



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

President: Trevor Davis

Secretary: Christine Lombaard

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Minutes of Executive meeting held on 28 March 2014 at Eden Headquarters

Present:	Trevor Davis, Japie Combrink, Susanna v Niekerk, Matilda Champaud, Billy Radloff, Derek and Jackie Jacques	
Apologies:	Jan Stadler	
		Action
1. Opening and Welcome:	Trevor welcomed all to the historic first meeting at the new Eden Headquarters and especially Derek and Jackie Jacques, representing the visually impaired bowlers. Susanna opened the meeting with a prayer.	
2. Notice of Meeting:	was read by the secretary.	
3. Vasstelling van die agenda:	13.1 Trevor's club reports 13.2 Mariska Nortje withdrawal from Open Side 13.3 Disciplinary hearing 13.4 Office improvements	
6.8 Blind Bowlers:	1. The report was tabled, discussed and noted (Available on request) 2. Jackie informed the Committee that NABB are not willing to allow the name change to Eden. Trevor stated that they have 2 years to comply, but have no choice in the matter as funding and entries into tournaments could be jeopardised. 3. A social morning will be held on 1 April at Outeniqua Club. Matilda will attend on behalf of the Executive. 4. Raffle lists will be forwarded to Trevor. 5. A bank account will be opened and records kept of income and expenditure. Trevor thanked Derek and Jackie for being present and they were excused.	
4. Previous Minutes:	The minutes of the Executive Meeting held on 24 January 2014 were confirmed. Proposed: Susanna v Niekerk Seconded: Koos Louw	
5. Matters arising:	13.4-6: Carried over 5 7: Membership Growth: In Progress. Will be circulated. 13.6 Missing Bowls sets: Grootbrak: no 112 Outeniqua: 138 Quotes to replace the sets will be obtained and invoices sent to the two clubs. Monthly reports from clubs regarding the use of Development Bowls will be	Trevor Japie/Billy Koos

requested. Photos of activities to be included.	Susanna
<p>6. Reports: All reports are available on request.</p> <p>6.1 President: Trevor Davis The full report as attached was accepted with appreciation. Proposed: Japie Combrink Seconded: Susanna v Niekerk</p> <p>6.2 Vice President: Japie Combrink: Report noted The matter raised by Outeniqua BC regarding social bowlers and the Business Leagues will be addressed in the proposal and report forthcoming. (Refer point 13.4 and 5 of Minutes 24 Jan 2014. Communication with Plett CC: Trevor will contact them</p> <p>6.3 Sentraal Karoo: Jan Stadler: Kennis geneem van die verslag. Deelname van Sentraal Karoo spelers aan die Eden Enkels kompetisies is bespreek. Die prosedure vir deelname sal deur Koos aan Sentraal Karoo voorgelê word.</p> <p>6.4 Susanna v Niekerk: Kennis geneem van die verslag. Heidelberg Klub se probleme met die heffing van water en elektrisiteit deur die munisipaliteit sal aan die Wes Kaap Sportraad voorgelê word.</p> <p>6.5 Matilda Champaud: Kennis geneem van die verslag. Trevor sal die spesiale algemene vergadering by Riversdal klub bywoon.</p> <p>6.6 PPA: No report</p> <p>6.7 Media: Les Johnston: Report Noted.</p>	<p>Trevor</p> <p>Koos</p> <p>Trevor</p> <p>Trevor</p>
<p>7. Competitions and Tournaments: Koos Louw All singles competitions have been finalised and entries for the National Singles have been submitted. The request from a number of players to change the Bye Laws so that novice players who have gained District colours will not be allowed to enter the Novice Singles Competition was discussed and rejected. League: The allocation of sides to the different leagues for the final phase will be as follows: Men: League 1 – 3: Three sides from each zone Total 12 sides per League League 4: 10 sides Ladies: League 1 – 3: Ten sides per League</p> <p>7.1 Points System: The committee decided that no points will be awarded to players winning club competitions or selected to district teams. The current points system will remain unaltered and be refined before the end of this year if necessary.</p>	
<p>8. Reports Standing Committees:</p> <p>8.1 Technical officials: Andre Bezuidenhout: The report was noted.</p>	

<p>8.2 Greenkeepers: Vlam Basson: The following clubs were identified as possible hosts for the BSA 2015 Senior ID Tournament: Oudtshoorn(2), Outeniqua, George, Greatbrak and Sedgfield. All these clubs have been requested to submit a program to ensure good standard of the greens.</p> <p>8.3 Coaches: Trevor Davis The coaches return for 2014 has been completed. 2284 Hours were submitted. The Level 2 course has been cancelled due to lack of funds. Eden was approached by the National Standing Committee to consider home hosting (including candidates from other districts) to keep the cost down. A high performance U55 camp was introduced by Trevor. Possible dates: 5 – 7 September. Skills practices: Susanna made herself available again for the skills practices at Hartenbos. Attendance of these afternoons will be looked into.</p> <p>8.4 Growth and Marketing: Theo v Aswegen: Report noted</p> <p>8.4.1 Schools: Johan Havenga: Die aansoek om fondse (R1500) vir 'n informele Inter-skole kompetisie by George Klub word nie goedgekeur nie aangesien dit nie 'n Eden kompetisie is nie, maar 'n klub aangeleentheid. Die distrik klere wat oorhandig is, is vir gebruik by distrik toernooie/kompetisies. 'n Sakwapen sal gemaak word om aan te bring om die ou wapen te vervang.</p> <p>8.5 Selectors: Men: Jan Stadler: The report was noted. Ladies: Claudia de Hahn: The report was noted.</p>	<p>Theo</p>
<p>9. Finance: Koos Louw: The full report as accepted is attached. Proposed: Susanna v Niekerk Seconded: Matilda Champaud</p>	
<p>10. Matters BSA: BSA Circulars 5 – 17 20104: Noted Circular 11: Selection Policy: Request extended time for submission (11 April.) Circular 12: It was unanimously decided not to nominate any candidate for the BSA Executive Committee. Motions for BSA AGM will be prepared for submission. Circular 15: 2015 Senior ID Tournament Committee: The Committee nominated 4 persons: Koos Louw (Convener), Christine Lombaard (Secretary) Vlam Basson and Johan Meyer. Koos will nominate one more candidate. These names and the respective portfolios will be submitted to BSA when requested.</p>	<p>Christine Trevor</p>
<p>11. Matters Eden Sport Council: Nothing to report</p>	
<p>12. Korrespondensie: 12.1 Club Circulars 13 – 19: were noted. Circular 15: Collection of bowls clothes: Clubs will be thanked for their generous response. Circular 18: Eden Presidents Day: Letters of thanks will be sent to Outeniqua Club for acting as hosts and Greg Young for his financial contribution towards the new office. The Mayor of George and other dignitaries will be thanked for</p>	<p>Christine Christine</p>

