

**MINUTES OF BOWLS SA EXECUTIVE COMMITTEE HELD ON
29 AUGUST 2014 AT RANDBURG BOWLS CLUB, 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 and that all decisions made should be in the interest of bowls.

1. OBITUARIES

The meeting paused in silent tribute for all those members who had recently passed away and in particular to Mike Millard a former Vice-President of Bowls Southern Cape

2. MINUTES OF MEETING HELD ON 24 APRIL 2014

- 2.1. Confirmation
The minutes were confirmed.
Proposed by Kallie
Seconded by Fred
- 2.2. Matters arising
No matters were raised for further discussion.

3. FINANCE

- 3.1. The Financials and report as at 31 July 2014 were adopted.
Proposed by Fred
Seconded by Andy
- 3.2. The payment schedules for April/May/June/July 2014 were approved.
Proposed by Charles
Seconded by Andy

4. MOTIONS AND RESOLUTIONS

- 4.1. It was agreed that the Motions and Resolutions before Council at the AGM would be presented by John John

5. EXECUTIVE PORTFOLIO'S

5.1. Coaches

- 5.1.1. The meeting approved a policy to recognise prior learning (RPL) for coaches. The policy is to be loaded onto the website and circulated to Districts. Mike/John
- 5.1.2. It was agreed that in terms of the new policy where candidates are responsible for funding their own participation. The following two Districts Coach Courses (Level 2) are being arranged. Kallie

- Southern Districts at George 16 – 20 November 2014
 - Northern Districts at Wanderers/ JHB 11 – 15 January 2015
- 5.1.3. In terms of a previous resolution adopted by the Executive to fund a Academy Coach Course (Level 3) from the capacity building reserve, a budget of R150,000 is to be set aside for a course 15 – 19 November 2015 in Johannesburg. Kallie
- 5.1.4. It was agreed to issue “Letters of recognition” and not certificates, to candidates who have attended Train-The-Trainer courses. A register is to be maintained by the National Standing Committee. The expense of developing capacity on the database to cater for certificates was not considered appropriate. Kallie
- 5.1.5. In terms of our transformation initiative the Dept of Sport and Recreation was requested via our application for funding to provide for a “Junior skills training camp” for 12 Juniors of each gender from the under 19 and under 25 age group. Districts are advised that only players attending the under 19 and under 25 Tournaments will be considered. This camp is planned during the June/July school holidays.
- 5.2. Tournaments**
- 5.2.1. A survey conducted by Charles in respect of the National Championships was tabled for discussion. It was agreed to maintain the existing format and allow club entries for teams from beyond our borders. Allan would inform the members of the Zone VI Confederation at their AGM. These foreign entries would be restricted to the fours and pairs events. The singles winner represents South Africa at the World Champion of Champions event and therefore needs to be an affiliated South African member. Charles
- 5.2.2. In compliance with International trends the process of expunging scores in the event of player (singles) and team/side withdrawals during sectional play has been replaced with an alternative process. The new trend is to retain results for completed games and to allocate winning points to remaining opponents. The new policy is to be circulated to Districts. Charles will amend all conditions of play for Bowls SA events. John/Charles
- 5.3. Development**
- 5.3.1. The report received from Exposure Unlimited following the initial launch of the Varsity Cup at Pretoria University was tabled for discussion. The project is considered to be a great success and Bronwyn Roets is to be thanked for the efforts of her company. John
- 5.3.2. It was agreed that Executive members are to attend all Varsity projects still to be launched. Copies of the final report are to be circulated to all Districts. All/John
- 5.3.3. It was agreed that we should negotiate to obtain copies of recorded games played at the Commonwealth Games involving South Africa. John
- 5.4. Technical Officials**
- 5.4.1. It was reported that the new Law Book Third Edition is available for sale. The Afrikaans translation shall be placed on the website as soon as it becomes available. Fred
- 5.4.2. The National Standing Committee would like to conduct a Level 3 Technical Officials Course during 2015. A budget is to be prepared and submitted for consideration. The funding will be available from the capacity building reserve. Fred
- 5.4.3. The measuring equipment policy was tabled for discussion. After a lengthy debate it was amended for singles events and approved. John
- 5.5. Sponsorship**
- 5.5.1. It was recorded that following a meeting with Perfect Delivery that their continued sponsorship is confirmed. John was mandated to sign appropriate agreements. Allan
- 6. Agencies**
- 6.1. Rob reported on developments following a meeting, together with Mike, conducted with the Lottery board. The meeting was held to clear outstanding matters following their audit. A decision from Lotto is expected to take a further few months. Rob
- 6.2. Allan tabled a report following his attendance at the World Bowls Council meeting held in

- Glasgow.
- 6.3. Allan was mandated to attend and vote at the Zone VI Confederation meeting in Botswana. Allan

7. General

- 7.1. It was agreed to close the Bowls SA office 15 December 2014 – 5 January 2015.
- 7.2. The prize money for tournaments taking place during 2015 was approved. John
- 7.3. The interim affiliation fees for 2015 were approved. John
- 7.4. The price list for Bowls SA publications was amended and approved. John
- 7.5. It was agreed to issue a circular to recommend appropriate clauses for disciplinary matters to clubs. John
- 7.6. It was agreed that the National Selection Policy would be tabled for adoption at the “Bosberaad” meeting in October. It was also agreed that future zone camps would be abandoned and that Districts would be requested to nominate candidates for consideration to attend the National Camp. It was agreed that talent identification should become the responsibility of the Districts. Allan
- 7.7. It was agreed that candidates for selection for the South African Junior Team would only be considered from those players who had attended at least one of the following events during the current year.
- Open Inter-Districts
 - “B” Inter – Districts
 - Under 25 Inter-Districts
 - Under 19 development Tournament
- 7.8. The colours for the Junior Team participating in the Quadrangular against Namibia, Zimbabwe and South Africa were approved.
- 7.9. It was agreed to accept the Correctional Services as a virtual Club in terms of dual membership for the National championships. Their membership details are to be captured in the database. Mike
- 7.10. The proposed “Live scoring” presented by Albatross Golf Solutions was declined owing to cost. John
- 7.11. It was agreed to allow the Carnarvon Bowling Club to transfer their affiliation to the Northern Cape District. John
- 7.12. It was agreed to address a letter to the Western Cape Bowls Federation (WCBF) rejecting their proposed constitution. A meeting is to be approved with the WCBF and the Gauteng Bowls Board to disclose a legal document to empower them to represent bowls at Provincial Sports Council meetings.
- 7.13. The nominations to serve on 2015 Tournament Committees were approved. It was further agreed that the Modus Operandi would be amended to confirm that Tournament Committee members could not participate in the event as a player. John/Charles

8. Next Meeting

- 8.1. There being no further business the meeting was closed
- 8.2. The next meeting is to be held on Saturday 4 October 2014

CHAIRMAN

DATE

