

**MINUTES OF BOWLS SA EXECUTIVE COMMITTEE HELD ON  
22-23 APRIL 2013 AT ROSEBANK IN JOHANNESBURG**

<b>PRESENT:</b>	Allan Freeman	President (Chairman)
	Kallie Haupt	Vice President
	Rob Forbes	Executive Member
	Fred Kruis	Executive Member
	Isabel Smith	Executive Member
	Andy Strong	Executive Member
	John Ravenscroft	Operations Manager (Secretary)

**APOLOGIES:** None

**WELCOME**

The President extended a warm welcome to all present and expressed his wish for a constructive meeting with decisions being made to be in the interest of bowls.

**1. OBITUARIES**

The meeting paused in silent tribute to the following individuals who have passed since the last meeting:

- Janice Schmidt – President (Mpumlanga Bowls)
- Tessa Crawford – Past executive member S.A.W.B.A
- Dries du Plessis – Former Bowls South Africa Head Coach

**2. MINUTES OF MEETING HELD ON 14 FEBRUARY 2013**

2.1. Confirmation

The minutes were confirmed.

Proposed by Kallie.

Seconded by Isabel.

2.2. Matters arising

It was confirmed that all matters had received the due attention

**3. FINANCE**

3.1. The financial statements as at the 31 March 2013 were tabled for discussion.

3.2. It was agreed that a further amount of R500,000 be transferred to the International Fund.

Proposed by: Kallie

Seconded by : Isabel

3.3. The revised budget to March 2014 and the budget to the end March 2015 was approved

John

Proposed by: Andy

Seconded by: Fred

These budgets are for circulation to Council 45 days before the 2013 A.G.M.

3.4. The payment schedules for Feb/March 2013 were approved.

Proposed by: Isabel

Seconded by: Andy

3.5. Following the sharp increase in the National fuel price the private mileage rate has been increased to R1.70 p.k. with immediate effect

Proposed by: Rob

Seconded by: Andy

3.6. The Bowls South Africa "Chart of Authority" prepared by Rob was accepted with certain amendments.

John

3.7. The travel policy prepared by Rob was accepted with amendment. Rob will re-issue.

Rob

3.8. Allan recorded his thanks to Rob for the innovated thinking, regarding the policies.

3.9. Rob recorded his thanks to Mike Cann for his efforts in respect of the year end statements and database control.

**4. EXECUTIVE PORTFOLIOS**

4.1 **Technical Officials**

4.1.1. The planning document for capacity building in respect of the previously disadvantaged

community was discussed and approved subject to transformation funding from the Department of Sport 2014

4.1.2. The wearing of croc branded shoes came under discussion. It was agreed as long as shoes conform to clause 3 as described in the conditions of play detailed in the “Domestic Regulations and General Conditions of Play” they shall be acceptable.

4.1.3. Following a recent request from World Bowls to review the Laws of the sport, it was agreed to address the Laws Committee with a request to review law 37.1.9. Bowls South Africa supports the skip being allowed to delegate his duties (keeping the scorecard) although remaining responsible for the task.

#### 4.2. **Tournaments**

4.2.1. The Warwick: Bowls South Africa Masters – 2014 venue was confirmed as the Wanderers Club Johannesburg. John

4.2.2. Following the reduced entries being experienced to Bowls South Africa events in particular the:

- Nationals
- Under 25 Inter-District.

It was agreed that Allan would address these events with the District Presidents and Members of the Gold Squad. The meeting felt that as the “B” Inter-District Championship is no longer serving its original purpose together with the reduced entries in the Under 25 Inter-District that consideration be given to scraping these two events and replacing them with an Under 40 Inter-District Championship. This would also reduce the financial burden currently experienced by Districts.

The format of the National Championship needs to be reviewed and if necessary, be changed to serve the needs of the Bowlers of South Africa.

#### 4.3. **Promotion and Development**

4.3.1. The budget for 2013-2014 of R120,000 was approved.

Proposed by: Kallie

Seconded by: Rob

4.3.2. It was reported that the publication “Jack-up-Bowls” shall be restored and distributed by the Standing Committee from March 2013.

4.3.3. The Development Trailer has been transported to eight different venues in Gauteng, with good success.

4.3.4. A series of workshops are planned to be presented to the Districts covering:

- Focus on recruiting in the 25-45 age group
- Bowls Awareness Day
- Research into the growing Clearance file on the database.
- Transformation at Club level.

4.3.5. Bowls Southern Cape have financed their own Development Trailer and the NSCD has assisted with stocking the Trailer

Andy

#### 4.4. **Academy**

4.4.1. The training camps for 2013 were tabled at the meeting and approved.

#### 4.5. **Coaches**

4.5.1. The Lawn Bowls Coaching Manual was presented to the meeting and the Executives thanks recorded to Con Dixie and Merle van den Berg for their efforts in completing this publication. Kallie

4.5.2. Mike to obtain quotes for the printing of the manual. Mike

4.5.3. The meeting approved awarding a Level 4, Elite Coaching Badge and certificate to Jessica Henderson. Kallie shall present the award at the Warwick: Bowls South Africa Women's National Championships Kallie

4.5.4. The Coaching framework status report was tabled at the meeting. This document needs to be delivered to SASCOC. John

4.5.5. Merle van den Berg's resignation from the NSCC was recorded.

#### 4.6. **Greens**

4.6.1. The publication “Level 1 Green-keeping” has been sent to our printers and the copies are expected shortly. Mike

- 4.6.2. The publication "Lawn Bowls Greens Management" is currently being proof read. Copies should be available from the end of July 2013. Mike/Rob
- 4.7 **Database**
- 4.7.1 Mike Cann was invited to address the meeting regarding proposed changes to the Clearance file.
- 4.7.2 It was agreed that where members are recorded in the Clearance file as "Club Subs not paid" these shall automatically be posted as defaulters after three (3) months. Mike
- 4.7.3 It was also agreed that where members are transferred to Clearance owing to ill health and too old to play sport, that these members shall be automatically be removed from the database Mike
- 4.8. **Player Affairs**
- 4.8.1 Allan reported on discussions with player representative, Gerry Baker
- 4.8.2 Following the Gold Squad Camp on 5 May the team to participate in Scotland 26 August – 1 September will be selected Allan
- 4.8.3. New Gold Squads will be selected and published at the end of June 2013. Allan
- 4.8.4. A letter from Billy Radloff was tabled and discussed. After consideration it was decided that a reply would be dispatched. John
- 4.9. **Disability**
- 4.9.1. Following the departure of Isabel Smith the Portfolio has been allocated to Fred Kruis.
- 4.9.2. Fred shall attend the closing ceremony of the Disability Bowls Nationals in Bloemfontein and discuss the correspondence from Graham Ward and Brian Sneag. Fred
5. **AGENCIES**
- 5.1. **Department of Sport**
- 5.1.2 It was confirmed that the transformation grant was currently under way and that the program has been extended to end June 2013
- 5.2. **Lotto**
- 5.2.1. No further progress has been made regarding our funds application dated 2010 and 2012.
- 5.2.2. It was reported that the Lotto audit has been completed.
- 5.3. **SASCOC**
- 5.3.1. Andy reported to the meeting on developments following his attendance at two recent meetings.
- 5.3.2. These meetings dealt with transformation and the transformation scorecard.
- 5.3.3. Our letter to Gideon Sam, the President is to be followed-up John
- 5.4. **Zone VI Confederation**
- 5.4.1. The African States Tournament has been confirmed in Windhoek, Namibia 8-14 September 2013.
- 5.4.2. We are awaiting a response regarding the Peter Richards International Pairs for 2013.
- 5.5 **World Bowls**
- 5.5.1. A request for Countries to host the Atlantic Championships in 2015 was discussed. It was agreed the Bowls South Africa would not volunteer to host the event. John
- 5.5.2. A response would be prepared to the request for applications for Technical Officials for the Commonwealth games - 2014 John
6. **GENERAL**
- 6.1 Executive Members were asked to identify new applicants for service on National Standing Committees. All
- 6.2. The Motions/Resolutions from the Executive for the AGM were considered and approved.

- 6.3. The Bowls Calendar for 2014 was approved.
- 6.4. Rob and Fred reported on their meeting with Specsavers regarding a new National competition. It was agreed that Rob would prepare a resolution for consideration at the AGM Rob
- 6.5. An incentive scheme for a membership drive was tabled and approved. It was agreed that Rob would prepare a resolution for consideration by Council at the AGM. Rob
- 6.6. Fred would in the meantime, prepare the Modus and Conditions of Play. Fred  
 It was agreed that a circular would be dispatched to Districts regarding attendance at the ceremonies of Bowls South Africa Tournaments. John
- 7. NEXT MEETING**
- 7.1 There being no further business the meeting was closed.
- 7.2 The next meeting is to be held in East London 13 June 2013.  
 Accepted as a true record of proceedings.

**CHAIRMAN**

**DATE**

