



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

President: Trevor Davis
Secretary: Christine Lombaard

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**Minutes of a Special General meeting of Eden Bowls held at
Outeniqua Bowling Club on 9 August 2014**

Present:	<p>Eden Executive and Standing Committees: Trevor Davis, Susanna v Niekerk, Jan Stadler, Theo v Aswegen, Sarie Lessing Honorary Life Members: Koos Louw, Christine Lombaard, Johan Havenga BSA: Vice president, Kallie Haupt, Vlam Basson, Blind Bowlers Association: Rodger and Jacky Sanders and 4 members Delegates: 28 from 14 clubs Visitors: 7 Visitors (51 Attendees as on register)</p>
Apologies:	Heidelberg BC, Ladismith BC, Riversdal BC, Akker vd Merwe and Matilda Champaud.
	Action
<p>1. Opening: Trevor welcomed all with special mention of Kallie Haupt, BSA Vice President, other distinguished guests and club delegates. The meeting was opened by Rev. F. Nortje with scripture reading and prayer.</p>	
<p>2. Amendments to Eden Constitution: The following amendments as tabled and accepted at the Council Meeting held on 6 June 2014 were confirmed:</p> <p>1. To provide for the election of the Secretary, Treasurer and Competition Secretary to the Executive instead of them being appointed. (Clauses 6 & 7.)</p> <p>Motivation: In order to ensure good governance, the officials of representative bodies (in the case of Eden Bowls: the Secretary, Treasurer and Competition Secretary) should also be elected (and not appointed) members of the Executive, with full voting rights. This is also a requirement of the Western Cape Provincial Sports Confederation.</p> <p>Unanimously accepted. Proposed: Mossel Bay Seconded: Knysna</p>	

<p>2. To remove the restriction on members serving on Club Committees to also serve on the Executive of Eden Bowls, with the exception of the positions of President and Vice-president. (Clause 6.2.9)</p> <p>Motivation: Administration of bowls on District level should not be deprived of capable administrators of the right calibre, but who are also serving the sport on club level.</p> <p>Unanimously accepted. Proposed: Plett BC Seconded: George</p> <p>3. To align the description of the colours of Eden Bowls with the actual colours. (Clause 22.3.1)</p> <p>Motivation: The background colour of Eden Bowls is bottle green (Pantone 343) and should be reflected as such in the Constitution.</p> <p>Unanimously accepted. Proposed: Leisure Isle Seconded: Still Bay</p>	
<p>3. Closing: The meeting was adjourned at 10:15</p>	

Accepted as a true reflection of the meeting.

President: _____

Secretary: _____

Date: _____