

Western Province Bowls

Minutes of the WP Bowls Executive Committee Meeting held on Monday, 17th July 2023 at 18h00 in the WPCC Bowls Clubhouse

1	Welcome		Action
	1.1		
2	Attendance and Apologies		
	2.1	Present: Gerrit van Milligen (GvM), Mark Douglas (MD), Marianna Kirsten (MK), Noel Solomon (NS), Soekie Fourie (SK) & Chris Nurrish (CN). Apologies: Mark Gibbs (MG), Jenny Griffiths (JG), & Joy Calvert (JC)	
3	Visitors to meeting		
	3.1	None	
4	Upfront discussions		
	4.1	Acceptance of Minutes of 13 June: MD requested that minutes be corrected to remove open ended queries by replacing them with statements of intent and that CN update the responsibilities for action in the minutes according to the latest Executive responsibility chart. Once this is done the minutes can be proposed and seconded on the WhatsApp group.	CN All GvM
	4.2	GvM requested that we add convenors of standing committees to Management Group.	
	4.3	Matters arising – discussed under relevant headings below.	
5	Confirmation of decisions between meetings		
	5.1.	- We are sending 9 teams to the u45 tournament in Oudtshoorn and we agreed to allow them to look for sponsorship. - The u30 practise shirt was approved between meetings.	
6	Portfolios (Matters arising & feedback)		
	6.1	Finance	JG
	6.1.1	General: No report as financial team are busy with the Annual Audit.	
	6.1.2	In the new year's budget we will tie prize money to entry numbers.	
	6.2	Competitions	MK
	6.2.1	General: We will get input from the Clubs and players on the Conditions of Play and competitions. MK will arrange a Competitions meeting similar to that held last year to obtain club inputs. MD will review the ratio of prize money to entry fees received.	MK MD
	6.3	Selectors	JG
	6.3.1	GvM reported that Morne will withdraw his nomination. This leaves the men one member short but NS does not think it will be a problem to fill the vacancy. The ladies have five nominations.	

	6.4	Marketing, Membership & Transformation	NS
	6.4.1	General SC feedback GvM had two meetings with TB over the last 2 weeks. The schools concept is not working as it is too big for one person to handle. Pieter Lotz and TB are working at running a Pro Am tournament along the lines of the Zandvliet held a few years ago – 1 bowler and 2 non-bowlers. NS will look at getting the u18s to run something similar to attract younger bowlers.	TB NS All MK
	6.4.2	We agreed that the Executive must re-instate/continue Exec visits to all clubs regularly. MK to make a draft roster by zone.	
	6.5	Greens	MG
	6.5.1	General SC feedback: The competition committee will discuss availability of Greens with the Greencare committee.	PD
	6.5.2	Paulina Dockendorf will list clubs with lights on greens to run the Tuesday League.	
	6.6	Coaches	JG
	6.6.1	CN to give the Exec a breakdown of the requirements of both TO and Coaching courses including days needed for Markers, TOs & coaches. Also to list who is needed to run these courses. The Exec would like to see about 4 level 1/2 coaching courses per year.	CN
	6.7	Technical Officials	??
	6.7.1	See 6.6.1	
	6.8	Junior Bowls (Under 18's and Under 30's)	JG
	6.8.1	General SC feedback - Enver Buys Tournament – CN to ask JG & JC what we need to do to start planning for this.	CN
	6.9	Under 45's	
	6.9.1	- GvM will draft an explanation of how the under 45 tournament will work.	GvM
	6.10	Disas – Players Association	NS
	6.10.1	General We suggest that 3 men, 3 lady players and 3 “old” players with ID experience to form the representative committee and propose that the “C” side be renamed the Robins. NS to follow up on this.	NS
	6.11	Disability Bowls	JC
	6.11.1	General SC feedback - The Disabled Nationals will be run in WP between 17 & 23 March 2024. Graham Ward has booked accommodation and suggests Helderberg as the headquarters.	
7		Other Important Business	
	7.1	CN to send all competition results as pdf files to MD to load onto website.	CN GvM
	7.2	GvM to chat with Jaco Koegelenberg over future of CT Military as a club and visit Parow and Gardens to ensure their continued existence.	
	7.3	CN & DV to review and update the “Guide for Office Bearers” CN to send copies of current staff contracts to GvM	CN DV CN MK MD
	7.4	There was a request from members of Edgemead for GvM to attend their AGM as an observer – the Exec approved of this.	

	7.5	A complaint was lodged by a member of Plumstead and we will get a copy of their Constitution so we can respond appropriately.	
		The next Exco meeting is scheduled for Monday 14 August at WPCC	

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PRESIDENT

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DISTRICT SECRETARY

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DATE