

**MINUTES OF BOWLS SA EXECUTIVE COMMITTEE HELD ON
24 APRIL 2014 AT JBA BOARDROOM, WANDERERS, JOHANNESBURG**

PRESENT:	Allan Freeman	President (Chairman)
	Kallie Haupt	Vice President
	Rob Forbes	Executive Member
	Fred Kruis	Executive Member
	Charles Levy	Executive Member
	Andy Strong	Executive Member
	John Ravenscroft	Operations Manager (Secretary)

APOLOGIES: None

WELCOME

The Chairman welcomed members and expressed his wish for a constructive meeting.

1. OBITUARIES

The meeting paused in silent tribute for all those members who had recently passed away and in particular to Ivor Johnson a former President of Border Bowls.

2. MINUTES OF MEETING HELD ON 13 FEBRUARY 2014

2.1. Confirmation

The minutes were confirmed.

Proposed by Rob

Seconded by Fred

2.2. Matters arising

Item 4.4.5 regarding Twitter and Facebook to be handled following the move to the new premises.

John

3. FINANCE

3.1. The Financials and report as at 31 March 2014 were adopted.

Proposed by Kallie

Seconded by Charles

3.2. The payment schedules for February/March 2014 were approved.

Proposed by Rob

Seconded by Andy

3.3. The budgets to be presented at the AGM were reviewed and approved.

Proposed by Rob

Seconded by Andy

3.4. It was agreed that reserves are to be created from profits to fund capacity building for Levels 3-4 in respect of Technical Officials and Coaches

Rob

3.5. It was reported that the Associations financials ended 31 March 2014 have been successfully audited

4. EXECUTIVE PORTFOLIO'S

4.1. **Technical Officials**

4.1.1. The National Standing Committee is revising the Domestic Regulations and general conditions of play. These would be ready for publication as soon as World Bowls confirm the new laws after the meeting at the Commonwealth Games.

Fred

- 4.1.2. The learning material and presentation has been revised. The standing Committee would obtain a quote for printing through Mike Cann. Mike
- 4.1.3. Neville Savage, the Standing Committee Convenor is to submit a proposal to award Level 4 status to Dirk Malomgre at the next AGM Fred

4.2. Disability

- 4.2.1. The Team Manager is preparing the Commonwealth Games Squad for selection Brian
- 4.2.2. The approved wheels and tyres for the disabled player in the CWG team will be funded by Bowls SA. Fred
- 4.2.3. The Standing Committee conducted a successful promotion at schools in Cape Town. A full report will follow. Brian

4.3. Database

- 4.3.1. It was reported that our membership numbers over the last financial year have decreased by 846. This movement is recorded as follows:

Membership 01/04/2013	25962
Plus new members	2880
Plus assigned from clearance	282
Less placed into clearance	3270
Less deaths	473
Less duplicated records	265
Membership 31/03/2014	25116

4.4. Greens

- 4.4.1. The greens inspection programme for 2015 Bowls SA events will commence from 12 May and is expected to conclude at the end of June 2014. Rob
- 4.4.2. The only Districts still to indicate their recommendations and nominations for the greens inspection are: Rob
- Port Natal
 - JBA
- 4.4.3. The new greens grading system has been sent to Districts via a circular and it is available on the Bowls SA website.

4.5. Promotion and Development

- 4.5.1. It was reported that the recent Under 19 Development Tournament held in N.I.B.A. was a great success. The Tournament Committee will receive our grateful thanks John
- 4.5.2. The Varsity Cup being organised at five Universities will commence during May in Pretoria as an Inter-House event at Lynwood Bowling Club. A presentation of this initiative is to be included on the agenda of the workshop in August. Andy
- 4.5.3. A budget of R120,000 was approved to complete the programme for the Varsity Cup.
- 4.5.4. The relationship with our Marketing company Exposure Unlimited was extended to end August 2014. John
- 4.5.5. It was agreed to manufacture a second Development trailer which is to be permanently based at the Coastal Districts. A budget of R110,000 has been approved. Andy
- 4.5.6. Fonny Meyeridricks is to establish a roster indicating the dates each District intends holding their "Bowls Family Day" in 2014. Andy

4.6. Sponsorships

- 4.6.1. The Perfect Delivery sponsorship of the Open Inter-District and the Senior Inter-District has expired in 2014. Andy was mandated to negotiate a renewal with G.C. Swanepoel. Andy

4.7. Player Affairs/Selectors

- 4.7.1. The disappointing response from Districts to circular 11/2014 was noted. It was also noted that only the following Districts responded.
- Eden Bowls
 - Sables Bowling Association
 - Ekurhuleni Bowls
 - Boland Bowls
- 4.7.2. The current selection policy would be reviewed and published towards the end of July. It was reported that the Perfect Delivery ranking system would not form part of the selection process. Allan
- 4.7.3. The names of players selected to participate in the Zone camps would be sent to the office by 2 May 2014 for arrangements to be confirmed. Kallie
- 4.7.4. It was agreed that the National Camp be postponed until after the Commonwealth Games. John

4.8. Tournaments

- 4.8.1. It was noted that all conditions of play have been up-dated for all Bowls SA events.
- 4.8.2. The conditions of play would be amended for the 2015 events to include a clause reflecting that the dress code for Bowls SA events must comply with the Domestic regulations and general conditions of play of South Africa. Charles
- 4.8.3. It was agreed that in future at least one Bowls SA Executive member would attend our Tournaments from the first day. All
- 4.8.4. A resolution empowering Bowls SA to implement a new National Championship format is to be presented at the AGM. Charles
- 4.8.5. The new National Championship format is to be placed on the workshop agenda for presentation to Council. John

4.9 Coaches

- 4.9.1. A date is to be set to test the 13 new Coaches in Northern Free State Kallie
- 4.9.2. The Standing Committee is currently developing a programme to improve the functional capacity of existing Coaches.

5. Agencies

- 5.1. A meeting between the Lottery Board and Bowls SA is to be arranged to finalise the current impasse. Mike and Rob would represent Bowls SA. Mike
- 5.2. It was reported that the minutes of the zone VI Confederation AGM have been amended. Allan
- 5.3. It was confirmed that Bowls SA would nominate John McArdle for President of World Bowls. John
- 5.4. The Transformation report from the Dept of Sport was discussed and noted.

6. General

- 6.1. The contents of a circular requesting nominations to National Standing Committees was agreed. John
- 6.2. The 2015 National Bowls Calendar for presentation to Council at the AGM was approved. John
- 6.3. It was agreed that the Junior team to participate against Zimbabwe, Namibia and South Africa in the quadrangular, would be selected from under 25 year old players. A maximum of two players not older than 30 years of age could also be considered if deemed necessary. Allan
- 6.4. The workshop agenda was approved.

7. Next Meeting

- 7.1. There being no further business the meeting was closed.
- 7.2. The next meeting is to arranged at Edenvale Bowling Club on Friday 29 August

CHAIRMAN

DATE