



WEST COAST ROLBAL / BOWLS



PRESIDENT LEON MEYER
SEK / SEC. RIKA MITCHELL
TES/TREAS. KARIEN TERBLANCHE

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FINAAL KENNISGEWING- FINAL NOTIFICATION

27th April 2022

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

Kennis is reeds gegee van die Sesde Algemene Jaarvergadering van Weskus Rolbal wat gehou sal word op **Saterdag die 14de Mei 2022 om 10:00 as n Zoom vergadering**

LET WEL

- ❖ **Let asseblief op die keerdatum vir die instuur van geloofsbriewe.**
- ❖ **Klubs mag nie by die AJV deur lede van die Bestuurskomitee van Weskus Rolbal verteenwoordig word nie.**
- ❖ **Klubs moet asseblief aan hulle afgevaardigdes 'n mandaat gee om te stem.**

*Notice has already been given of the Sixth Annual General Meeting of West Coast Bowls that will be held on **Saturday the 14th May 2022 at 10:00 as a Zoom meeting***

PLEASE NOTE

- ❖ ***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.***

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 5de Algemene jaarvergadering gehou op 15 Mei 2021 / Minutes of the 5de Annual General Meeting held on 15th May 2021**
(Please read attachment prior to 6th AGM – Minutes of the WCB 5th AGM 2021)
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**
10. **Mosies ingedien / Motions submitted**
11. **WEST COAST BOWLS CONSTITUTION**
11. **Oorhandiging van Toekenings / Award Ceremony**

12. Sake deur die Uitvoerende Bestuur verwys / Matters referred by the Executive:

13. Keurkomitees / Selection Committees

LADIES SELECTOR VETERAN & OPEN	MEN'S SELECTOR VETERAN & OPEN	JUNIOR SELECTOR
Elma Louw	Johan Volschenk	
Ann Tromp	Danny Williams	Willem Odendaal
Rika Mitchell	Pikkie Mangiagalli	

14. Staandekomitees / Standing Committees

AFRIGTERS COACHES	TEGN. BEAMPTES T.O	PERKEMEESTERS GREENKEEPERS	DEVELOPMENT OFFICERS
Rika Mitchell	Kyle Stemmet	Terry Hepworth	Jannie Roos -Clubs
			Willem Odendaal-Schools
			Tertius Loubser

**15. Verkiezing van Uitvoerende Bestuur / Election of Executive
Genomineerdes / Nominees**

15.1 President

Leon Meyer

15.2 Vise-/ Vice President

Rika Mitchell

15.3 Sekretaris / Secretary

Rika Mitchell

15.4 Tesourier / Treasurer

Karien Terblanche

15.5 Wedstrydsekretaris / Match Secretary

Annatjie Rademan

15.8 Women &

Transformation Representative

Kiewiet van Rooyen

16. Bepaling van die Hoofkwartier / Determining the Headquarters

17. Bedankings / Thanks

18. Afsluiting / Closure

Groete / Regards



Rika Mitchell

SEKRETARIS / SECRETARY