



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

President: Trevor Davis

Secretary: Christine Lombaard

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Minutes of Special Executive Meeting held at Eden Office on 17 April 2014 at 17:00

Present:	Trevor Davis, Japie Combrink, Matilda Champaud, Susanna v Niekerk, Jan Stadler, Billy Radloff, Koos Louw, Elma Davis, Christine Lombaard.	
Apologies:	None	
		Action
1. Opening and Welcome: Trevor welcomed and thanked all for their presence.		
2. Financial Planning 2014/15:		
2.1 Cost of ID Tournaments		
After long deliberation of the financial implication of the 2015 Inter District tournaments it was decided as follows:		
1. The district contribution towards the expense will be a maximum of 50% of the affiliation fees.		
2. Reserve funds will not be used to cover costs.		
3. The player contribution will be raised to R1500 per player, paid in monthly instalments of R150 from end of May 2014. Players who do not conform will be removed from the squad.		
4. The club contributions will be raised to R400 per district player.		
5. Fundraising events will be coordinated by the PPA. The aim is R45 000.		
6. Other methods of saving to decrease the cost will be looked into.		
7. The information received from other districts regarding funding of ID Tournaments will be circularized to Exco members.		
		Christine
2.2 The unaudited financial statements will be circularized to Executive members.		
		Koos
2.3 The provisional budget for the next year making provision for a deficit of R32 100 was discussed. It was thus decided to raise affiliation fees to R130. The entry fee for League teams will be raised to R250 per team.		
2.4 B Tournament: Trevor will draft a motion for the BSA AGM regarding the B tournament as a possible regional tournament as a measure to save cost.		
		Trevor
3. Closing: Trevor thanked all for their presence.		

Meeting adjourned at : 18:45

Accepted as a true reflection of the meeting.

President: _____

Secretary: _____

Date: _____