

Western Province Bowls

Minutes of the Executive Committee Meeting held at Pinelands BC on Thursday,
the 19th July 2018 at 17h00

President: Graeme Kemp
Vice President: Gerrit van Milligen
Treasurer: Mike Higgins
Executive: Colin Swan, Christo Olivier, Janet Olivier, Andre du Toit
Apologies: Nina Painter
Administration: Lynette Botha

1.	<u>Welcome and Constitution of the Meeting</u> The President welcomed all to the meeting.	
2.	<u>Apologies:</u> Nina Painter as she is abroad.	
3.	<u>Acceptance of Minutes</u> The minutes of the 7 th June 2018 were proposed by Colin Swan and seconded by Christo Olivier.	
4.	<u>Matters arising from these Minutes</u> - Refer Point 4 bullet 3: With reference to Circular 2018-39 there were still a lot of clubs who had not replied and it was agreed to invoice all clubs and await the outcome. This point will be tabled for Council Meeting. It was also agreed that Denise is to only invoice for 2018 being R50 per member. - Refer Point 10 bullet 10: Coaches L3 Course – Neels Kotze – Closing Aug 2018	DV
5.	<u>MH –Financial Matters</u> Mike proposed that the Budget only be presented at AGM and not at Council Meeting.	
6.	<u>U30 Inter District Championships</u> - Lynette to send out Circular advising who the teams are. Subsequently done on the 20th July, refer 2018-45 which is as follows: A : Brendan Ferns, Eugene Ferreira, Samanthe Olivier, Ananda Kotze B : Daniel Griebenauw, Andre Robbertse, Duwayne Tiemie, Lavona Gordon - Accommodation, Flights and transport has all been booked.	
7.	<u>ZTDP update</u> - A Letter received from Mowbray BC dated the 19th June 2018 re the scores submitted for the last ZTDP was addressed and Lynette to respond and apologize for the mistake which can only be put down to human error. - It was proposed to appoint Joel Roebert to head a committee to run the future Z-squads. All in favour.	LB
8.	<u>CT Sports Council feedback from Transformation Scorecard</u> Taz Bright attended this meeting on the 27 th June 2018 and gave feedback in writing to the Executive. The annual scorecard includes information which needs to be submitted and which also is a requirement by SASCOC under the following sections: - Accessibility to clubs - Skills & Capacity development - Demographics - Performance - Government priorities - Good governance	

[illegible]

	12.4 Elton Davids, the Chairman of CTSC will be attending our AGM and will give a 10 minute overview on how clubs are to apply for Lotto funding and answer any questions which arise. 12.5 Clubs will be asked to forward their suggestions for the format of league for 2019 and this will also be communicated at Council meeting and via a Circular. 12.6 It was proposed to change the Mixed League for the incoming season to a Mixed or any format of gender and to rename it as Trips League. The next meeting will be held on Thursday, the 16th August 2018 at 17h00.	
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The Meeting closed at 19h45

President: _____ District Administrator: _____

Date: _____