

Western Province Bowls

Minutes of the Executive Committee Meeting held at Pinelands BC on Thursday,
19th September 2019 at 17h00

President: Graeme Kemp
 Treasurer: Jenny Griffiths
 Executive: Janet Olivier, Christo Olivier, Tommie Snyman, Keith Hey, Gerrit van Milligen & Chris Nurrish
 Apology: None
 Administration: Lynette Botha

1.	<u>Welcome and Constitution of the Meeting</u> The President welcomed all to the meeting and a special welcome was extended to our two new executive members, Jenny Griffiths & Keith Hey.	
2.	<u>Apologies</u> None	
3.	<u>Marketing & Membership Report</u> (See attached) 3.1 Graeme Kemp confirmed that the Mother City Toucher is 2 months behind schedule and confirmed that it will now go out every 2 nd month with the next one due first week October. Letters to advertisers advising extension of their contracts to be done by Taz Bright.	TB
4.	<u>Portfolios of Executive Members & New Nomination</u> 4.1 A nomination received from Mowbray BC was accepted by all the committee. A Circular to be sent out announcing the appointment of Mark Douglas. 4.2 The following portfolios for the Executive were agreed upon as follows: Juniors : Janet & Christo Olivier U30,U45 & Disa : Gerrit van Milligen Technical & Press : Tommie Snyman Competitions : Chris Nurrish Marketing/Media : Mark Douglas Finances & Coaches : Jenny Griffiths Sponsorship Juniors & TV Coverage : Keith Hey & Lynette Botha Sponsors, M&M, Greens & Selectors : Graeme Kemp Clothing & Kit : Lynette Botha	LB
5.	<u>Acceptance of Minutes of 15th August 2019</u> Proposed by Chris Nurrish & seconded by Gerrit van Milligen	
6.	<u>Matters arising from Minutes of 15th August 2019</u> Refer 3.1: It was confirmed that Taz had met with Eddie Phillips with the on-going introductions to schools in and around Durbanville BC. Refer 5.4: Angra Tours – Only one payment received as yet. Graeme to follow up again. Refer 6.2: Lotto Bags. It was confirmed to pay Nina for the bags which will be delivered to office by the 23 rd September 2019. Bags already delivered. Refer 9.2: Tsogo Sun Roadshow – Jenny reported back that this cocktail party was for them to get business for group bookings from sports federations. Lynette to email local representative to get quotes for both the All Cape & Men's Nationals for 2020. Refer 10.2 Collyn de Witt will now get quotes for cricket sets.	GK LB
7.	<u>JG – Table of finance</u> - (No report available as yet) 7.1 Lotto Final Report: Taz to complete and submit this report with assistance from Graeme & Jenny.	TB
8.	<u>WP/Boland Practices</u> 8.1 The venue for first practice is confirmed for Helderberg BC on the 1 st Dec 2019. 8.2 Lynette to confirm with Boland as to number of sides and also if the Juniors will be coming to the practice. A letter is then to go out to all players and selectors once	LB

	<p>the teams have been selected.</p> <p>8.3 Lynette then to advise numbers for catering: coffee & rusk in morning and a light lunch is to be provided by hosting club.</p>	
9.	<p><u>All Cape & Men's Nationals</u></p> <p>One Committee was appointed as below and a first planning meeting is to be scheduled by Lynette:</p> <p>Convenor - Chris; Admin – Lynette; Finance – Jenny; Technical - Bob Standen; Greens & Catering - Graeme Kemp</p> <p>Lynette to advise John Ravenscroft with these details for Men's Nationals.</p> <p>It was confirmed that WPCC will be the headquarters for both Tournaments.</p>	LB
10.	<p><u>Correspondence : Incoming & Outgoing</u></p> <p>10.1 WC Bowls U20 Proposal: This new proposal was discussed at the BSA AGM and once approved, all details will be communicated. The first meeting of the WCB took place at Bonnievale and a follow up meeting is now imminent.</p> <p>10.2 Letter from Jack Molenaar regarding Edgemoor's Bye-laws for wearing of sandals. Lynette to send reply.</p> <p>10.3 BSA Circular 2019-38 announcing hosting districts for 2021 – WP – Mixed Pairs</p> <p>10.4 BSA Circular 2019-37 announcing the National SC's. Lynette to send out congratulation letters to all concerned.</p> <p>10.5 BSA Circular 2019-41 – Lynette to advise the Convenor that WP will enter 3 x U20 sides and 1 x U15.</p>	LB LB
11.	<p><u>Other Business</u></p> <p>11.1 WP Opening: Numbers for catering purposes to be given to Edgemoor BC by the 27th September 2019. Executive to have photograph taken at 9h30. Keith to be responsible for the music and also setup of anthem.</p> <p>11.2 WP Midweek – 22 Clubs had responded with their thoughts on the midweek by having it a mixed competition and all 22 were in favour of this and also the zoning thereof for the clubs in the basin. Lynette to send out a Circular advising of this outcome.</p> <p>11.3 Tea Breaks during league games - There has once again been an appeal to WP to do away with the tea breaks during league games. Lynette to send out a Circular asking clubs for their input.</p> <p>11.4 Quote for upgrade of Telkom phones – no longer allowed to use fixed lines so new phones will be installed in the next month or two.</p> <p>11.5 The new shirts for Executive and standing committees were once again discussed and Lynette to get quotes from Chris Redelinghuys and to bring along samples for fitting. Peter Dewhurst to be approached for the costs of embroidery.</p> <p>11.6 The Men's Selection process was queried and a few people are unhappy with the way it was handled this year. The majority felt that a proper selection process must be implemented for next season for both the men and the ladies.</p> <p>11.7 It was further suggested that Selectors take into account records from club selectors and also liaise with Jenny Griffiths on the coaching and Z-squads which she runs and could possibly pass on some prospective and committed bowlers who could also be invited to trials.</p> <p>The next meeting is scheduled for Thursday, the 24th October 2019 at 17h00.</p>	LB KH LB LB LB

The Meeting closed at 18h35

President: _____ District Administrator: _____

Date: _____