



**EDEN
BOWLS • ROLBAL**
(PREVIOUSLY: BOWLS SOUTHERN CAPE)
NPO 029-122

President: Trevor Davis
Secretary: Christine Lombaard

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**Minutes of the AGM held on 9 August 2014 at
Outeniqua Bowling Club**

Present:	Eden Executive and Standing Committees: Trevor Davis, Susanna v Niekerk, Jan Stadler, Theo v Aswegen, Sarie Lessing Honorary Life Members: Koos Louw, Christine Lombaard, Johan Havenga BSA: Vice president, Kallie Haupt, Vlam Basson, Blind Bowlers Association: Rodger and Jacky Sanders and 4 members Delegates: 28 from 14 clubs Visitors: 7 Visitors (51 Attendees as on register)
Apologies:	Heidelberg BC, Ladismith BC, Riversdal BC, Akker vd Merwe and Matilda Champaud.
Obituaries:	Mike Millard (Sedgefield), Jackie Jacques (Outeniqua), Dawn Hicks (Knysna), Brian Blount (Outeniqua), Jim Dickson (Sedgefield), Frikkie Wepener (Plett BC) and Rose Lugg (Plett CC). A moment of silence was called in remembrance of these members who passed away.
	Action
1. Opening and Welcome:	This was done at the Special General meeting held prior to the AGM, where Rev F Nortje opened the meeting and Trevor welcomed all the special guests and delegates.
2. Notice of the meeting:	was read by the secretary.
3. Constitution of the Meeting:	The meeting was duly constituted with a quorum present and 32 votes registered.
4. Minutes of the AGM held on 10 August 2013:	The minutes having been circularised were taken as read and accepted. Proposed: Military Club Seconded: George BC.
5. Matters arising from the minutes:	
5.1 League (Point 16):	After consideration of all comments and suggestions from clubs, the Executive's decision not to change the format for the 2015 League was accepted. The second part of the league will be played over a shorter period in September. Proposed: Outeniqua Seconded: Plett BC
5.2 Merit Awards (Point 19.1):	The secretary apologised for accidentally omitting the name of Trevor Davis from the list.

<p>6. Ratification of the amendments to the Eden Constitution: The amendments as accepted at the Special General Meeting held prior to the AGM were ratified and the constitution will be placed on the website. Proposed: Knysna BC Seconded: Military Club</p>													
<p>7. Election of Executive Committee: The following nominations were received:</p> <table border="0"> <tr> <td>President:</td> <td>Trevor Davis; Japie Combrink</td> </tr> <tr> <td>Vice President:</td> <td>Paolo Vitali (Withdrawn)</td> </tr> <tr> <td>Secretary:</td> <td>Christine Lombaard</td> </tr> <tr> <td>Treasurer:</td> <td>Koos Louw</td> </tr> <tr> <td>Competition Secretary:</td> <td>Koos Louw</td> </tr> <tr> <td>Additional Members:</td> <td>Susanna van Niekerk Theo van Aswegen</td> </tr> </table> <p>Koos Louw took over the chair. He explained that the Executive Committee had decided at the meeting held on 4 July 2014 to accept the nomination of Japie Combrink as president although his nomination did not comply with clause 6.2.1 of the Eden Constitution, provided that the Council approved. Sedgefield proposed that the Council accept the nomination seconded by Mossel Bay Club. The proposal was unanimously accepted. Ballot papers were distributed to the club delegates and after the votes were counted by the polling officers Pieter Raubenheimer and Jan Meyer, it was announced that Trevor Davis was the elected President of Eden Bowls for 2014/15.</p> <p>Trevor asked for nominations from the floor for the position of Vice President. Two candidates were nominated and accepted; Theo v Aswegen (proposed and seconded by Knysna/Hartenbos) and Pierre Stander (proposed and seconded by Outeniqua/Military Club). Theo v Aswegen was elected.</p> <p>The following positions were unopposed: Secretary: Christine Lombaard Treasurer: Koos Louw Competition Secretary: Koos Louw Additional member: Susanna v Niekerk</p> <p>Nominations were called for the second additional member. Pierre Stander (nominated and seconded by George/Plett BC) was elected unopposed.</p>	President:	Trevor Davis; Japie Combrink	Vice President:	Paolo Vitali (Withdrawn)	Secretary:	Christine Lombaard	Treasurer:	Koos Louw	Competition Secretary:	Koos Louw	Additional Members:	Susanna van Niekerk Theo van Aswegen	
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<p>8. Reports:</p> <p>8.1 Annual Report (Full report attached): Koos took over the chair while Trevor delivered his report. He covered the highlights of the year in an extensive report. He also expressed appreciation to the sponsors of the district i.e. Eden Sports Council, Western Cape SC, George Municipality, Oudtshoorn Municipality, AESSEAL and private donations received. The report was accepted with appreciation. (The full report will be placed on the website with these minutes.) Proposed: Military Club Seconded: Vista</p> <p>8.2 Financial Statements and Report (Full report attached): The financial statements were approved at the Council Meeting held on 6 June 2014. As decided by the Executive Committee the audit was done in accordance with the International Standard on Review Engagements (ISRE 2400). The operations of</p>													

<p>Eden Bowls during the financial year resulted in a healthy surplus mainly due to the 2013 All Cape Tournaments. A Finance and Advisory Committee had been established to advise the Executive on financial policies and investments. Geoff Stenekamp and Peter Hudson were appointed to serve on the committee. The report was accepted unanimously. Proposed: Plett BC Seconded: Knysna</p> <p>Comments on Financial report:</p> <p>Trevor announced that the Garden Route Classic Tournament to be staged 5-7 December will be used to generate funds for the District teams for the 2015 ID tournaments. He appealed to all clubs to support the effort.</p> <p>The withdrawal of the annuity fees by Warwick to districts and clubs was discussed. A survey will be done to determine the amounts paid to clubs and a representative from Warwick invited to the Council Meeting on 8 November.</p>	Christine
<p>9. Fees: All fees as determined at the Council meeting held on 6 June 2014 were ratified.</p>	
<p>10. Honoraria: Honoraria as approved at the Council meeting on 6 June 2014 were ratified.</p>	
<p>11. Appointment of Auditor: Mazars was reappointed as auditor.</p>	
<p>12. Motions submitted to BSA: All motions and resolutions will be supported. Regarding the national tournaments (7.3 on the BSA AGM agenda) it will be proposed that hosting districts be determined 2 years in advance to allow districts to budget accordingly and apply for funding from sport councils.</p>	
<p>13. Nominations to BSA Executive and Standing Committees: The following nominations were confirmed: Vice President: Kallie Haupt Andre Bezuidenhout: National Standing Committee Trevor Davis: National Standing Committee Coaches. Vlam Basson will continue as member of the National Standing Committee Greenkeepers.</p>	
<p>14. Motions submitted to Eden Bowls: None.</p>	
<p>15. Eden Bowls Honorary Life Members: None proposed.</p>	
<p>16. Correspondence: 16.1 Transfer Carnarvon Bowling Club to Northern Cape: The application received from Carnarvon to be transferred to Northern Cape was discussed and approved. BSA and Northern Cape will be informed. Proposed: Military Club Seconded: Leisure Isle</p>	Christine
<p>17. Handover of badges to new Executive Committee: The badges were handed to all members.</p> <p>The Council gave permission to destroy ballot papers.</p>	

<p>18. Awards Presentation: Trevor expressed disappointment at the poor reaction of clubs when nominations for awards were called for. After discussion it was decided that awards will in future only be allocated if nominations are received from a minimum of 8 clubs. Proposed: George Seconded: Leisure Isle</p> <p>Winners of awards were announced:</p> <p>Media Award: Les Johnston Development Officer of the year: Joint award to Daphne Faber and Hilton Prins Coach of the year: Susanna v Niekerk Greenkeeper of the year: Vlam Basson Technical official of the year: Andre Bezuidenhout Administrator of the year: Paula Dhanani Club of the year: George Club .</p>	
<p>19.BSA Vice President: Mr Kallie Haupt congratulated Eden Bowls with achievements on many levels over the past year. This district is regarded as one of the most dynamic in SA. The excellent achievements of SA Bowlers at the recent Commonwealth Games and the publicity on TV and in the press and radio had a positive outcome and many enquiries were received by BSA from non-playing persons. He wished Eden Bowls success for the year ahead.</p>	
<p>20. Closing: Trevor thanked all for their presence and participation and invited all to a cheese-and-wine. The meeting was adjourned at 12:25</p>	

Accepted as a true reflection of the meeting.

President: _____

Secretary: _____

Date: _____