



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Trevor Davis

Secretary: Christine Lombaard

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Minutes of the AGM held on 10 August 2013 at George Bowling Club

1. Notice of the meeting: This was read by the secretary.

2. Constitution of the Meeting: The meeting was duly constituted at the General Meeting held prior to the AGM.

3. Apologies: had been received at the Special General Meeting held prior to the AGM.

3.1 Welcome: Trevor had welcomed all at the Special General Meeting held prior to the AGM. He made special mention of Mr Goliath Munro, chairperson of the SWD Sports Council and Mr Abrie de Swardt, SWD academy manager and SWD Coaches commission chairperson.

4. Obituaries: The following had been received:

Johann Odendaal (Riversdal)

James Nortje, Renier Liebenberg, Julies Thuneman, Beverley Rauch (Mossel Bay)

Anne Mairs (George)

A moment of silence was called also for Lise de Villiers and Envar Buys in remembrance of these members who passed away.

5. Minutes of the AGM held on 11 August 2012: The minutes had been circularized prior to the meeting, were taken as read and confirmed as correct.

Proposed: Leisure Isle

Seconded: Central Karoo

6. Matters arising from the minutes: None

7. Ratification of the amendments to the BSC Constitution as accepted by Council: The amendments as accepted at the General Meeting held prior to the AGM were ratified and will be placed on our website.

Proposed: Knysna

Seconded: Sedgefield

8. Election of Executive Committee: The following nominations were received:

President: Trevor Davis (unopposed)

Vice President: Japie Combrink (unopposed)

Members: Philip Hattingh
Matilda Champaud
Susanna v Niekerk

As Philip Hattingh had withdrawn his candidacy due to work commitments, voting would not be necessary.

9. Reports

9.1 Annual report: (Full report attached): Japie took the chair while Trevor delivered his report. Trevor spent time reflecting on the year 2012/13. On the negative side there were several resignations from selectors and administrators as well as the tragic deaths of Lise de Villiers and Envar Buys. On the positive side all 12 goals set in 2012 were realised. Trevor also paid tribute to the achievements of players and administrators during the year. Japie thanked Trevor for an extensive report and the meeting accepted it with appreciation. (full report will be placed on the web site with these minutes)

Proposed: Outeniqua

Seconded: George

9.2 Financial Statements and Report: (Full report attached): The financial statements were approved at the Council Meeting on 7 June 2013. The financial year ended with a surplus of R19 365 in contrast with the R45 000 deficit of the previous two years. Koos highlighted a few positive aspects. The reserve funds were moved from the Money Market to an Income Fund administered by Personal Trust. The expenditure on Inter District sides amounted to R96 625, the lowest since 2008. The new format Fixture Book was well received with a record number sold. On the negative side the drop in membership stands at 6% over the past five years. The decrease in entries in District competitions caused a lower income from this source. The report was accepted unanimously.

Proposed: Outeniqua

Seconded: Mossel Bay

10. Fees: All fees were determined and accepted at the Council Meeting held on 7 June 2013. The Annual Affiliation Fees were raised with R10 to R120.00. The entry fees for teams in the 2014 League will be R200.00 per side. No further increases were proposed. The structure for fees as accepted at the Council meeting was ratified.

11. Honoraria: The Honoraria to remain unchanged at R12 600 and as approved at the Council meeting on 7 June 2013, were ratified.

12. Appointment of Auditor: The auditing firm Mazars was reappointed.

Point 10, 11, 12:

Proposed: Military Sport Club

Seconded: George

13. Motions submitted to BSA: The motions and resolutions submitted to BSA were discussed. The delegates to the BSA AGM, Trevor and Japie, were given a mandate by Council regarding the vote.

14. Nominations to BSA Executive and Standing Committees: Council confirmed the following nomination: Kallie Haupt as Vice President of BSA. Peet Badenhorst (National Selector) and Vlam Basson (NSC Greens) are both serving members and need not be re-nominated.

15. Motions submitted to BSC: None were received.

16. BSC Honorary Life Members: The following members proposed by the Executive and approved at the Council Meeting as Honorary Life Members of BSC were ratified: Johan Havenga and Christine Lombaard. Their badges were handed to them by Trevor.

17. 2014 League format: The format as approved and agreed on at the Council Meeting on 7 June 2013 was ratified. The By Laws will be tabled at the Council meeting in November 2013

Proposed: Mossel Bay

Seconded: George

18. BSC Selectors: Trevor paid tribute to the conveners of the Selection Committees, Peter Hudson and Dawn Hicks for a job well done over the past year. Peter had stepped down after his term expired and Dawn was no longer available as convener. The Ladies committee will remain unchanged with Claudia de Hahn as convener. The new convener of the Men's committee will be Jan Stadler. Trevor assured the selectors of the support of the BSC Executive and expressed the hope that selection will be taken to new heights of integrity.

19. Incoming Executive Committee: Trevor handed over new badges to the incoming committee:

President:	Trevor Davis (Badge handed over by Japie)
Vice President:	Japie Combrink
Players Representative:	Billy Radloff (in absentia)
Central Karoo Representative:	Jan Stadler
Executive Member:	Matilda Champaud
Executive Member:	Susanna van Niekerk
Honorary Secretary:	Christine Lombaard
Honorary Treasurer/Comp Secretary:	Koos Louw

20. Awards Presentations: 46 Nominations were received from clubs for the six awards. The winners were announced by Trevor:

Media Award (6 Nominees):	Les and Laura Johnston
Development Officer of the year (8 Nominees):	Theo van Aswegen
Coach of the year (7 Nominees):	Susanna van Niekerk
Greenkeeper of the year (8 Nominees):	Vlam Basson
Technical Official of the year (7 Nominees):	Andre Bezuidenhout
Administrator of the year (10 Nominees):	Kees Estie
Club of the year:	George Club

All the clubs unanimously accepted and agreed that these awards should continue and that all clubs would nominate candidates in all categories next year

20.1 Merit Awards: Trevor announced that the Executive Committee decided to introduce a Merit Award Scheme to be awarded to players and administrators in recognition for service rendered over a number of years, or achievements at a higher level. This award will in future be the stepping stone to Honorary Life membership. This year it was decided recognize all members who fulfilled the criteria and had not been awarded Honorary Life Membership yet. The award was presented to:

Vlam Basson	John Watters
Johann Roestorff	Peet Badenhorst
Averil Jackson	Kallie Haupt
Louis Jackson	Johan van Heerden
Jenny Sinclair	Billy Radloff
Elma Davis	Les Johnston
Trevor Davis	

20.2 Special Media Award: A special award was presented to Hugo Redelinghuys of the George Herald for coverage of Bowls activities and especially during the All Cape Tournament.

20.3 BSA Level 0 Certificate: The certificate for coaching at schools level was presented to Hilton Prins who received the first certificate in South Africa.

21. BSC Sponsor: Trevor announced that a sponsorship was received from AESSEAL to cover the partial cost of clothes (one pair of pants and two shirts) for Inter District players. The new colours will be in line with SWD guidelines and will be approved by them. Council expressed their appreciation with applause and an acknowledgement will be sent to the sponsor.

22. SWD Sport Council Chairperson: Mr Goliath Munro congratulated the new Executive Committee and award winners. He explained the provincial boundaries as determined by SASCOC and the regional boundaries within the Western Cape and the necessity to form a WC bowls committee elected from stake holders within the WC. He also discussed the process of determining the financial grant to sport federations, including Bowls, from the Department of Cultural Affairs and Sport. He expressed his good wishes to BSC for a successful new year.

Trevor thanked Mr Munro and Japie handed him a gift as token of appreciation for his presence and participation.

23. Closing: Trevor thanked all for being present and the meeting was adjourned at 12:20.

President: _____

Secretary: _____

Date: _____