EDEN
BOWLS • ROLBAL

(PREVIOUSLY: BOWLS SOUTHERN CAPE)
NPO 029-122

President: Trevor Davis

Secretary: Christine Lombaard

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Minutes of Executive meeting held on 4 July 2014 at Eden Office

Present:	Trevor Davis; Jan Stadler; Susanna van Niekerk; Matilda Champaud; Billy Radloff; Koos Louw; Christine Lombaard	
Apologies:	None	
Obituaries:	None	
		Action
1. Opening and Welcome: Trevor opened the meeting with a prayer. He welcomed all to the meeting.		
2. Notice of Meeting: Read by the secretary.		
3. Additions to the Agenda: **13.1 Catering cost Council Meetings** **13.2 Greens: Dumpy Level** **13.3 Eden Awards** **13.4 Blind Bowlers Raffle** **13.5 Nominations Eden Exco** **13.6 Furniture Office** **13.7 Wall in office** **13.8 League Review**		
4. Minutes of Executive Meeting held 6 June 2014: Accepted Proposed: Koos Louw Seconded: Susanna v Niekerk		
5. Matters Arrising: 5. Point 5: Missing Development Bowls: Clubs will be advised that the cost to replace bowls will be R2100 per set.		**Christine**
6. Reports: All reports are kept on record and is available on request. **6.1 President: Trevor Davis** (Report attached in full) The very informative report was accepted. Proposed: Koos Louw Seconded: Jan Stadler **6.2 Vice President: Vacant.** **6.3 Central Karoo: Jan Stadler:** Noted **6.4 & 6.5:** The reports from Susanna v Niekerk and Matilda Champaud regarding clubs were noted.		

6.6 PPA Billy Radloff: Fundraisings for the 2015 Inter District need attention now. SMS notice will be sent to all players and this will be discussed at the Squad Practice on 12 July. Billy suggested an incentive for players based on their contribution. **6.7 Media: Les Johnston:** No report **6.8 Blind Bowlers:** Due to the illness and passing of Jackie Jacques, no report was received. The flag has been received but will be handed to them once their constitution has been finalised.	**Trevor**
7. Competitions and Tournaments: Koos Louw: Report noted Permission was granted to move the semi-finals and finals of the trips to 24 September in order not to clash with the National PRO 10 Tournament.	
8. Reports Standing Committees: **8.1 Technical officials: Andre Bezuidenhout:** Umpires 2015 Senior ID Tournament: Minimum requirement: Level 2 Andre will submit names of candidates who will be informed and after acceptance will be appointed and trained at the cost of the district. **8.2 Greenkeepers: Vlam Basson:** Report noted. The greens at the 2015 Senior ID Tournament hosting clubs will be monitored regularly. A workshop is planned for 25-26 August to acquire skills in the use of a dumpy level. Vlam will be requested to do a greens inspection at clubs in Plettenberg Bay and Knysna and report to the Executive. **8.3 Coaches:** A Level 2 course is being planned to be held in November in Eden district. **8.4 Growth and Marketing: Theo v Aswegen:** Koos will attain a quote to purchase a trophy for the Envar Buys Tournament in October. A letter of thanks will be sent to BSA Standing Committee for the signage of the Eden Bowls Trailer. **8.5 Selectors:** As the Squad Practice was cancelled due to bad weather there was no report from the selectors.	**Andre** **Christine** **Koos** **Christine**
9. Finance: Koos Louw: Full report attached. A letter of appreciation will be sent to Ted Coetzee and Jenny Raymond for travelling by car to Bethlehem for the SA Mixed Pairs Tournament in order to save cost. The purchase of the Dumpy Level at a cost of R7837.50 was ratified. Proposed: Jan Stadler Seconded: Matilda Champaud The report was accepted. Proposed: Susanna v Niekerk Seconded: Matilda Champaud	**Christine**

10. Matters BSA: Circulars 30 -35 were noted. BSA AGM: it was decided that Trevor Davis will be the delegate from Eden Bowls to attend the AGM.	
11. Matters Eden Sports Council: No notice or agenda was received for the AGM scheduled for later today. Trevor will attend and lodge a complaint.	
12. Correspondence Circulars 13 – 37 were noted.	
13. General **13.1 Catering cost Council Meetings:** Payment will be made for the number of attendants as on register to include early morning coffee and rusks and tea time snacks. **13.2 Greens Dumpy Level:** See point 9 **13.3 Eden Awards:** A disappointing low number of nominations were received. It will be considered to make this compulsory in future for clubs with more than 60 members. **13.4: Blind Bowlers raffle:** The draw was done and the winners of the watches received their prizes: Ashley Spence, Tracey Huntley and Soon Potgieter. **13.5 Nominations Exco:** The committee decided to accept the nominations received provided that the Council approve the legality of two nominations which do not conform to the Eden Constitution. **13.6 Furniture Eden office:** Koos and Christine will attend to this matter. **13.7 Office Wall:** An invoice has to be obtained for the closure of the wall and payment made. The window in the restroom has to be repaired and the blinds replaced. **13.8 League Review:** The responses from six clubs were discussed and decided as follows: 1. The format will remain unchanged. 2. The first half of the league cannot be changed due to the congested program in the first term. 3.The 2nd half will be shortened to finish earlier.	**Koos/ Christine** **Koos**
14. Closing: Trevor thanked all for their presence and contribution and the meeting was closed.	

Meeting adjourned at : 11:45

Accepted as a true reflection of the meeting.

President: _____ **Secretary:** _____

Date: _____