



WEST COAST ROLBAL / BOWLS



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	Action
1. Call to Order A west Coast Executive Bowls meeting was held on Tuesday 18 th August 2020 at Lagoon Bowling Club at 16h00 and was presided over by Leon Meyer, with Rika Mitchell as secretary.	
2. Opening Leon welcomed all present especially the new members Karien Terblanche and Tertius Loubser. Basie Louw opened the meeting with prayer. It was noted that this was the first meeting since January 13 th 2020 due to the State of Emergency in SA and the lock down restrictions to curb Co Vid19 Pandemic	
3. Attendees <ul style="list-style-type: none">- Leon Meyer LM (President)- Basie Louw BL (Vice President)- Annatjie Rademan AR (Match Secretary)- Tom Tromp TT(interim Treasurer) joined part of meeting- Rika Mitchell RM(Coach Convener and nominated Secretary)- Jannie Roos JR (business league & development)- Roleyn Nortier- RN(Technical Officail)- Karien Terblanche KT (nominated new Treasurer)- Tertius Loubser TL (nominated School representative)	
4. Previous Minutes It was agreed that due to the past 6 months of inactivity most of the minutes of the previous meeting action plans had fallen by the wayside.	
5. Discussions a) <u>Finances</u> i. Boland Club Debtors Tom informed the meeting that he was concerned by the R40 000 competitions fees outstanding from Clubs to Boland. ii Boland Affiliation Fees AR enquired about the odd R192 fee for Boland Affiliation fees. TT advised R192 Boland and Bowls SA R 250= R442 rounded for ease of division. iii Current Situation Bank balance R52 000 of which R18 000 is left from the DCAS R70 000 Development fund. R26 600 was spent on capacity building and R14 700 on youth sport. It was agreed that youth sport should be allocated more funds	

<p>in future. Most of those funds were spend on Envar Buys. R13 000 was allocated to administration expenses being travel. This will be reallocated to the actual expense being development or capacity building.</p> <p>Karien took receipt of the latest financials and she and Leon will meet to discuss.</p>	<p>TT/AR</p> <p>KT LM</p>
<p>6. West Coast AGM</p> <p>It was decided that the AGM which was due to take place in May 2020 and postponed due to CoVid restrictions on meetings, will now be held on Thursday the 24th September at Velddrif Club at 10h00. Clubs unable to attend will be given opportunities to give input and vote via Whats App on the day. The participants will be counted as part of the needed quorum.</p> <p>A second notification, Agenda, Minutes of previous AGM and information of deceased Members will be forwarded to Presidents and secretaries by 1st September 2020</p> <p>All nominations for Exco have been signed and accepted, Secretary and Treasurer to be formally voted in at AGM and recorded in the minutes after which these will be presented to Nedbank for change of signature to KT</p> <p>Nominations for standing committees and selectors vacancies: Ladies Selector :BL to ask Miems to recommend. Greenkeeper LM to investigate and nominate at AGM</p> <p>No awards will be handed over this year due to State of Emergency impact on cancelled competitions.</p> <p>Basie Louw will regrettably not be available to stand as Vice President.</p>	<p>RM</p> <p>LM &KT</p> <p>BL</p> <p>LM</p>
<p>7. Western Cape Board Structure:</p> <p>Selection and appointments of representatives from the districts to this board as required by National Sports Council is being attended to. LM to report back after Boland meeting on 22 August.</p>	<p>LM</p>
<p>8. WDCAS</p> <p>DCAS cancellations major events: Envar Buys, Junior Singles and Under 45. All inter district competitions must have at least 4 districts participating in a Major event according to DCAS in order to qualify for funding. LM has put forward a proposal to all districts regarding a possible Western Cape Inter district competition during December and January. Awaiting the response</p> <p>Development Fund: We received R40 000 which will be used for youth development equipment and Coach's manuals.</p> <p>Relief Fund</p> <p>A letter of appeal for financial assistance to the National Sports Council Relief Fund to assist us to bridge the shortfall created by the cancellation of the Bloemfontein event due to Covid 19 pandemic will be mailed by 20th August.</p> <p>Motivation for application: All expenses were paid as was required in advance and no refunds received for accommodation, but some from Bus company and students who paid for themselves were refunded by us.</p>	<p>LM</p> <p>LM, RM BL</p>
<p>9. Covid 19 AND LOCKDOWN</p> <p>LM reported a hectic time of communication and cross communication between Bowls SA, Boland and clubs to disperse information timeously. This covered rules and lockdown regulations, which were changed from time to time and fund assistance application requirements and obtaining information from clubs to ascertain if they</p>	

<p>would qualify etc. To date no clubs have received funding and Clanwilliam especially has been hit hard, but managed to obtain some funding from the local community . LM was thanked by RM and BL for all his work and constant communication with us to keep us in the frame.</p>	
<p>10. Coaching The L1 coaching course was cancelled in July due to Covid and restrictions on cross provincial travel. 18 Candidates registered for that course. Bowls SA advised that this course will be presented again early in 2021. RM to investigate LBW as possible venue again.</p>	RM
<p>11. Green keepers The greenkeepers course was cancelled due to Covid 19 pandemic. 14 Candidates registered and the course will be presented again asap.</p>	LM
<p>12. Technical RN Nortier reported that no courses were planned for the balance of the year</p>	
<p>13. Schools TL to make contact with current coaches involved with youth development being Dorothy Boucher, Carol Stemmet, Gail Lotz, Willem and Estelle and Jolanda van Zyl to establish their activities thus far in order to put a plan of action together.</p>	TL
<p>14. Business league LM reiterated the importance of registering participants in the business leagues at the clubs on the Bowls SA website. Administrators of websites should be made aware of this.</p>	JR
<p>15. Boland Competitions Clubs were advised to continue with the Pro-10 competitions and players who had previously not registered may now also compete. AR is aware of this arrangement. No new draws will take place. LM proposed a Trips competition in Clanwilliam to assist that club with some income- to be planned for September</p>	LM

The meeting concluded at 17h45