

**MINUTES OF BOWLS SA EXECUTIVE COMMITTEE HELD ON
13 JUNE 2013 AT GONUBIE IN EAST LONDON**

PRESENT:

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: Isabel Smith

Isabel sent her apologies and expressed her good wishes for a productive meeting.

WELCOME

The Chairman extended a warm welcome and wished all a constructive meeting conducted in the best interests of bowls.

1. OBITUARIES

No further deaths were reported since the last Executive meeting.

2. MINUTES OF MEETING HELD ON 22/23 APRIL 2013

2.1. Confirmation

The minutes were confirmed.
Proposed by Kallie.
Seconded by Fred.

2.2. Matters arising

It was confirmed that all matters had received attention.

3. FINANCE

3.1. The financial statements as at the 31 May 2013 were tabled and approved.

Proposed: Andy
Seconded: Fred

3.2. The outstanding debtors list came under discussion and it was confirmed that interest, in terms of the constitution, has been passed to balances in excess of 30 days outstanding.

3.3. Executive members agreed to contact those Districts under their supervision and discuss the collection of these outstanding amounts.

3.4. The payment schedules for April/May 2013 were approved.

Proposed by Rob
Seconded by Andy

3.5. It was agreed to replace Isabel Smith as a signatory on the banking account with Andy Strong

John

4. EXECUTIVE PORTFOLIOS

4.1 **Technical Officials**

4.1.1. Fred tabled his report which reflects the following.

4.1.2. The following Technical Official courses have been completed for the periods as indicated.

	2012	2013 (1st Quarter)
Markers	175	42
Level 1	143	33
Level 2	29	12
Level 3	nil	2

4.1.3. The following courses have been confirmed.

Sedibeng 12 candidates (14-17 June 2013)
Namibia 20 candidates (12-14 July 2013)

4.1.4. Jeanette Williams visited Border and assisted the District to present a course.

4.1.5. Neville Savage and Renee Venter plan to visit Sables after the Namibian visit to assist the District Standing Committee with presentation skills.

4.2. **Tournaments**

4.2.1 All modus operandi for tournaments are to be revised and up-dated for consideration at the next "Bosberaad" Fred

4.2.2. It was agreed that all tournament conditions of play are to be revised and up-dated for consideration at the next "Bosberaad". Fred

4.3. **Promotion and Development**

4.3.1. Presentations of the development plan have been completed in the following Districts.

District	Date
Sables	20 January 2012
Northern Free State	16 March 2013
North West	03 April 2013
Western Province	18 May 2013
JBA	06 June 2013
Bowls Southern Cape	07 June 2013

4.3.2. Following the presentations Club Secretaries are encouraged to respond to a request to investigate the reasons for the high numbers of members being placed into the clearance file. The co-operation being experienced is satisfactory. Andy

4.3.3. The development trailer has been deployed at 27 Promotional events for new bowlers in the following Districts.

Johannesburg Bowls	Sedibeng
Bowls Gauteng North	North West
Sables	Limpopo
Northern Free State	

4.3.4. Bowls awareness day posters are in the process of being finalised for approval. These should be available for distribution at the A.G.M. Andy

4.3.5. To assist clubs with their marketing a generic Z- fold pamphlet was approved. These can be printed in monochrome or colour depending on each Club's requirements. Andy

4.3.6. A cost to advertise the awareness day in National newspapers is to be investigated. Andy

4.3.7. The recent developments experienced between members of the National Standing Committee came under discussion. The meeting approved the process to resolve matters. John

4.4. **Academy**

4.4.1. It was reported that arrangements for the zone camps being held on 28/29 June have been completed.

4.4.2. The National camp will take place over the week-end 12/13 July 2013.

4.4.3. The Under 25 and Senior development camp was completed over the week-end 10/11 May 2013.

4.4.4. Owing to limited time these camps had to be arranged at short notice and the Academy wish to replace on record their appreciation to Jacqui Atkinson for her efforts in accommodating the needs of the players.

4.5. **Coaches**

4.5.1. The new reference book for coaching is currently being printed and should be available for purchase shortly. Districts will be advised. John

- 4.5.2. The publication "Introduction to Bowls" is currently being revised. The price per copy is still to be determined. Once copies become available the Districts will be advised. The issue will be printed back-to-back in English and Afrikaans. John
- 4.5.3. Candidates for the District coaches course (Level 2) scheduled for November 2013 will be required to fund their travelling and accommodation costs. This is the result of no Lotto funds being received since 2008.
- 4.5.4. It was agreed that in future the office would receive their instructions for the requirements for Talent Development Camps directly from Kallie Haupt.
- 4.6. **Greens**
- 4.6.1. The new Level 1 Green-keeping publication is now available at a cost of R50.00 per copy. It was reported that 128 copies have already been sold.
- 4.6.2. The new Lawn Bowls Greens Management publication has been proof-read and will be sent to the printers shortly. The price per copy is still to be determined.
- 4.6.3. The greens for Bowls SA Tournaments being held in 2014 are currently being inspected. Greens in Kingfisher/Natal Inland and Border have been inspected and the balance are expected to be completed by the end of July. Rob
- 4.6.4. The resignation from the National Standing Committee of Hertzog Meiring was recorded. He informed the Executive that owing to pressure of business he could no longer devote sufficient time to his duties. His resignation is accepted with regret.
- 4.7. **Database**
- 4.7.1 The following movement on the database as at 31 May 2013 is recorded.
- | | |
|---------------------|------|
| New player to bowls | 1223 |
| Back from clearance | 360 |
| Deaths | 110 |
| Into clearance | 525 |
- A net gain of 948 members is noted for the year under review.
- 4.7.2. The player development programme has been tested and is now live on the database. Players who were nominated by their Districts were sent their user names and passwords. It is disappointing to note that only one co-ordinator has submitted results.
- 4.7.3. Our website managers, Enyuka are developing the programme to control the incentive scheme. This programme should be available during late July. In time for the launch at the A.G.M. Mike
- 4..8. **Player Affairs**
- 4.8.1. The President was given a mandate for the Zone VI confederation A.G.M. to propose that South Africa be granted permission to include an Under 25 team in future African States Tournaments. Allan
- 4.8.2. The President was also given a mandate to vote in favour of the AST being held every two years and alternating with the Peter Richard International Pairs Tournament each year. Allan
- 4.8.3. The meeting was informed that the following selections would be completed at the Gold Squad Camp being held on 26 - 28 July 2013.
- African States Team
 - Namibian Test Series Team
 - South African Masters
- 4.8.4 The Disabled members of the team playing in Scotland are to be invited to attend the Gold Squad Camp. Costs would be for the account of Bowls SA. Allan
- 4.8.5 The new Gold Squad will be selected after the National Camp being held 12 -14 July 2013.

- 4.9. **Media & TV**
- 4.9.1. The proposal received from Karien Jonckheere was discussed. It was agreed that our Media officer, Alan Simmonds, would be asked to manage any process developed with this source to publish information about bowls. Andy/John
- 4.9.2. Andy and John were mandated to meet with Graeme Joffe to discuss possible television programmes. Andy/John
- 4.10. **Disability**
- 4.10.1. Fred reported on his meeting with the National Standing Committee: Disability.
- 4.10.2. The modus operandi for this Standing Committee has been approved and it has been published on the Bowls SA website.
- 4.10.3. In terms of the modus, Disability is not submitting their finances to Bowls SA as required. Fred is to follow-up on this oversight. Fred
5. **AGENCIES**
- 5.1. **Department of Sport**
- 5.1.1. Executive members were requested to arrange for their five year plans to be sent to Mike Cann on or before 30 June 2013. These plans are in support of our grant from the department. Mike/All
- 5.2. **Lottery Board**
- 5.2.1. It was reported that Disability Bowls has received R290,000 and Blind Bowls R500,000 from Lotto.
- 5.2.2. Our claim submitted last year for a final payment of R1.3 mil from a lotto project is currently with their accounts department for consideration.
- 5.3. **SASCOC**
- 5.3.1. The course material for training and qualifying all levels of coaches has been revised and discussions with SASCOC are in place to receive official recognition in line with N.Q.F. standards. Kallie
- 5.3.2. Our appeal to SASCOC to fund our team preparations for the Commonwealth Games has not received a response.
- 5.4. **World Bowls**
- 5.4.1. It was agreed to respond negatively to an appeal from World Bowls to host a World Junior event in 2014. John
6. **GENERAL**
- 6.1 The request from Volksrust Bowling Club to affiliate to KwaZulu Natal Country Bowls District was approved. John
- 6.2. The 2014 Bowls SA Calendar was finalised for circulation. John
- 6.3. The President was given a mandate to discuss the results of our tournament audit at the workshop. Allan
- 6.4. Communication is to be dispatched to Districts with the following information: John
- Bowls SA is in discussion with SASCOC regarding the conditions, under which we operate with the Provincial Sports Councils.
 - The results of our discussions shall be revealed at the workshop.
 - In terms of our Constitution, Bowls Boards have no legal standing in the structures of Bowls South Africa.
- 6.5. The modus operandi and conditions of play for the new Spec-Savers Pro 10 Pairs were discussed. Fred to complete the official copies for presentation by Rob at the workshop. Fred/Rob
- 6.6. The change of District identity from Eastern Gauteng Bowls to Ekurhuleni Bowls was approved. The District would need to provide three new flags to Bowls SA. John
- 6.7. The workshop agenda was discussed and approved. John

7. NEXT MEETING

- 7.1 There being no further business the meeting was closed.
- 7.2 The next meeting is to be held at Rosebank 24 August 2013.
Accepted as a true record of proceedings.

CHAIRMAN

DATE

