



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Trevor Davis

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Minutes of Executive Committee held at George Bowling Club on 22 March 2013

Present: Trevor Davis, Japie Combrink, Claudia de Hahn, Koos Louw, Les Johnston, Christine Lombaard

Opening: Trevor opened the meeting in prayer.

1. Notice of Meeting: Read by the secretary

2. Welcome: Trevor welcomed all to the meeting

3. Apologies: Charles de Villiers, Philip Hattingh, Johny de Kock, Laura Johnston

4. Additions to the agenda:

- 15.1 BSC AGM and Constitution
- 15.2 Honorary Life Members
- 15.3 Appointment and training of team managers
- 15.4 Special training of District players
- 15.5 Provincial Colours
- 15.6 Facebook
- 15.7 Oudtshoorn Club
- 15.8 Players' contract
- 15.9 Markers and Umpires

5. Minutes of the Executive Meeting held on 25 January 2013: The minutes were accepted as a true reflection of the meeting.

Proposed: Claudia de Hahn

Seconded: Koos Louw

6. Matters arising:

6.1 Smoking on greens during SC Competitions is still a problem

6.2 Sedgefield Lease: Claudia will follow up

7.3 Insurance of trophies: The trophies will all be valued and competition winners who prefer to keep the trophy for the year will have to sign an indemnity form.

10.1 BSA Development presentation: Has not been confirmed yet but only 30 minutes will be allowed due to a full program at the Council meeting.

10.4 Peter Hudson will be approached to stay on as selector for one more year for the sake of continuity.

10.7 Coaches return form: Due to poor response from clubs the circular will be resent.

CLAUDIA

LES

TREVOR

CHRISTINE

7. Competitions and Tournaments:

7.1 Les and Laura Johnston: Report noted

7.2 Non Appearance Zakes Salemane: Mr Salemane's entry was withdrawn from the Open Singles competition due to his non-appearance in the Novice Singles competition. More serious action will be taken if he is found guilty again of the same transgression.

7.3 The declining number of entries in the singles competition and the availability of greens for the competition were discussed and will be added to the agenda of the next Council meeting. **CHRISTINE**

7.4 All Cape Tournament: Kallie Haupt reported positively on the preparations for the tournament and the input from hosting clubs.

8. Reports: Full reports are available on request.

8.1 President Trevor Davis: The report (attached in full) was accepted with appreciation.

Proposed: Les Johnston

Seconded: Claudia de Hahn

8.2 Vice President Japie Combrink: Report noted. A committee of enquiry was appointed to investigate allegations of unethical conduct of members of the Men's Open team during the Inter District tournament. They will report back on 31 March.

8.3 Claudia de Hahn: No problems were reported at Plett BC, Sedgefield and Vista. Riversdal Club is still struggling for survival.

8.4 Johny de Kock: Report noted. SANDF Championship: venue still undecided.

8.5 Philip Hattingh: Report noted. All contributions to the press have to be copied to Philip too.

9. Central Karoo: Charles de Villiers: Report noted.

The Central Karoo Constitution has been circularised to all Karoo clubs and the SC Executive and has been finalised. The General Meeting with all members will take place on 22 April 2013 at Beaufort West club to adopt the Constitution and elect an Executive Committee.

10. Standing Committees:

10.1 Development: Theo v Aswegen: Report noted.

10.2 Schools: Johan Havenga: Report Noted

10.3 Technical Officials: Elize Nel: Report noted. Various Umpires and refresher courses have been presented with 2 more coming up. Thanks to the input of presenters and members there will be enough qualified umpires available during the All Cape.

10.4 Selectors Men: Peter Hudson: The Open and Senior Sides ended 4th in their sections. The B Side had disappointing results.

10.4 Selectors Ladies: Dawn Hicks: Open Side played for the bronze medal, the B Side ended third in their section and the Senior Side 7th.

10.4 Greenkeepers: Report noted.

10.5 Coaches: Report noted.

11. Finance: Koos Louw: The report was accepted and is attached in full.

Proposed: Japie Combrink

Seconded: Les Johnston

12. Matters Bowls SA: Circular 1-15 Noted.

Circular 12: Nominations BSA Executive: Noted

Circular 13 Talent ID District Coordinator: Trevor Davis was appointed. Notify BSA

CHRISTINE

Circular 15 Train the Trainer Course: Registration forms will be sent to Elma Davis and Yvonne Elley

CHRISTINE

13. Matters SWD Sports Council:

13.1 SWD Tri-Laterals: The BSC presentation was submitted on 6 Feb and was received well. The handover of funds will be on 8 April in Mossel Bay.

14. Correspondence: BSC Circulars 5-14 noted.

BSC 8: Coaches return: will be resent to clubs

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BSC 11: League Workshop: Closing Date 2 April. A reminder will be sent to clubs.

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BSC 12: Honnours Board: will be published as received.

15. General:

15.1 BSC AGM and Constitution: The notice of the AGM as well as nomination forms for the Executive Committee will be sent out by 15 April. All Executive Members will be available for re-election except Johny de Kock.

As a first step to revise the Constitution all members of the Executive are requested to compile a list of items that should be covered by the Constitution. Cut off date: 29 March 2013

Exco Members

15.2 Honorary Life Members: It was decided unanimously to nominate Johan Havenga as Honorary Life Member for his contribution to develop and promote the game of bowls in Southern Cape.

15.3 -15.5: The matters as presented by Johny de Kock in his report will be moved to the Manager's Report back meeting on 10 April.

15.6 Facebook: Elma Davis will contact Laura Johnston to sort out and solve the technical problems on facebook.

15.7 Oudtshoorn Club: On request of Claudia a meeting will be set up with the club's management.

CHRISTINE

15.8 Player's Contract: The contract will be amended after the Manager's meeting to change the players' contribution to R100 per month and balance at final selection.

15.9 Markers and Umpires: The Umpires Badge no's of Ockie Steyn and Daphne Faber and the Marker's Badge no of Paul Lange will be sent to Mike Cann for re-entering on the Database.

CHRISTINE

The meeting was adjourned at 13:15

President: _____

Secretary: _____

Date: _____