



**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 6 June 2014 at Outeniqua BC

Present:	Trevor Davis, Matilda Champaud, Susanna v Niekerk, Jan Stadler, Koos Louw, Christine Lombaard
Apologies:	None Absent: Billy Radloff
1. Opening and Welcome:	Trevor welcomed all.
2. Notice of Meeting:	Read by the secretary
3. Vasstelling van die agenda:	
7.1 Nominations BSA Standing Committees	
7.2 Senior ID Tournament Committee finalise	
7.3 Financial advisory committee	
4. Previous Minutes:	
Minutes 28 March 2014: Accepted. Proposed: Susanna Secoded: Matilda	
Minutes Special meeting 17 April 2014. Accepted. Proposed: Jan Secoded: Susanna	
Minutes Special Meeting 9 May 2014. Accepted Proposed: Jan Secoded: Susanna	
5. Matters arising:	
28 March:	
Point 5: Missing Bowls sets:	
Great Brak River: The club denies possession of the bowls, they will be written off.	
Outeniqua: A quotation to replace the set will be acquired from Drakes Pride and the club be invoiced.	Koos
17 April:	
Point 2.4: The motion to BSA was not done due to Trevor's illness. He apologized.	
9 May: None	
6. Correspondence:	
Letter George Club re Riaan Laing: The matter was discussed and the secretary will respond to George Club.	Christine
7. Algemeen:	
7.1 Nominations BSA Standing Committees:	
Andre Bezuidenhout will be nominated as member of the BSA Standing Committee TO.	
Trevor will be nominated to the BSA Standing Committee Coaches.	Christine

<p>7.2 Senior ID Committee: The committee members will be: Koos Louw (convener), Christine (Secretary), Petro Adlam, Johan Meyer and Theo v Aswegen. A meeting will be called as soon as possible to finalise portfolios.</p> <p>7.3 Financial advisory committee: Koos will approach suitable members to form a committee to advise on investing of district funds and to address the challenge by Geoff Stenekamp at the Council meeting on 6 June 2014 (Refer Point 11 of the minutes.)</p>	<p>Koos</p> <p>Koos</p>
<p>8. Closing: There being no more business to discuss the meeting was adjourned.</p>	

Meeting adjourned at: 14:30

Accepted as a true reflection of the meeting.

President: _____

Secretary: _____

Date: _____