

Western Province Bowls

Minutes of the Executive Committee Meeting held at Pinelands BC on Thursday,
the 24th January 2019 at 17h00

President: Graeme Kemp
 Vice President: Gerrit van Milligen
 Treasurer: Mike Higgins
 Executive: Christo Olivier, Janet Olivier, Nina Painter, Tommie Snyman & Chris Nurrish
 Without Apology: Andre du Toit
 Administration: Lynette Botha

1.	<u>Welcome and Constitution of the Meeting</u> The President welcomed all to the meeting.	
2.	<u>Apologies: None</u>	
3.	<u>Marketing & Membership Report</u> – See attached 3.1 Gerrit expressed his concerns about the M&M committee having too many members on it and he felt the separation of Development & Marketing needs to be split into two committees. Graeme confirmed that he would attend the next M&M meeting and address the matter. Gerrit will liaise and report back to the Executive on a month basis on both committees. All in favour.	
4.	<u>Acceptance of Minutes of 15th November 2018</u> Proposed by Chris Nurrish and seconded by Christo Olivier.	
5.	<u>Matters arising from Minutes of 15th November 2018</u> 5.1 Disa: It was confirmed that only two clubs, SAPS & WPCC still need to pay their invoices and the invoicing for the new season is pending. A decision will be made once players return from ID. The Constitution changes are on-going until a full committee has been put in place. Gerrit advised that they are trying to find a suitable solution on to how the Disa should be run and proposed that Taz Bright be on the SC with Nina as Convenor, who reports back to the Executive. Taz to get FB page up and running for all members. 5.2 L3 Course – Neels Kotze: NCSCC, Brian Sayce informed all parties via email dated 4 th December 2018 that the post course material was insufficient to qualify and that BSA would not make any demands for the recovery of costs. 5.5 Executive & SC shirts/jackets: Samples were brought in but not suitable. R1 000 deposit was required and this to be refunded. Janet to contact Berni and get quotes and samples. 5.6 Smile FM Interview: Andre is to confirm when this will take place and to contact Taz re the date and time. 5.7 Envar Buys – Transport Complaint: It was requested that Lynette follow up with Annie Brand from Angra and request receipt of email.	
6.	<u>MH – Table of finance</u> To be included in next minutes.	
7.	<u>Ladies Selectors</u>	
8.	<u>WP/Boland Practice and Selection of teams</u> 8.1 Lynette to obtain teams from Convenors of selectors and inform players accordingly. 8.2 Lynette to confirm with Boland the date of 17 th February and to find out if Somerset West BC which Chris proposed, can host. Subsequent to this meeting Durbanville BC will host this event.	

	8.3 Christo advised that he would like to have 4 Junior sides participate as well.	
9.	<p><u>Inter Districts</u></p> <p>9.1 It was agreed that WP would cover the R20 green/tea fees for all players and monies to be given to the Managers.</p> <p>9.2 New samples to be available at the office for trying on purposes and orders to be placed by Monday, the 4th February 2019 with a deliver by no later than the 4th March 2019.</p>	
10.	<p><u>B Inter Districts</u></p> <p>10.1 Graeme asked that Lynette contact Keith Ingram to obtain flag poles from the Navy and possibly that they would not charge to deliver. In the interim, 20 poles have been requested from the SA Navy. Graeme will speak with Gary Smith for alternative transport options and costs.</p> <p>10.2 After consideration regarding the home teams paying a levy as per minutes of the 15th November 2018, it was agreed that these teams do not have to pay the R2 000 levy.</p>	
11.	<p><u>Correspondence (Incoming & Outgoing)</u></p> <p>11.1 BSA Circular 66/2018 re U15 & U20 teams by 1st February 2019 in case of date changes due to numbers. These were submitted and BSA confirmed that the tournament would now start on the Tuesday the 26th March and finish on the 29th March 2019.</p> <p>11.2 The SASSCOC Sports Code policy seems to be in order and WP is happy for BSA to recommend their changes.</p> <p>11.3 Report back received from Graham Ward on the WPSC meeting held in November 2018 on the Para Sports with very informative input.</p> <p>11.4 It was agreed that Christo Olivier will attend the WCPSC SGM on the 13th February 2019. A further email from CTSC requesting clubs to complete a facilities audit by the 28th January 2019.</p> <p>11.5 Invitation from Hazel Marke, President of Bowls England to a farewell dinner in April. Graeme Kemp and Michelle to attend. Lynette to get the final details.</p> <p>11.6 An invitation from Constantia BC for the Robertson House Tournament. Agreed to enter a team and Denise to pay the R1 000 entry.</p> <p>11.7 BSA Circular 69/2019 re Cancer Awareness Month. Lynette asked if the pink rubber armbands could be distributed to clubs who wished to sell these are R5,00 towards the cause. A Circular in this regard to be sent out to all clubs.</p> <p>11.8 Email from Meadowridge BC dated 22nd January 2019 querying navy trousers/shorts for the men. Letter to reply confirming that the side must be similarly dressed.</p> <p>11.9 Graeme discussed the letter from Linda Stringer regards her withdrawal from the WP Masters. Letter of apology to be sent to her.</p> <p>11.10 Lynette to reply to Maurice Bernstein regarding his sale of bowls shoes to member with no objections.</p> <p>11.11 Letter from Durbanville BC dated 5th January 2019 raising their concerns about the new league system. Lynette to reply affirmatively that teething problems are expected and WP will review this when they decide to tweak the systems but for the next three years, the clubs have already been assured that not too many serious changes will take place.</p> <p>11.12 Letter from Meadowridge BC dated 21st January 2019 regarding their concerns about heavy greens and asking what the possibility is of starting the WP competitions later on in the season. This will be table for discussion later in the year.</p>	
12.	<p><u>Other Matters</u></p> <p>12.1 Capping Ceremony: Lynette to send out details for the 4th March 2019 at Edgemoed BC at 19h00.</p>	

<p>12.2 Presidents get together: Lynette to send out invites to the Southern & Central zone presidents to the get together at Jagers BC on the 25th February 2019 at 18h00.</p> <p>12.3 Council Meetings: Graeme proposed that going forward and to get these accepted at our AGM, that we only have two Council Meetings with one in February and one in July. If any other important issues arise, then a SGM can be called. All in favour.</p> <p>12.4 All Cape Advert: The Executive agreed to place a full page advert in the handbook at R1 200. Lynette to get artwork done and submit.</p> <p>12.5 Envar Buys: Christo confirmed the Tournament which is taking place late September and looking at 80-100 players. Paul organising accommodation in the Basin.</p> <p>12.6 The Mixed Pairs play off draw was questioned and Chris apologized advising that the system generates its own playoff chart. Players to be cognisant of this fact.</p> <p>12.7 It was confirmed that Christo would do the prize giving at the MP Final.</p> <p>The next meeting will be held on Thursday, the 21st February 2019 at 17h00. Please also note that the March meeting will now take place on Tuesday, the 19th as the 21st is a public holiday.</p>	
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The Meeting closed at 18h45

President: _____ District Administrator: _____

Date: _____