



WEST COAST DISTRICT BOWLS

Minutes of the Inaugural Meeting

25 August 2016

1. Call to Order

A West Coast District Bowls inaugural meeting was held on 25 August 2016 at Velddrif Bowls Clubhouse. It began at 15h00 and was presided over by Leon Meyer, with Gail Lotz as secretary.

2. Opening:

Gail Lotz from Lagoon Bowling Club, opened the meeting in prayer

Attendees:

Bowls Club Delegates:

Darling – (Parker Kriel)
Lagoon – (Gail Lotz; Rob Mc Duling)
LCE – (Basie Louw; Al Cannone)
Porterville – (Dudley Munn; B. Ruckermesser)
Velddrif – (Annette v.d.Sandt; Bill Godbold)
WMRK – (Annatjie Rademan; Leon Meyer)
Yzerfontein – (Pikkie Mangiagali; Adriaan Hubach)

Club Players:

Lagoon: Peter Welensky
Velddrif- Frank Butler; Paul vd Sandt; Doris Carstens; Ivan Clunie; Lucille Mc Namara; H. Jacob; Wilene Eigelaar.
West Coast Military – Nicolise Carosini; Mariette Visser
Yzerfontein – Elma Louw; Carol Jordaan

Apologies:

Clainwilliam; Langebaanweg; Lutzville; Vredendal

3. SASCOC:

Leon shared with those present a brief background about SASCOC (South African Sports Confederation and Olympic Committee).

- Structure for sport in South Africa
- Divided South Africa into 10 provinces – we are in Western Cape Province Sports Council which was then divided into 6 Districts
 - Cape Town Metropole
 - Cape Winelands
 - Central Karoo
 - Eden
 - Overberg
 - West Coast
- Each district has its own sports council

4. West Coast Bowls:

It was discussed by Leon that in order for West Coast Bowls to be established various criteria need to be in place. Therefore, this meeting is held in order to pass the West Coast Constitution and form a full West Coast Executive Committee.

He shared that Stoffel Lambrecht had kindly completed a generic constitution for all the districts.

Bowls South Africa was contacted and they were in favour of the changes being made within Boland. However they did stipulate the importance of all three (new) districts playing under the Boland 'umbrella' at Inter-district tournaments.

Leon informed all present that with the formation of the West Coast District Bowls entity it would be necessary for an annual AGM to be held and office bearers to be elected.

Finance - the West Coast District will be able to apply for finance for development purposes.

- Schools
- Coaching – look at getting new members to be coached properly.
- Technical officials
- Kuipers etc

5. Moving Forward

Tournaments being held in the West Coast to date:

- West Coast Snr League, has been held annually for the past 12 years.
- West Coast League has been held annually for the past 6 years.
- North South Challenge has been held annually for the past 4 years.

We don't have to stop here – we need new ideas!

Leon shared an idea which he asked those present to think about and get back to him about it – a one hour game, 10 ends, being played in 4's format.

6. West Coast Colours:

Leon informed all present of the colours of the West Coast Bowls District. They are powder blue; red and white.

7. Signing of the Constitution:

Leon requested the signing of the constitution and asked if there were any queries re the constitution.

- Basie Louw – ask if the new portfolio, Transformation and Female had been added to the constitution. Leon informed him that it had.
- Gail Lotz – Queried the wearing of West Coast District colours as this was not stipulated in the constitution – perhaps it would be added to the by-laws?

All were in favour of the constitution being signed and this was then done by Leon Meyer and Gail Lotz.

8. Executive Committee:

Leon informed that with two persons nominated, there would need to be a vote for vice president – this was done.

Leon then informed those present of office-bearers for the 2016/2017 Bowling Season:

WEST COAST BOWLS EXECUTIVE COMMITTEE

- President – Leon Meyer
- Vice President – Annette van der Sandt
- Secretary – Gail Lotz
- Treasurer – Mariette Visser

- Competition Secretary – Annatjie Rademan
- Members and Marketing – Al Cannone
- School Representative – no one at this stage – Al Cannone to stand in
- Al shared re: development in this area. They are awaiting a letter re: school bowls development once they receive the letter schools in the West Coast district will be approached.
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- **STANDING COMMITTEES**
- Coaching – awaiting an answer from Dorothy
- Greens – Rob Mc Duling
- Technical Officials – Peter Welensky
- Members and Marketing – Al Cannone
- Transformation and Female: as from Jan Patty Duncan
- Mens Selectors: Ian Rice; Rob Mc Duling; Hennie van Rensburg; Leon Meyer; Enrie Carostini (Basie asked to stand down so his name was removed from the list)
- Ladies Selectors; Miems Louw; Annette van der Sandt
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9. Other:

- Affiliation remains the same – affiliation fees to Boland Bowls and Bowls South Africa.
- Dudley from Porterville shared that they were pleased to inform all that Porterville Bowls Club had 18 new members from the prison services. Leon informed him that they would try and send coaches to assist the coaching of these new members.
- Parker queried re: paying of affiliation fees. He was informed by Al Cannone that the ruling from BSA was that if you play on an affiliated green you are liable for Boland and BSA affiliation fees. Leon informed all that Joggie had worked it out that bowling fees worked out to be R13 per month!
- Headquarters for West Coast Bowls District was decided upon to be Velddrif Bowling Club.
- Adriaan Hubach queried that Boland Bowls affiliation fees were to be paid by October. He had always felt it was November. He was informed that it is October as stipulated in the constitution.
- Adriaan Hubach queried Malmesbury being part of Western Province and not Boland. Leon informed him that the same applied to Stellenbosch – they have chosen to be Western Province.
- Peter Welensky queried recognition for coaching and technical officials, this had been discussed and passed at Boland AGM but has never been implemented. He felt strongly that this should be implemented. Leon to investigate.

10. Adjournment:

Leon Meyer thanked Velddrif for hosting the meeting and moved that the meeting be adjourned, this was agreed upon at 15h55.



Gail Lotz

Secretary

West Coast Region of Boland Bowls

Date of Approval