto	Ronnie Palmer
NORTHERN CAPE BOWLS	Absent	
NORTHERN FREE STATE BOWLING ASS	Matty Lotter	Skip Scheepers
PORT NATAL BOWLS	Donald Potts	Peter Leah
SABLES BOWLING ASS	David Parker	Sandra Viljoen
SEDIBENG BOWLS	Tommie Louw	Corrie Louw
SOUTHERN FREE STATE BOWLING ASS	Roe Wiid	Trevor Bramley
WESTERN PROVINCE BOWLING ASS	Doreen de Power	

##### 2.2 Credentials

The Chairman confirmed that the delegate's credentials were in order and declared the meeting duly constituted. He declared the meeting open and expressed the wish for a constructive meeting and that the business conducted should add value to the sport of Bowls.

##### 2.3 Apologies

As per list on file.

#### 3. OBITUARY

Council stood in silent tribute to those bowlers who have passed onto higher service. Special mention was made of:

Boet van Heerden	-	Former President, Border Bowls
Ivor Johson	-	Former President, Border Bowling Association
Bobby Cron	-	Former National Selector
Mike Millard	-	Former Vice-President Bowls Southern Cape
Raymond Ramsay	-	Former President, Port Natal Bowls

#### **4. CONFIRMATION OF MINUTES**

##### **4.1 Confirmation of minutes of Annual General Meeting held on Sunday, 25 August 2013.**

The minutes of the meeting were confirmed.

Proposed: Southern Free State Bowling Ass.

Seconded: Bowls Gauteng North.

#### **5. CONSIDER MATTERS ARISING**

The Chairman advised the meeting that all aspects of the minutes had been dealt with satisfactorily.

There were no matters raised from the floor.

#### **6. FINANCE**

##### **6.1 To consider and adopt the Executive Committee report**

The Chairman called for the acceptance of the report which had been circulated to all Districts.

Proposed: Port Natal Bowls.

Seconded: Western Province Bowls Ass.

##### **6.2 To consider and adopt the financial statements as at 31 March 2014**

The financial statements were accepted.

Proposed: Sedibeng Bowls.

Seconded: Mpumalanga Bowls Ass.

##### **6.3 To consider and adopt the budget for the year ending 31 March 2016**

The budget as presented by the Executive was approved.

Proposed: Border Bowls.

Seconded: Northern Free State Bowling Ass.

##### **6.4 To consider and adopt the amended budget for the year ending 31 March 2015**

The amended budget as presented by the Executive was approved.

Proposed: Border Bowls.

Seconded: Northern Free State Bowling Ass .

## **7. NOTICES OF MOTION**

To consider the following motions/resolutions (with or without amendment) as detailed in the Annual Report, of which due notice has been given:

### **7.1 By the Executive of Bowls SA**

The motion was unanimously carried.  
Seconded by Kingfisher Bowling Ass

### **Resolutions:**

### **7.2 By the Executive of Bowls SA**

The Resolution was unanimously carried  
Seconded by: Bowls Gauteng North

### **7.3 By the Executive of Bowls SA**

The resolution was unanimously carried with the following amendment.

“That Districts be requested to apply for National Tournaments two years in advance. Bowls SA reserves the right to change venues following the annual greens inspection process”.

Proposed by: Eden Bowls

Seconded by: Western Province Bowls Ass.

## **8. TO ELECT DISTRICTS/OTHER MEMBER BODIES FOR AFFILIATION.**

8.1 Nil

## **9. TO ELECT EXECUTIVE OFFICERS FOR THE ENSUING YEAR:**

9.1 In terms of clause 5.2.1.1 of the constitution Allan Freeman of Border Bowls was elected President unopposed.

9.2 In terms of clause 5.2.1.2 of the constitution Kallie Haupt of Eden Bowls was elected unopposed.

9.3 In terms of clause 5.2.1.3 of the constitution the following candidates were elected to serve on the Executive Committee unopposed.

Robert Forbes	Eastern Province Bowls
Frederick Kruis	North West Bowls
Charles Levy	Port Natal Bowls
Andrew Strong	Eastern Gauteng Bowls

Badges of office were presented

- 9.4 The elected President, Allan Freeman addressed Council, expressing his gratitude for the trust placed in him and his Committee by Council. (A copy of the speech is retained on file).

## **10. TO APPOINT AN AUDITOR**

The Executive Committee proposed that the firm Levitt, Kirson from the international group Nexia be appointed.

The proposal was adopted.

Seconded: North West Bowls.

## **11. TO NOTE THE DATES AND VENUES OF THE NATIONAL CHAMPIONSHIPS AND TOURNAMENTS TO BE HELD DURING 2015 SEASON.**

The National Calendar was adopted

Seconded by: Western Province Bowls Ass

## **12. TO CONSIDER OTHER MATTERS OF INTEREST UNDER GENERAL INCLUDING ANY CORRESPONDENCE.**

- 12.1 The Chairman informed the meeting of the latest membership numbers and revealed the successful launch of Varsity Bowls.  
The Chairman also provided the meeting with a brief synopsis of the successful participation of Bowls SA at the Commonwealth Games – 2014.  
South Africa topped the table with five Gold medals and two Bronze medals.
- 12.2 The Delegate from Kingfisher Bowling Ass addressed the meeting and requested that the restriction of three over 60 year old players being eligible for the “B” Inter-Districts, per District be increased to four players. Following a lively debate it was agreed by Council that all restrictions regarding the Inter-District selections be lifted. A circular confirming this decision would be issued.
- 12.3 The Delegate from Western Province Bowls Ass, supported by the Delegate from Southern Free State Bowling Ass requested that Council consider the resumption of the Under 25 Inter-Districts as a mixed gender tournament. Following a debate, Council agreed to the request.
- 12.4 The Delegate from Boland opened debate and proposed that the National Championships be restricted to qualifiers through Districts. Bowls SA explained that the National Championship is an event catering to Club players and that this event is not focussed upon the elite bowlers of South Africa. It was agreed to retain the current status quo.
- 12.5 Dress code on the Club bowling green was raised. Bowls SA confirmed that Clubs are responsible for their own standards.
- 12.6 The President of Bowls SA awarded Protea colours to Thinus Oelofse. The meeting stood and applauded his achievement.
- 12.7 The meeting also stood and acknowledged the presentation of Technical Official Level 4 status conferred upon Dirk Malomgre.

**13. TO ELECT HONORARY LIFE MEMBERS/HONORARY MEMBERS.**

Nil

**14. TO DECIDE ON THE EFFECTIVE DATE OF MOTIONS AND RESOLUTIONS PASSED AT THE AGM**

The President proposed that this be effective upon the rising of the meeting.

The proposal was duly adopted.  
Seconded by: Bowls Gauteng North

**15. The Vice-President, Kallie Haupt, thanked the President for a constructive meeting and thanked the President of Edenvale for the use of their facilities.**

There being no further business the meeting was declared closed.

**SIGNED AS CONFIRMATION OF BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.**

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**CHAIRMAN**

\_\_\_\_\_  
**DATE**