



WEST COAST ROLBAL / BOWLS



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1. Call to Order

The 1st (First) Annual General Meeting of West Coast Bowls was held on 25 (Twenty Fifth) May 2017 at Velddrif in the Bowling Club Clubhouse. It began at 14h00 and was presided over by Leon Meyer, with Gail Lotz as secretary.

2. Opening:

Leon Meyer, President of West Coast Bowls District welcomed those present. He shared that a quorum was present. Gail asked for permission to record the meeting, permission granted by all present.

He then asked Annette van der Sandt from Velddrif Bowling Club, to open the meeting in prayer.

3. Attendees:

Please see attachment (West Coast Attendants list AGM)

Apologies:

- Clanwilliam Bowling Club
- Piketberg Bowling Club
- Porterville Bowling Club (Dudley Munn)
- Basie Louw
- Patty Duncan

4. In Memory:

Gail asked those present to stand for a moments silence in memory of Bernie Pols (Velddrif) and Jack Shaw (LCE) who had passes away.

5. Acceptance of Minutes from Inaugural Meeting:

The minutes from the Inaugural meeting had been sent out to all clubs prior to the AGM and these were approved by Rob Mc Dulling and Dirk Lotz as distributed and correct.

6. Matters arising from the Minutes:

- Nil noted

7. President's Report:

Please see attachment (WC AGM President's Report)

Additional items discussed during President's Report:

- Under point 6: Leon thanked Peter Welensky sharing that the WC now had 10 enthusiastic new umpires and 2 markers.

- Peter shared his concern that these new umpires mostly came from LCE which meant that there was now strength at district level but not at club level within the district. He stated that he wished to encourage clubs to contact qualified umpires when hosting an event at their club in order for umpires to gain hours which will enable them to do the technical officials level 2 course, should they wish to.
- Under Point 12: Al Cannone questioned re: smaller bowls and queried when the bowls that had been handed in by clubs for resizing would be available. Leon shared that he thought that they were being loaded on this very day.
 - Leon shared the names of clubs that he had received from Theuns Coetzee regarding the number of sets of bowls that had been sent for resizing. There was much concern from club delegates regarding this matter as numerous clubs had sent bowls and their names were not included on the list sent by Theuns. Leon asked club delegates to see him after the AGM allowing him time to write down the necessary information and he will then contact Theuns in this regard.
- Pikkie Mangiagalli questioned how the levies would work and Leon explained that this would only be when playing at a West Coast Club in the West Coast League or Snr West Coast League or North / South competition. An extra R10 would be charged.
- Annette van der Sandt and Pikkie accepted the President's report.

8. Financial Report:

WCB Treasure: Tom Tromp read the Financial Report.

Additional items discussed after Financial Report:

- After reading the report Tom also shared that WCB needed to be registered as a non-profitable organization and that this had been discussed at Boland level and it had been felt that Boland treasurer would register all districts. He is however not sure if this has been done as he has not had any clarity regarding this matter.
- Pikkie queried re: WC committee members expenses. Who was covering admin, traveling costs etc. Tom expressed that at this stage the committee members were content to cover their necessary expenses but this would need to be discussed by the WC executive committee at in the near future.
- The matter of how affiliation fees would be split between Boland and WC was also discussed briefly and Peter Welensky shared that numerous other districts with districts had split fees 60% - 40% and this had worked very successfully. Boland getting 60% and WC 40%. Leon shared that he had emailed Boland Executive asking for a 50% - 50% split.

9. Motions:

- ✓ Leon shared that a list of changes to the WC constitution had been sent to Boland and these would be looked at by the Executive committee keeping in mind that the 3 (three) district constitutions need to remain the same.
- ✓ Peter discussed Law 27.4 with those present and said that this needed to be looked – this rule is to do with Reserves in Pairs competitions.
- ✓ Leon shared that he wished for the position of Transformation and Schools to be added to the WC Executive committee.

- ✓ He then shared there would be no change until he receives feedback from Boland Executive.

✓

10. WC Selectors:

Leon shared that there had been numerous nominations for the WC selection committee and congratulated the following members on being selected to serve on this committee:

- **Open and Snr Men's Selectors:**

- Leon Meyer
- Basie Louw
- Dirk Lotz
- Ian Rice

- **Open and Snr Ladies Selectors:**

- Miems Louw
- Anetta Groenewald
- Annette vd Sandt

The president informed those present that, should the numbers of under 19's and under 30's improve a selection committee for this age group would also be formed. Once again he stipulated the importance of school bowls, thus encouraging the younger generation.

11. WC Standing Committees:

Leon expressed that it was a shame that there had been no nominations received for the WC standing committee. He therefore asked those present at the meeting if anyone would be willing to stand. The following members agreed to be on the standing committee:

- Technical Officials: Annette vd Sandt and Peter Welensky
- Green Keepers: Rob Mc Dulling
- Members and Marketing: Al Cannone and Patty Duncan

Al urged club delegates to get involved with the school bowls program and asked them to give him names of any members willing to come on board with this venture - promoting school bowls on the West Coast.

12. Election of WC Executive Committee:

Leon shared that the committee for the bowling season 2017/2018 would be as follows:

(All Executive Committee were unopposed)

President: Leon Meyer

Vice President: Annette vd Sandt

Secretary: Gail Lotz

Treasurer: Tom Tromp

Competition Secretary: Annatjie Rademan

Members and Marketing: Al Cannone

Transformation and Women: Patty Duncan

13. Headquarters:

Leon questioned whether everyone present was in favour of the WCB headquarters remaining at Velddrif. All were in favour of this and a decision was made to keep headquarters at Velddrif.

Dale Gentle asked what this would entail and asked that the WC Executive discuss this matter - regarding covering the costs of eats or other necessities when hosting a meeting at the WC headquarters (Velddrif club).

14. Additional Items: (Leon shared)

- WCSC (Western Cape Sports Council) will be hosting an Olympics 2017 in Clanwilliam or Klawer in October 2017. Jeroam Arendse has asked that WCB get involved. This will also be an opportunity to promote bowls among children.
- Lotto Money is once again available for sports clubs. Should clubs be interested in applying to lotto please note that audited financial reports for the last 3 (three) years are compulsory. If any information regarding applying for money from lotto is needed please contact Jeroam Arendse email:arendsejeroam@gmail.com
- Those clubs hosting business leagues were once again encouraged to place the names of participants on the BSA data base.
- Lack of entries from other Districts for the Boland Fives was discussed and a motion to terminate this competition was forwarded by Annatjie Rademan and seconded by Paul vd Sandt.

15. Thanks

- Leon thanked Velddrif Bowling club for hosting the WC AGM and once again thanked those members who attended the meeting.
- Pikkie Mangiagalli thanked the WCB committee for their participation in supporting bowls in the WC community.

16. Adjournment:

Leon then moved that the meeting be adjourned; this was agreed upon at 15h05.



Gail Lotz

Secretary

West Coast District of Boland Bowls

Date of Approval