



WEST COAST ROLBAL / BOWLS



PRESIDENT LEON MEYER
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FINAAL KENNISGEWING

01 Mei/May 2018

**AAN ALLE KLUBS, WESKUS BESTUURSLEDE EN ANDER BELANGHEBBENDES
TO ALL CLUBS, WEST COAST EXECUTIVE MEMBERS AND THOSE CONCERNED**

Kennis is reeds gegee van die Tweede Algemene Jaarvergadering van Weskus Rolbal wat gehou sal word op **Saterdag, 19 Mei 2018 om 10:00 by Velddrif Rolbalklub.**

LET WEL

- ❖ *Afgevaardigdes moet asseblief klubkleure of die hoogste rolbalkleure reeds verwerf, dra.*
- ❖ *Let asseblief op die keerdatum vir die instuur van geloofsbriewe.*
- ❖ *Klubs mag nie by die AJV deur lede van die UB van Weskus Rolbal verteenwoordig word nie.*
- ❖ *Klubs moet asseblief aan hulle afgevaardigdes 'n mandaat gee om te stem.*
- ❖ *Koffie/tee sal na die vergadering beskikbaar wees.*

Notice has already been given of the Second Annual General Meeting of West Coast Bowls that will be held on **Saturday, 19 May 2018 at 10:00 at Velddrif Bowling Club.**

PLEASE NOTE

- ❖ *Delegates must please wear club colours or the highest bowls colours achieved.*
- ❖ *Please take note of the return date for the submission of credentials.*
- ❖ *Members of the Executive of West Coast Bowls may not represent clubs at the AGM.*
- ❖ *Clubs must please give their representatives a mandate for voting.*
- ❖ *Coffee/tea will be available after the meeting.*

SAKELYS / AGENDA

1. Opening / Opening
2. Kennis en konstituering van die vergadering / *Notice and constitution of The meeting*
3. Verwelkoming / Welcome
4. Teenwoordig en Verskonings / *Attendance and Apologies*
5. Afgestorwenes / *Obituaries*
6. *Notule van die Eeste jaarvergadering gehou op 25 Augustus 2017 / Minutes of the First Annual General Meeting held on 25 August 2016*
(Please read attachment prior to AGM – Minutes of 2017 West Coast Bowls AGM)
7. Sake voortspruitend uit die Notule / *Matters arising from the Minutes*
8. Verslag van die President / *President's Report*
9. Finansiële Verslag / *Financial Report*
 - 9.1 Finansiële State / *Financial Statements*
(Please read attachment prior to AGM– Financial - AFS March 2018 English Version)
10. Mosies deur klubs ingedien / *Motions submitted by clubs*
Geen ontvang / *Nil received*
11. Sake deur die Uitvoerende Bestuur verwys / *Matters referred by the Executive:*

12. Keurkomitees / Selection Committees

OPE MANS OPEN MEN	OPE DAMES OPEN LADIES	SENIOR MANS SENIOR MEN	SENIOR DAMES SENIOR LADIES	UNDER 19 & 30 ONDER 19 & 30
	Miems Louw		Miems Louw	
	Annette vd Sandt		Annette vd Sandt	

13. Staandekomitees / Standing Committees

AFRIGTERS COACHES	TEGN. BEAMPTES TECH. OFFICIALS	PERKEMEESTERS GREENKEEPERS

14. Verkiezing van Uitvoerende Bestuur / Election of Executive

Genomineerdes / Nominees

15.1 President	Leon Meyer
15.2 Vise-/ Vice President	Annette van der Sandt
15.3 Sekretaris / Secretary	Gail Lotz
15.4 Tesourier / Treasurer	Tom Tromp
15.5 Wedstrydsekretaris / Match Secretary	Annatjie Rademan
15.6 Lede & Bemarking / Members & Marketing	Al Cannone
15.7 Schools Representative	
15.8 Transformation Representative	
15.9 Women's Representative	

16. Bepaling van die Hoofkwartier / Determining the Headquarters

17. Bedankings / Thanks

18. Afsluiting / Closure

19. Verversings / Refreshments

Groete / Regards

**GAIL LOTZ
SEKRETARIS / SECRETARY**