



**EDEN**  
**BOWLS • ROLBAL**  
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 Secretary: Christine Lombaard

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9 October 2014  
 Circular EB 58/2014

## Minutes: Executive Committee meeting 09:00 on 25 Sept 2014 at the Eden Office

<b>Present:</b>	Trevor Davis, Theo v Aswegen, Susanna v Niekerk, Pierre Stander, Koos Louw, Petro Adlam	
<b>Apologies:</b>	Jan Stadler, Billy Radloff, Christine Lombaard	
		<b>Action</b>
<b>1. Opening and Welcome:</b>	Trevor opened the meeting with a prayer. He welcomed all to the meeting, especially Theo and Pierre who are attending their first full executive meeting. He also thanked Petro for standing in as Assistant Secretary in Christine's absence.	
<b>2. Notice of meeting:</b>	Read by Petro	
<b>3. Additions to the Agenda:</b>		
<b>13.1 Garden Route Classic</b>		
<b>13.2 Clothing</b>		
<b>13.3 Provincial players</b>		
<b>13.4 Reports</b>		
<b>13.5 Inter-Club Business League</b>		
<b>13.6 Varsity Cup</b>		
<b>4. Minutes of previous Executive meetings</b>		
4.1 Meeting of 4 <sup>th</sup> July 2014: Accepted	Proposed: Koos Louw. Seconded: Susanna van Niekerk	
4.2 Meeting of 19 <sup>th</sup> August 2014: Accepted	Proposed: Pierre Stander Seconded: Theo van Aswegen	
<b>5. Matters arising from meeting on 19<sup>th</sup> August:</b>		
<b>5.1 Item 9. Badges for District Competitions:</b>	Koos will supply Trevor with a list of badges required for the next two competition years, to be ordered from Metal Image. It was decided not to include the year on the front of the badge, but to rather engrave it on the back.	<b>Trevor / Koos</b>
<b>5.2 Item 13. Coaches' refresher course:</b>	Trevor to schedule a refresher course for those whose registration has expired as soon as time permits.	<b>Trevor</b>
<b>5.3 Item 14. Development Trailer:</b>	Koos was tasked to see to the registration of the trailer in the name of Eden Bowls. He needs a letter from Outeniqua BC to confirm the physical address of Eden Bowls.	<b>Koos / Petro</b>
<b>5.4 Item 15. Loerie Tournament:</b>	It has been decided, in conjunction with Boland, that all players in this tournament (men as well as ladies) must be under the age of 50 and must never have played in Inter-District tournaments. Trials to select the Eden teams will be conducted on Sunday, 12 October 2014.	



<p><b>9.1 Terms of Reference: Finance Committee</b> The proposed terms of reference for the Financial and Investment Advisory Committee, which is attached to the financial report, was adopted.</p>	
<p><b>10. Matters Bowls South Africa</b> The contents of BSA Circulars 36 – 52/2014 were noted.</p>	
<p><b>11. Matters Eden Sports Council</b> Trevor reported that the Western Cape Bowls Federation (WCBF) has been accepted as a full member of the Western Cape Provincial Sport Confederation (WCPSC) at their AGM held on 6 September in Cape Town.</p>	
<p><b>12. Correspondence</b></p> <p><b>12.1 Circular EB43/2014: Development Bowls</b> Beaufort West and Outeniqua will be invoiced with the replacement cost of the sets of development bowls that they cannot account for (1 set each at the two clubs)</p> <p><b>12.2 Letter from Leisure Isle</b> The contents of a letter from Leisure Isle regarding the fact that there will be no green space for tabs-in bowlers on league days were noted. The Secretary will respond to Leisure Isle.</p>	<p><b>Koos</b></p> <p><b>Petro</b></p>
<p><b>13. General</b></p> <p><b>13.1 Garden Route Classic</b> Only 4 entries for this tournament have been received thus far. Trevor will address the matter at the next squad practice.</p> <p><b>13.2 Clothing</b> It was agreed that the manufacturer of the provincial clothing will be paid an upfront deposit; however, specific delivery dates must be set.</p> <p><b>13.3 Provincial Players</b> Theo expressed the opinion that the ban on smoking on the green and the use of alcohol during tea and lunch time should be strictly enforced.</p> <p><b>13.4 Reports</b> Members were requested to keep to the cut-off dates for the submission of reports to the Executive.</p> <p><b>13.5 Inter-Club Business League</b> A letter must be addressed to clubs in order to establish the support for such a venture as well as to gain information regarding the format of the Business League at each of the clubs.</p> <p><b>13.6 Varsity Cup</b> Trevor will liaise with the University in order to establish such a competition, thereafter it will be the responsibility of the Standing Committee for Growth and Marketing (Daphne Faber).</p>	<p><b>Trevor</b></p> <p><b>Susanna</b></p> <p><b>All</b></p> <p><b>Petro</b></p> <p><b>Trevor</b></p>
<p><b>14: Closing:</b> There being no more business to discuss, Trevor thanked all for their participation and the meeting was adjourned at 13:15.</p>	

**Accepted as a true reflection of the meeting.**

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

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

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