

<p>17 April 2014: Special Exco Meeting: Proposed: George Seconded: Military BC 9 May 2014: Special Exco Meeting: Proposed: Mossel Bay Seconded Plett BC</p>	
<p>6. Matters arising: Special general meeting: None Council meeting: Point 11: BSA Circular 48/2013: Junior Teams will be entered by clubs for the Youth Tournament in Oudtshoorn on 28/29 June. Teams will be selected from these players for the Envar Buys Tournament and the BSA Junior Tournaments in Bloemfontein in 2015. Point 11: BSA Circular 53/2013: Greens management book: A sponsored copy of this book was handed to all clubs and should be available and used by greenkeepers. Point 14.1: Clubs have to ensure that sufficient sandwiches are supplied at district competitions especially after the increase of fees to R25 for greenfees and catering. Point 14.4: The meeting regarding Business leagues will be set up. Point 14.5: Development bowls not in use for schools have been withdrawn. One set per club was allowed provided monthly reports are submitted to confirm use of the bowls for development and coaching of new members. 14.9 Indemnity forms: Clubs are encouraged to have these forms completed by all junior players. Exco Meeting 24 Jan 2014: Point 4: A sponsorship of R20 000 by Old Mutual was successfully negotiated by George Club. Johan Havenga, Daphne Faber and George Club are to be commended for the efforts in promoting the game at school level. Point 8.2: Trevor expressed appreciation for the input of Vlam Basson in the district. Exco 28 March 2014: Point 6.8: Blind Bowlers: The flag has been ordered and is in the process of manufacturing. It will be handed to the committee as soon as the name change has been finalised. Raffle lists were distributed to all clubs and were returned to this meeting. Trevor thanked the clubs for their support. Special Exco meeting 17 April 2014: None Special Exco meeting 9 May 2014: None</p>	<p>Trevor</p>
<p>7. Reports: All reports are available on request. 7.1 President: Trevor Davis: The report was accepted with appreciation. (Attached in full.) Proposed: Jan Stadler Seconded: Military Bowls It was suggested that BSA be requested to edit the database so that only one preferred name will be accepted. 7.2: Vice President: Japie Combrink: His letter of resignation from the position of Vice President was noted. 7.3 Executive members: 7.3.1 Jan Stadler: Central Karoo: Marette de Villiers is die nuwe sekretaris van Sentraal Karoo. Die ledetal is 'n probleem by al die klubs. Die deelname van spelers van Eden distrik aan geborgde toernooie sal aangespreek word en verseker word dat daar nie in die toekoms botsings is met Eden distrik kompetisies en toernooie nie. Dit gaan goed by al drie klubs.</p>	<p>Koos</p>

<p>11. Finance:</p> <p>1. The audited financial statement for the year ending 31 March 2014 (circularized prior to the meeting) was tabled by Koos Louw. The full report is attached. Accepted unanimously. Proposed: Mossel Bay Seconded: Military Bowls</p> <p>Geoff Stenekamp challenged the Executive Committee to come up with a plan to increase the accumulative funds to R1 million.</p> <p>2. Financial proposals 2015: The proposed fees for 2015 are as follows:</p> <ul style="list-style-type: none"> • Affiliation fees: R130 per member. Accepted. Proposed: Mossel Bay Seconded: Groot Brak. • 2015 ID Tournaments: No reserve funds and not more than 50% of affiliation fees will be spent on ID Tournaments. Players Contribution: R1 500 per player Club Contribution: R400 per player Fundraising events: Aim R45 000 Cost saving methods will be looked at. If additional funds are needed the matter will be raised at the next Council meeting. Accepted. Proposed: Knysna Seconded: Plett BC • League Fees: R250 per side. Accepted. Proposed: Jan Stadler Seconded: Military Bowls • All other fees and Honoraria: Remain unchanged. Auditor: Mazars be retained as auditors. Proposed: Mossel Bay Seconded: George. 	
<p>12. Reports: Standing Committees</p> <p>12.1 Technical Officials: Andre Bezuidenhout The umpire shirt was demonstrated and received with appreciation. Umpires for the 2015 Senior ID tournament: Nominations will be called for. All appointed umpires will be trained; cost will be covered by the district.</p> <p>12.2 Greenkeepers: Vlam Basson Greens were inspected by BSA and the report circularized to the relevant clubs. The hosting clubs, George Club (HQ), Outeniqua, and Oudtshoorn will be visited unannounced by Vlam and Trevor on a regular basis.</p> <p>12.3 Coaches: Refer to President's report. Clubs were encouraged to have teachers trained as level 0 coaches to help with coaching of learners.</p> <p>12.4 Growth and marketing: Theo v Aswegen Report noted.</p> <p>12.5 Selectors: No reports. The 2015 squads were announced and divided in zones.</p>	<p>Christine</p>

<p>13 Competitions and tournaments: Koos Louw Report noted. 13.1 League: Note was taken of the letter from Leisure Isle. Secretary will respond. The league will be reviewed in November.</p>	Christine
<p>14 Matters BSA: Circulars 12 -29 were noted.</p>	
<p>15 Matters SWD Sports Council: Covered in President's report.</p>	
<p>16 Correspondence: 16.1 Eden Circulars 20 – 32: Noted 16.2 Sunday Play: Correspondence was received from several clubs regarding District competition scheduled to be played on Sundays. After discussion it was decided that Sunday play will be avoided as far as possible. Proposed: Sedgfield Seconded: Plett BC</p>	
<p>17 General: 17.1 BSA Database: Trevor appealed to clubs to update contact details of members on the database and to standardize Tel and Cell no's as a continuous number without spaces. 17.2 TO Shirts: Refer 11.1 17.3 Sports Council Funding: Trevor cleared up any misunderstanding regarding publication in the press of the Sports Council's funding event. Eden district received R40 000 + R15 000. 17.4 Eden Presidents' photo's: The clubs are requested to supply the district with photos of previous presidents of the district for the photo gallery in the Eden office. Susanna v Niekerk will coordinate the collection.</p>	Susanna
<p>18 Closing: Trevor thanked all for their presence and contributions and wished them a safe journey back.</p>	

Meeting adjourned at : 13:20

Accepted as a true reflection of the meeting.

President: _____

Secretary: _____

Date: _____