

Western Province Bowls

Minutes of the Executive Committee Meeting held at Pinelands BC on Thursday,
15th August 2019 at 17h00

President: Graeme Kemp
 Treasurer: Mike Higgins (With Apology)
 Executive: Janet Olivier, Christo Olivier, Tommie Snyman, Nina Painter & Chris Nurrish
 Apology: Gerrit van Milligen, Taz Bright
 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>Absent with Apology:</u> Gerrit van Milligen & Mike Higgins. Without apology: Andre du Toit	
3.	<u>Marketing & Membership Report</u> <ul style="list-style-type: none"> • Inter-schools on 29th August at Strand. • Bellville vs DFM teachers event on 16th August at Bellville. • New schools lined up for introductory lessons. • Increase in numbers of juniors expected at junior trials at Strand on Sunday 18th August. • UCT event on 17th August at Mowbray. • Increased marketing drive at clubs for the summer season under way. • Functions with Colleen Piketh – Somerset and Pinelands. • New business leagues set up at clubs that did not take part this year. <p>3.1 Tommie Snyman queried as to who was looking after the Northern suburbs as most of the focus appears to be on the Southern suburbs and the Basin schools. It was confirmed that Eddie Phillips and Taz have been to one or two schools in Durbanville and Taz to please give feedback.</p>	TB
4.	<u>Acceptance of Minutes of 18th July 2019</u> Proposed by Chris Nurrish & seconded Christo Olivier	
5.	<u>Matters arising from Minutes of 20th June 2019</u> Refer 3.7: Inventory of Lotto Bowls and Paul Cohen's stock – It was confirmed that Paul has 62 bowls for use in the Basin. Refer 5.4: Angra Tours – Payment of R1 000 received at the end of July 2019. Refer 9.2: CCTV Mobile Journalism Workshop which was attended by Taz Bright was extremely beneficial and she would implement these methods going forward. Refer 9.3: City of CT Stakeholders meeting was attended by Chris Nurrish with the following feedback: <i>The only important point taken from this meeting was that their proposal to grant zero maintenance leases, has been classified illegal in terms of the Alienation of Municipal Property Act and their legal teams are back at the starting point.</i>	
6.	<u>MH – Table of finance</u> (No minutes due to Mike's apology) 6.1 The James Littler & Wynberg Legacy applications will be sent out by Lynette and agreed by all that the forms, letters and payments to be collated by Denise Vermeulen. 6.2 Lotto Final Report: This is to be done as soon as the bags have been made and the payment made to Nina Painter. Taz Bright to do the final report.	LB/DV TB
7.	<u>WP/Boland Practices</u> The dates for the practices were confirmed and Lynette to advise the Selectors. WPB – possibly Helderberg BC (Graeme Kemp to confirm) on the 1 st Dec and Worcester, the 9 th February 2020.	

8.	<p><u>WC Bowls meeting and Junior Singles</u></p> <p>8.1 Christo Olivier was proud to announce that 2 WP juniors made it through and with one junior, Jason Fouche from Strand BC being awarded his Western Cape colours. That team will now play against EP.</p> <p>8.2 The WCB Board will meet with all the presidents in Bonnievale on 13th September 2019.</p> <p>8.3 Christo also advised that currently WCB do not have a bank account but this is being looked at.</p>	
9.	<p><u>Correspondence : Incoming & Outgoing</u></p> <p>9.1 Email from Helderberg Village BC 13th August 2019 wherein they once again queried the affiliation of their club and its' members to WPB. Graeme Kemp confirmed that he had now telephonically spoken with Brian Brown and he is happy with the response given by Graeme and would just like something in writing with regard to their discussion. Lynette to do so.</p> <p>9.2 Invite to federations Coaches from Tsogo Sun to attend a cocktail party on 4th September 2019. Jenny Griffiths to attend.</p> <p>9.3 Email from Port Natal Bowls dated 7th August 2019 re motivations for the U15 & U20 Nationals. (Proposal was emailed to all Junior Bowls SC). WPB in favour of their proposal which will be taken to the BSA AGM.</p> <p>9.4 CTSC Workshop Invite for the 28th August 2019 re funding and case for sport. It was agreed that this need not be attended as WP are knowledgeable about this process and applications.</p> <p>9.5 Email from Taz Bright dated 14th August and confirming the Inter Schools challenge which will take place on 29th August 2019 at Strand BC at 14h45 wherein she urged those that could attend, to please do so.</p> <p>9.6 Email from Durbanville BC regarding engraving of trophies. It was stated that no trophies were engraved as per the COP Clause A21.2. It would have been impossible for the office to get 60 trophies engraved in one go. Date needs to be amended in the COP.</p> <p>9.7 WP Midweek: Graeme Kemp proposed that we change the WP Midweek to a mixed team (can still be a team of all males) for the upcoming season as he feels that more teams will enter and especially ladies will want to be able to enter. He further proposed that we zone only the Basin games for the round robin section. All in favour and this is to be put to Council at the AGM on Saturday.</p> <p>9.8 Boland to host All Cape 2021: Their proposal was discussed and WP in favour. This will be tabled at the BSA AGM. It was further stated that the Boland Open will not take place in 2020 due to the hosting of the All Cape by WP.</p> <p>9.9 Graeme Kemp thanked his Executive for all their hard work and great efforts in assisting to improve the game of bowls and membership which they contributed this past season and special thanks was made to Nina Painter, Andre du Toit and Mike Higgins for their role played on the Executive and wished them well. Lynette to thank them via email as well.</p>	<p>LB</p> <p>CN</p> <p>LB</p>
10.	<p><u>Other Business</u></p> <p>10.1 Constitution changes: The two amendments have been circulated and will be adopted at the AGM.</p> <p>10.2 WP Opening: This will take place on Sunday 6th October 2019 at Edgemoed BC, 10h00 and Lynette to send out invitations. Drinks at 12h00 and lunch at 13h00.</p> <p>Club Opening Invitations: Graeme Kemp to attend Gordons Bay on the 28th September, as well as Constantia BC on the 5th October and Tommie Snyman attend Somerset West BC on the 5th October 2019. Lynette to RSVP</p> <p>10.3 Prize Giving feedback: The majority of attendees thoroughly enjoyed the event. It has been proposed that next year, partners are to be invited and a cost is to be</p>	<p>LB</p> <p>LB</p>

<p>decided on.</p> <p>10.4 BSA Master 2020 nominations: The nominations from the Selectors (5 men and 8 ladies) were approved by the Executive and Lynette to furnish names to BSA urgently.</p> <p>10.5 Wickets – cricket bowls: Tommie Snyman confirmed that a set of cricket bowl wickets are being made and will supply quote and prototype a.s.a.p.</p> <p>10.6 Denise wished to advise the Executive that Janey, our office lady has had to stop working due to health reasons and asked if a small allowance/pension could be paid to her. She worked for WPB for 15 years. It was agreed to pay her R1 000.</p> <p>10.7 The draft Calendar will be handed out at the AGM. Clubs who wish to have their classics, all days, included on this A2 sheet, are to submit these dates by no later than 30th August 2019. The office will then print copies for each club sometime in September.</p> <p>10.8 Envar Buys: Christo Olivier confirmed that only 2 x U15 and 2 x U20 teams will be entered and the trials take place on the weekend of the 17th & 18th August.</p> <p>The next meeting is scheduled for Thursday, the 26th September 2019 at 17h00.</p>	<p>LB</p> <p>TS</p> <p>DV</p>
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The Meeting closed at 18h50

President: _____ District Administrator: _____

Date: _____