



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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Minutes of a Meeting of the Council of Bowls Southern Cape held at the George Bowling Club on 7 June 2013 at 12:00

Present: BSC Executive: Trevor Davis, Japie Combrink, Claudia de Hahn, Philip Hattingh, Jan Stadler, Koos Louw, Les Johnston, Christine Lombaard, Theo v Aswegen

BSC Club Delegates: 24 Delegates from Central Karoo and 12 Clubs (As on Register)

BSA: Kallie Haupt, Anina Black

Visitors: Johan Havenga

(37 present)

1. Notice of the Meeting was read by the secretary.

2. Opening and Welcome: Jan Stadler opened the meeting with a prayer and Trevor welcomed all to the meeting.

3. Constitution of the meeting: The meeting was duly constituted; with 12 clubs and Central Karoo represented, a quorum was present.

4. Verskonings: Heidelberg klub, Laura Johnston.

5. Sterfgevalle: Die volgende is aangemeld: Efron Gouws. Leroy Legrange (Stilbaai); John Dain, Margaret green (Leisure Isle); Bob Laing (Oudtshoorn); Philip Waterman (Plett BC); Envar Buys (George).

6. Presentation by Anina Black from National Standing Committee Promotion and Development: The Powerpoint presentation was distributed in printed form to all all delegates.

The reasons for the number of names on the BSA clearance file was also discussed. Trevor suggested that the BSA Database be amended to include reasons for adding names to the clearance file.

7. Vasstelling van die Agenda: Proforma Klubverslag vorm (10.3.6)

8. Minutes of the Council meeting held on 9 November 2012: The minutes having been circulated was taken as read and accepted.

Proposed: Plett BC

Seconded: Leisure Isle BC

8.1 Rattification of Executive Minutes: The minutes of the meetings held on 9 November 2012, 25 January 2013 and 22 March 2013 were circulated and were ratified.

Proposed: Leisure Isle

Seconded: Japie Combrink

9. Matters Arrising:

Council Meeting 9 November: 2012 Coaches return forms: A number are still outstanding. Clubs are urged to attend to this matter urgently.

Exco 9 Nov 2012: None

Exco 25 Jan 2013: 7.3 Trophies: The evaluation of trophies proved to be difficult. Refer point 9.5.

15.1 The club colours register will be cancelled and clubs will be responsible for decision re club colours.

Exco 22 March 2013: 6.2 Sedgfield Lease: The lease has not been renewed and the club is renting from the municipality on a month to month basis. Trevor will bring the matter up with the SWD Sport Council.

10. Competitions and Tournaments:

10.1 2013 All Cape Tournaments: Kallie Haupt: The final report was received with appreciation to the Tournament Committee for hard work that resulted in a highly successful 2013 All Cape. The proposal re the menu, burnt ends and green fees on the final day will be tabled at the All Cape Board Meeting on 25 August in Johannesburg.

10.2 2014 SC League: The league format has been finalized at the workshop that was held prior to this meeting. The detailed format is included in the report on the workshop. The conditions of play will still be finalized.

10.3 SC Singles competitions: Four clubs were not willing to host the round robin phase of this competition. The lack of markers was stated as reason. Trevor made an urgent appeal to clubs to cooperate in spite of this being an unprofitable competition to host. It still is a prestigious and important event.

10.4 Sunday Play: Due to the congested calendar and to accommodate the numbers of entries some games will have to be played on Sundays. The competition secretary will limit this as far as possible.

10.5 Competition Report: Les Johston: Report circularized and noted.

Winners SC Mixed Pairs: Henry Stone and Thea vd Westhuizen from Knysna BC. They will represent SC in the National Mixed Pairs 15 - 17 June in Border.

Trophies: The valuation of trophies proved to be impossible therefor the replacement value of trophies will be as follows: R5000 for silver trophies and R2000 for plastic moulded trophies. Players or teams who wish to take trophies home/club will be responsible for loss or damage to trophies.

11 Reports/Verslae: All reports have been circularized and is also available on request.

11.1 President: Trevor Davis: Full report attached.

The report was accepted unanimously.

Proposed: Jan Stadler (Central Karoo)

Seconded: Oudtshoorn

Japie Combrink spreek waardering uit namens almal vir Trevor se ondersteuning en bydrae na die afsterwe van Envar Buys.

11.2 Vice President: Japie Combrink: Report Noted

11.3 Executive Members:

11.3.1 Jan Stadler: Sentraal Karoo: Die sub-distrik het op 22 April amptelik tot stand gekom by 'n algemene vergadering gehou by Beaufort Wes Klub. Die Uitvoerende Bestuur is ook verkies: Jan Stadler(President), Charles de Villiers (Vise President), Prof Stadler (Sekretaris), Kobus v Wyk (Kompetisie Sekretaris) en Magda Hoon (Tesourier). Die R5000 van Suid Kaap is met waardering ontvang.

11.3.2 Philip Hattingh: Report Noted

11.3.3 Claudia de Hahn: Report Noted

11.3.4 Johny de Kock: No report

11.3.5 Klubverslagdoening: Verslae is ontvang van Grootbrak, Hartenbos, Heidelberg, Knysna, Leisure Isle, Mosselbaai, Oudtshoorn, Outeniqua, Sedgfield, Stilbaai en Vista. Almal rapporteer positief. Die gasheer klubs van die All Cape Toernooie het ook die toernooie positief ervaar met waardering vir die werk van die toernooi komitee. Die mansspan van Andre Lombard van Grootbrak was die naaswenners in die All Cape Plaat. Die span van Elma Davis van George klub het vir die tweede jaar agtereenvolgens die dames All Cape kampioenskap gewen. Dieselfde span het daarna die SA Nasionale kampioenskap ook gewen.

11.3.6 Pro-forma verslagdoening vorm: Die Uitvoerende Bestuur sal 'n verslagvorm opstel waarop klubs in die toekoms sal rapporteer by die Raadsvergaderings in Junie en November om te verseker dat alle aspekte gedek word.

12. Finance: Koos Louw:

12.1 The Financial Statements as reviewed by Mazars were tabled:

The full report is attached and was accepted.

Proposed: Mossel Bay

Seconded: Leisure Isle

12.2 Proposals for 2014: The proposed fees for 2014 are as follows:

- Affiliation fees: R120 (The Incentive scheme for new members to be cancelled for the remainder of 2013 and be reconsidered for 2014.)
- League Fees: R200 per side of 5.
- Competition Fees: Champion of Champions: R50 per player
All other Competitions: R25 per player
- Contribution iro District Players: Players:
 - Open,'B' and Senior: R1000 per player
 - U 25: NoneClubs:
 - Open,'B' and Senior: R300 per player
 - U25: R200 per player
- Green Fees (including tea/sandwiches): R20 per player.

- Honoraria: To remain unchanged: R12 600.00

Full proposals attached.

The proposals were accepted.

Proposed: Outeniqua

Seconded: Plett BC

13. Verslae Staande Komitees:

13.1 Technical Officials: Elize Nel: Report noted. Trevor thanked all umpires on duty during the All Cape for their time and effort to ensure the high standard during the tournaments. The district gained several new umpires as a result of the courses held prior to the tournament. He thanked the course presenters, Susanna v Niekerk, Elma Davis and Claudia de Hahn, also Paul Vitale for the use of his flat in Plettenberg Bay. The delegates from Plett Bay thanked Trevor for his time and effort.

13.2 Growth and Development: Theo v Aswegen: Report noted.

13.3 Greens: Vlam Basson: Report Noted.

13.4 Coaches: Peet Badenhorst: Elma Davis and Daphne Faber will attend a Train the Trainer Course shortly. Hilton Prins successfully completed the Level 0 course and will be receiving the first certificate in SA.

13.5 Selectors: As selection was widely covered in Trevor's report no report was received from selectors.

14. Matters BSA:

14.1 Circulars 16-24 were noted. Where applicable circulars were sent to clubs.

14.2 Delegates to BSA AGM: Trevor Davis and Japie Combrink were appointed as delegates to the BSA AGM in August.

Proposed: George Club

Seconded: Oudtshoorn Club.

15. Matters SWD Sport Council: The delegates to attend the AGM of the Sport Council later today will be Trevor Davis and Koos Louw.

Proposed: Sedgfield

Seconded: Leisure Isle

16. Correspondence: Circulars 15 – 23 were circularised to clubs.

17. General:

17.1 Awards Scheme: The criteria for the BSC Awards Scheme as depicted in Circular 22 was explained by Trevor. The Club of the year with prize money of R5000.00 will be determined by the number of points scored by each club.

17.2 BSC Constitution: Due to the changes as a result of the newly formed sub-district of Central Karoo and the need for clear disciplinary procedure the constitution is under revision. The draft will be sent to clubs for comment and the final document will be tabled at a special general meeting on 11 August before the AGM.

17.3 District Colours: This matter is also under revision and will have to be in line with SWD Regulations.

17.4 Honorary Life Membership: The secretary was asked to leave the meeting and Elma Davis was asked to note this point:

Johan Havenga and Christine Lombaard were nominated to receive Honorary Life Membership of BSC. After the motivations were read the meeting voted unanimously in favour of both candidates. They will receive the honours at the AGM.

Trevor thanked all for their presence and the meeting was adjourned at 15:20

President: _____

Secretary: _____

Date: _____