

Western Province Bowls

Minutes of the Executive Committee Meeting held at Pinelands BC on Thursday,
the 21st February 2019 at 17h00

President: Graeme Kemp
Treasurer: Mike Higgins
Executive: Janet Olivier, Nina Painter, Tommie Snyman, Andre du Toit & Chris Nurrish
With Apology: Christo Olivier & Gerrit van Milligen
Administration: Lynette Botha

1.	<u>Welcome and Constitution of the Meeting</u> The President welcomed all to the meeting.	
2.	<u>Apologies:</u> Gerrit van Milligen & Christo Olivier	
3.	<u>Marketing & Membership Report</u> – See attached	
4.	<u>Acceptance of Minutes of 24th January 2019</u> Proposed by Mike Higgins & seconded by Chris Nurrish.	
5.	<u>Matters arising from Minutes of 24th January 2019</u> 5.1 Disa: It was confirmed that only two clubs, SAPS & WPCC still need to pay their invoices and the invoicing for the new season is pending. A decision will be made once players return from ID with regards the DISA subscriptions going forward. 5.6 Smile FM Interview: Andre confirmed Monday, the 18th March for the radio interview with Graeme & Taz. 5.7 Envar Buys – Transport Complaint: Lynette called Annie Brand on the 4th February 2019 and she asked if a monthly payment would be agreed upon. Lynette to send an acknowledgement of debt to Angra Tours to pay off R1 000 over three instalments. 12.4 Artwork for the All Cape advert approved by the Executive. 13.2 A total of 42 presidents/delegates will be attending the Cricket Bowls event at Jagers BC on the 25th February 2019.	TB/GK LB
6.	<u>MH – Table of finance</u> Finance report – January 2019 Month: Trade Income slightly better than budget by R1,575, mainly as an improved entry in the various Singles, with the exception of the Ladies Veterans. Increase in Admin Fees offset by slightly lower Subs and Dual Membership to budget. Other income also slightly better by R1,457 as a result of improved interest and sales of manuals. Overall income better than budget by R3,032. Expenses are overspent by R13,073. Wynberg Legacy Fund will correct itself next month. Small bowls should be accrued and overtime payment and salary increases account for the overspend in salaries. These are offset by saving in various areas with the main savings being in Id expenses, Consulting fees. Overall loss for the month is (58,973) against a budgeted loss of (48,931), a variance of (10,042) Cumulative: Cumulative Trade Income is below budget at R3,089 and Other Income is R6,641 better than budget. Total Income of R844,796 is R3,552 better than budget, 0.42% Expenses of R496,101 are slightly overspent by R7,995 as a result of overspend on DCAS Admin costs R4,065, Small bowls R3,900, Salary & Wages R13,176 and Id expenses R4020. This is offset by savings in many areas with no major item as such.	

