

Western Province Bowls

Summary of Executive Committee Meeting held by Zoom on Tuesday, 6th
September 2022 at 18h30

1	Welcome	Action
	Gerrit welcomed all present	
2	Attendance and Apologies	
	Present: Gerrit van Milligen (GvM), Mark Douglas (MD), Jenny Griffiths (JG), Jenny Phillips (JP), Noel Solomon (NS), Marianna Kirsten (MK), Taz Bright (TB) & Chris Nurrish (CN). Apologies: Mark Gibbs (MG)	
3	BSA Membership Fees	
	The BSA motion on their fee structure was carried at their AGM and we need to implement the new structure. MD explained that Mowbray had held a club information evening and explained that all users of their greens now have to pay – this is seen as an opportunity to raise money for the club. MK – Plumstead will charge R250 BSA and R275 WPB fees per member. JP – dual membership fee should be higher – JG commented that it has doubled this year. JG – Meadowridge is doing the same as Plumstead and agreed that anyone using the greens should pay. JP – WPCC charge a playing fee to non-affiliated players but need to change their accounting procedures to reflect this as it is currently recorded as fund raising. GvM – each club has to pay a set fee. All players must contribute to the membership fee. Social members are not on the database. Social (Corporate) bowlers are on the database and the database now reflects them as members even if they only play once a year. This should be considered in terms of DCAS wanting our membership details. GvM stated that all bowlers need to be part of a club. We need clarification from BSA on the registration of members who only play once per year. MD to update his earlier email on this and send a query to BSA. Entry to WP competitions will be controlled by clubs and only affiliated bowlers will be permitted to play. Mowbray have bowling or non-bowling members and non-bowling members are not permitted to play. The question was raised how we cope with for example Ladies' Days where players from Kelvin (and other non-affiliated ladies) participate. We need a standard definition for players permitted to enter competitions. After lengthy discussion it was agreed that WP Bowls will charge a membership fee per club and revise this on an annual basis at the AGM. We agreed that MD will draft a letter to BSA as above and also a policy document for WP fees and send these to the Executive for approval.	MD ALL MD
4	Competitions	
	Envar Buys: All were happy with JG's email on selection for the Envar Buys tournament. General: MD will draft a circular to all clubs calling for votes on the issues raised at the Competition Meeting held at Plumstead on Saturday 3 September.	MD

5	Selectors	
	The Men Selectors committee is one short. GvM nominated Danie de Klerk and the Executive agreed to this. CN to draft a mail for the selectors committee informing them of this.	CN
6	General	
	Geoff Chait & Kevin Campbell have requested a meeting with Gerritt van Milligen and Mark Douglas to discuss the use of Glen for events such as opening day. GvM & MD will arrange.	GVM MD
	Next Meeting: We need a Council meeting to appoint the additional member of the Executive from the 2 nominees.	

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PRESIDENT

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DISTRICT SECRETARY

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DATE