



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

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Minutes of Executive Meeting 24 Jan 2014.

Present:	Trevor Davis, Japie Combrink, Susanna v Niekerk, Matilda Champaud, Billy Radloff, Jan Stadler, Koos Louw, Christine Lombaard and Johan Havenga.
Apologies:	None
	Action
1. Opening and Welcome:	The meeting was opened by Jan Stadler with prayer. Trevor welcomed all at the first meeting in 2014 and especially Johan Havenga who requested to be present.
2. Notice of Meeting:	Was read by the Secretary.
3. Vasstelling van die agenda:	Die volgende besprekingspunte word bygevoeg: Trevor: 13.2 Development committee meeting 13.3 Letter George Club 13.4 Henk Barnard: Proposal 13.5 Business League 13.6 Development Bowls 13.7 District Clothing 13.8 B-Side Bowls Bags 13.9 Squads 13.10 Invitation Kallie Haupt Japie: 13.11 Draw District Competitions 13.12 Players ranking
4. Report Johan Havenga:	His report only covered activities at George club regarding schools. The report was distributed to Exco members and was noted. A prospective sponsor was identified and Johan will apply for funds to cover the cost of transport, equipment, clothes and refreshments for the learners attending the weekly sessions at George Club. The funds will be channeled through the district account to conform to the requirement of a non-profit organization.
4. Minutes of Exco meeting 20 Sept 2014:	The minutes were confirmed. Proposed: Jan Stadler Seconded: Japie Combrink
5. Matters arising:	4. Development Committee: 13.2 7 Membership Growth blue print: Carried over Administration Workshops: Successfully completed with positive results. Eight Bells: On SWD agenda 8.7 Yearbook: In spite of less copies being sold, the income from this source improved due to more advertisements.
	Japie/Billy

<p>13.3 SC Open Day: The event was renamed to SC Classic and is scheduled for 5-7 December 2014.</p>	
<p>6. Reports: 6.1 President: The report as attached was accepted. Proposed: Japie Combrink Seconded: Susanna v Niekerk</p> <p>Clubs: No problems were reported at Oudtshoorn, Still Bay, Plett BC and Sedgefield.</p> <p>6.2 Vice President: Japie reported no problems from George, Outeniqua, Mossel Bay, Knysna and Plett BC. The lack of participation of District players in the weekly skills practice was discussed. The selectors will be informed to discuss the matter with the relevant players. Players who have not paid their contribution in full yet, will be informed by sms with 29 January the final date of payment.</p> <p>6.3 Sentraal Karoo: Jan Stadler rapporteer geen probleme nie. Die prioriteite vir 2014 is bepaal as: 1. Lede werwing 2. Sentraal Karoo Liga 3. 2015 Jaarboek om in te skakel by Eden. 4. SMS kommunikasie sisteem</p> <p>6.4 Susanna v Niekerk: Heidelberg: het geen afrigters of tegniese beamptes nie. Vista: Daar is onwilligheid by die spelers om aan Distrik kompetisies deel te neem. Grootbrak: Die 60ste herdenkings album behoort op die webblad geplaas te word. Probeer om 'n elektroniese kopie te bekom. Militêre klub: Niks te rapporteer nie.</p> <p>6.5 Matilda Champaud: Ladismith en Riversdal: Albei klubs sukkel om te funksioneer met min lede. Hartenbos en Leisure Isle: Geen probleme nie.</p> <p>6.6 PPA: Billy Radloff: The fundraisers: West Zone (15 February) North Zone Postponed (3 May) Points Ranking system: will be reviewed and adjusted at the next meeting.</p> <p>6.7 Media: Les Johnston: Nothing to report. 6.8 Blind Bowlers: No report submitted.</p>	<p style="text-align: center;">Christine</p> <p style="text-align: center;">Koos</p>
<p>7. Competitions and Tournaments: Koos Louw : Inter-club league: kicked off on 18 January and participants commented mostly positively. Due to mistakes from clubs on reporting of results, this had to be withdrawn and will be republished. It was decided that future results have to be checked and confirmed by 2 persons.</p>	

<p>Website Administrator: Trevor sounded a warning that the extreme pressure on Elma to publish results on the website may cause her to resign.</p> <p>2014 Competitions: The Senior Singles started on 21 January Open Singles: Scheduled to start on 1 February There has been an increase in entries in both competitions especially in the Men's Open. (51 in 2013 to 79 in 2014)</p>	
<p>8. Reports Standing Committees: Reports were circularized to Exco members and are available on request.</p> <p>8.1 Technical officials: Andre Bezuidenhout: Report noted.</p> <p>8.2 Greenkeepers: Vlam Basson: Report Noted. A letter to thank Vlam for the professional presentation of the Level 1 Greenkeepers Course will be sent to him.</p> <p>8.3 Coaches: No report submitted. Covered in President's report. A letter will be sent to Peet Badenhorst to thank him for his contribution to bowls in the district over many years.</p> <p>8.4 Growth and Marketing: Theo v Aswegen: Report Noted. A letter will be sent to Theo to thank him for his effort and contribution in acquiring small bowls for juniors. A trophy for the Envar Buys Tournament in October will be acquired.</p> <p>8.5 Selectors: Men: Jan Stadler: Report Noted Ladies: Claudia de Hahn: Rosanne Rossouw, after not attending squad practice three successive times, was replaced by Maryke Rabie in the Open team.</p>	<p>Christine</p> <p>Christine</p> <p>Christine</p> <p>Trevor</p>
<p>9. Finance: Koos Louw: The report as attached was accepted. A problem was experienced with two clubs with a financial year end on 31 December resulting in both clubs suffering financial losses. A circular will be sent to bring the matter to the attention of all clubs to prevent similar changes of dates. Proposed: Susanna v Niekerk Seconded: Japie Combrink</p>	<p>Christine</p>
<p>10. Matters BSA: 10.1 BSA Circulars 51/2013 – 5/2014: Noted. 10.2 2015 ID Tournaments: A bid will be made to host the Senior Tournament for which preparations already started and which was registered at Western Cape Sport Council as an event. Alternative: Open ID Tournament. 10.3 2014 Junior Tournaments: No teams will be entered this year. The hosting districts will be informed.</p>	<p>Christine</p> <p>Christine</p>
<p>11. Matters Eden Sport Council: Trevor, Koos and Christine will attend the Trilateral later today in Oudtshoorn to report on funds received.</p>	
<p>12. Korrespondensie: 12.1 Club Circulars: 55/2013 – 12/2014: Noted.</p>	
<p>13. Algemeen: 13.1 Capping & Prizegiving:The venue will be Outeniqua BC. Arrangements will be finalized as soon as the new Club Committee has been elected</p>	

<p>on 29 Jan.</p> <p>13.2 Development Committee Meeting: Scheduled for 28 Jan 15:00 at George Club.</p> <p>13.3 Letter George Club: The request by the club to add names as reserves for the league was accepted. Club will be notified.</p> <p>13.4 Henk Barnard Proposal re Business Leagues: The letter will be circularized to Exco members for comment.</p> <p>13.5 Business Leagues: A meeting with all clubs will be set up after the proposal in 13.4 has been discussed and finalized.</p> <p>13.6 Development Bowls: Two sets issued to Outeniqua and Grootbrak BC are missing. The clubs will have to refund the missing sets. The Development bowls not in use at Military club have to be recalled.</p> <p>13.7 District Clothing: The new clothes have been distributed to players, managers and Exco members. Alterations to clothes are the responsibility of each individual.</p> <p>13.8 B Side Bags: Sponsored bags have to be for all B Side team members; not ladies only.</p> <p>13.9 Squads: Done (6.2)</p> <p>13.10 BSA Vice President: Kallie Haupt was invited to today's meeting but could not attend. A meeting with him and the Executive committee will be set up.</p> <p>13.11 Draw District Competitions: When doing the draw various factors are taken into account including the ranking of players according to the points system as well as travel distances.</p> <p>13.12 Ranking: Done (6.6)</p>	<p>Christine</p> <p>Christine</p>
<p>14. Closing: Trevor thanked all for their participation and the meeting was closed.</p>	

Meeting adjourned at : 13H40

Accepted as a true reflection of the meeting.

President: _____

Secretary: _____

Date: _____