

Western Province Bowls

Minutes of the Executive Committee Meeting held at Pinelands BC on Thursday, 13th January 2020 (Pre Council Meeting)

President: Graeme Kemp
 Treasurer: Jenny Griffiths
 Executive: Janet Olivier, Christo Olivier, Tommie Snyman, Chris Nurrish, Gerrit van Milligen & Keith Hey
 Apology: Mark Douglas
 Administration: Lynette Botha

1.	<u>Welcome and Constitution of the Meeting</u> The President welcomed all to the meeting.	
2.	<u>Apologies</u> Mark Douglas	
3.	<u>Acceptance of Minutes of 30th January 2020</u> Proposed by Christo Olivier & seconded by Chris Nurrish	
4.	<u>All Cape</u> 4.1 Graeme Kemp informed meeting that 202 entries (129 men & 73 ladies) had been received, which was satisfactory. The venues were decided at a meeting earlier and the necessary documentation to go out to all the hosting clubs. Firstly to request their CTO's etc information and then informing all about the planning meeting taking place at WPCC on the 5 th March 2020 at 18h30.	LB
5.	<u>Men's Nationals</u> 5.1 Graeme Kemp confirmed the total number of entries: 95 Fours, 208 Pairs, 233 Open Singles & 105 Vets singles. These too are very satisfactory.	
6..	<u>Other Business</u> 6.1 New website – Mark to do the presentation at Council Meeting. 6.2 The date for the final club presidents cricket bowls evening for the Basin clubs was proposed for the 19 th March 2020. Lynette to email Gordon's Bay for confirmation to host this event. Subsequent to this, they have confirmed. Lynette to send out invitations. 6.3 Indaba: The date proposed for the Indaba (Executive & all Standing Committee Convenors) is the 2 nd May 2020. Lynette to confirm if Goodwood Sports Club is available and to obtain a quote. (Tea/Coffee on arrival with a finger lunch) 6.4 Greens Equipment: New developments pertaining to the selling of the equipment was discussed and this is to be conveyed at Council Meeting. New Circular to go out with the closing date of the 29 th February 2020. 6.5 BSA Executive Minutes: - The donation of bowls to Eros School was questioned and Graeme Kemp queried why this had not been circulated to the WP Executive - The meeting which took place with the BSA M&M representative and Taz Bright was also questioned as to why the WP Executive were not informed. - Graeme Kemp informed all members on any standing committee or Executive member, that any correspondence going out on a WP letterhead must come through the WP office. - The cost of petrol claims increasing to R2.50 per litre. WP will follow suit as of 1 st March 2020. 6.6 Robbie Roberston Memorial Tournament's team will be Christo, Denise, Graeme &	MD LB LB LB LB

Lynette. There were queries from various members if there was still space for another team. Lynette to contact Keith Ingram. Subsequently done and unfortunately no more space. 6.7 The newly proposed Constitution for Kraaifontein BC was approved by the Executive. 6.8 Letter from Malmesbury BC of the 5th February 2020 re the League 'breaks' and sale of alcohol. It was agreed that this would be addressed at Council meeting. 6.9 Men's B Side Manager: The letter from Adre Barnard, the current player/manager, dated 10th February 2020 proposing to appoint Les Ryan as the Manager, was addressed. The Executive unanimously agreed to his request. WP would pay for his flight and therefore also for Nina Painter who is the Ladies B side manager. They would both pay for their accommodation. A consideration for next year's appointment of Managers especially for the B sides will therefore be put on the table. 6.10 WP Singles Withdrawals: It was requested that the COP be changed in next year's yearbook and all correspondence relating to it and which is to include the valid reasons for any withdrawal. At the moment it is too vague. 6.11 Junior Team Managers: - A decision was taken to appoint the junior U20 managers as follows: Christo Olivier (A), Paul Cohen (B) and Nadine Ascaray (C). - The Capping Ceremony will take place on Friday, the 28th February 2020 at Kraaifontein BC. Lynette to send out notification. The next meeting is scheduled for Thursday, the 26th March 2020 at 17h00.	LB
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The Meeting closed at 18h45

President: _____ District Administrator: _____

Date: _____