



# BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Trevor Davis

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## Minutes of Executive Committee meeting held at George Bowling Club at 09:00 on 12 July 2013

**Present:** Trevor Davis, Japie Combrink, Philip Hattingh, Jan Stadler, Koos Louw and Les Johnston.

**Opening:** Philip opened the meeting in prayer.

1. **Notice of meeting:** Read by stand-in Secretary Koos Louw.
2. **Welcome:** Trevor welcomed all to the meeting.
3. **Apologies:** Christine Lombaard (Secretary), Elma Davis (Assistant Secretary), Laura Johnston and Claudia de Hahn.
4. **Absent:** Johnny de Kock.
5. **Additions to the agenda:**
  - 15.1 BSC Constitution.
  - 15.2 Awards Committee.
  - 15.3 Champion of Champions.
  - 15.4 Invite: Boland AGM
  - 15.5 2014 All Cape Tournaments
  - 15.6 2014 Commonwealth Games - Glasgow
6. **Minutes of Executive Committee meeting held on 22 March 2013**

The minutes were accepted as a true reflection of the meeting.  
Proposed by: Les  
Seconded by: Japie
7. **Matters arising from Exco meeting on 22 March 2013**

10.7 of minutes of Exco meeting of 25 January 2013: **Coaches return form:** It was noted with concern that the only Club that has to date responded to BSC Circular 8/2013 is Knysna. The circular has already been resent to clubs after the previous Exco meeting and it was decided to once again send the circular to clubs, drawing their attention to the consequences should the information not be forthcoming. **ELMA**
8. **Matters arising from Council meeting on 7 June 2013**
  - 10.2 Southern Cape League: **Conditions of Play:** Trevor, Japie and Koos will attend to this matter.
  - 13.2 The heading should be **Growth and Marketing** instead of Growth and Development.

## 9. Competitions and Tournaments

Report from Les and Laura Johnston noted.

9.1 It was decided that the competition report should in future be dealt with after the reports from the Standing Committees. **CHRISTINE**

9.2 The Under 50 Tournament that was scheduled for 31 August 2013 has been scrapped. That date has now been allocated to the PPA for fundraising purposes.

## 10. Reports by Executive members

### 10.1 President Trevor Davis:

Report from Trevor accepted unanimously. Proposed by Japie and seconded by Jan.

10.1.1 It was noted that the general sentiment towards the Bowls Awareness day is negative, due mainly to the fact that very little feedback has been received regarding the outcome of the original awareness day almost two years ago and that clubs are not keen on the scheduled dates of 26/27 October 2013. It was therefore decided to allow clubs to organize their own days in order to raise funds for the nominated charities. This will be conveyed to clubs via a circular. **ELMA**

10.1.2 It was disappointing to note that so few nominations have been received for the annual club awards to be made at the AGM. Whilst it was decided to proceed with this year's awards, the matter will be referred to Council with a view to determine whether the format of the scheme should be amended or whether it should be scrapped altogether. A possible option would be to only award the Club of the Year, to be adjudicated by management, without having to call for nominations/motivations. **CHRISTINE**

10.1.3 Concerns were expressed regarding the lack of media coverage, especially as far as District events are concerned, in the local media. The problem seems to be that local newspapers do not cover events where the persons involved are not residents in that town, e.g. the Mossel Bay Advertiser would not publish an article regarding a person from Knysna winning a particular competition.

10.1.4 It was reported that we still have not obtained a sponsor for our new envisaged attire.

10.1.5 It was proposed that instead of the usual tea/coffee after the AGM, we invite delegates to wine and cheese. John Mundell, President-elect of the George Bowling Club was approached and he will submit a quote in this regard.

### 10.2 Vice President

Report from Japie Combrink noted.

### 10.3 Executive Members

Reports from Claudia de Hahn and Philip Hattingh noted. No report was received from Johnny de Kock.

### 10.4 President of Central Karoo Zone: Jan Stadler

Nothing to report at this stage.

## 11. Reports by Standing Committees

### 11.1 Growth and Marketing

Report from Theo van Aswegen noted.

11.1.1 The Committee was of the opinion that Theo must submit a business plan for our participation in the Under 19 Mini Inter-District tournament in Bonnievale towards the end of September 2013. This is mainly for the purpose of funding. **TREVOR**

11.1.2 The annual Loerie tournament between Boland and Southern Cape in Swellendam during November was also discussed and everybody was in favour of this event continuing. The Committee however felt that the format and conditions of play needs to be revisited in order to ensure that the actual purpose of such a tournament, i.e. development, be achieved. **TREVOR**

### 11.2 Technical Officials

Report from Elize Nel noted.

### 11.3 Selectors – Men

Report from Peter Hudson noted.

The resignation of Peter as convenor of Men's Selectors has been confirmed and nominations to fill the vacancy have been called for.

### 11.4 Selectors – Ladies

Report from Dawn Hicks noted.

### 11.5 Greenkeepers

Numerous complaints regarding the state of the greens at Knysna have been received and the Committee decided to task the District Greenkeeper, Vlam Basson, with investigating the extent of the problem as well as submitting recommendations in this regard. At the same time, the greens at Leisure Isle and Sedgfield should be looked at. Final decisions regarding the usage of these greens rest with the Executive Committee. **ELMA**

### 11.6 Coaches

It was noted that Hilton Prins has qualified as a **Level 0** coach – the first in the country.

## 12. Finance

Report from Koos Louw accepted unanimously. Proposed by Philip and seconded by Les.

The Committee agreed that there is a necessity to investigate indemnity insurance for the District when representative teams travel to other centres to participate in national or regional tournaments. John Mundell (AON Insurance) undertook to supply the District with details of such insurance as well as quotes in this regard. **KOOS**

## 13. Matters Bowls SA

Circulars 25 – 28/2013 noted.

13.1 Circular 25/2013 National Standing Committees: It was decided to nominate **Peet Badenhorst** as national selector and **Vlam Basson** to serve on the Greenkeepers Standing Committee.

13.2 Circular 28/2013 National Talent Development: The Committee congratulated **Rozanne Rossouw, Jenny Raymond** and **Elma Davis** on being invited to attend the national camp taking place at Edenvale on 12/13 July 2013.

**14. Correspondence**

BSC Circulars 24 – 32/2013 noted.

**15. General**

**15.1 BSC Constitution**

The draft BSC Constitution has been finalized and submitted to clubs for comment. It will serve before a Special General Meeting to be held prior to the AGM on 10 August 2013 for final approval.

**15.2 Awards adjudication committee**

Trevor, Japie, Christine and Koos were nominated to serve on the annual awards adjudication committee. This committee will also consider the introduction of a Merit Badge, to be awarded to deserving members other than those being awarded Honorary Life Membership.

**15.3 Champion of Champions**

The Champion of Champions tournament is scheduled for the weekend of 2 – 4 August 2013 and a decision regarding the venue will be made in conjunction with the District Greenkeeper. **LES**

**15.4 Invite: Boland AGM**

An invitation has been extended to Trevor to attend the Annual General Meeting of Boland on 3 August 2013. It co-incides with our Champion of Champions tournament and he will unfortunately not be able to attend. Boland will be informed accordingly. **ELMA**

**15.5 2014 All Cape Tournaments**

We are in correspondence with Border regarding possible dates for next year’s All Cape tournaments and it will be decided on at the meeting of the All Cape Board to be held in Johannesburg on 24/25 August 2013. The suggestion by Border that 3 games of 15 ends be played per day was **not supported** by the Committee.

**15.6 2014 Commonwealth Games – Glasgow**

The Committee congratulated Trevor on his selection by World Bowls to officiate as a Technical Official at the upcoming Commonwealth Games.

There being no further business, the meeting was adjourned at 12:30.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_