



BOLAND ROLBAL / BOWLS

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Verw/Ref: 2022 AGM/AJV FINALE KENNISGEWING/FINAL NOTICE

30 Junie 2022

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

Kennis is reeds gegee van die 24ste Algemene Jaarvergadering van Boland Rolbal wat gehou sal word op Saterdag, 23 Julie 2022 om 10:00 by Worcester Rolbalklub.

LET WEL

- ❖ Afgevaardigdes moet asseblief klubkleure of die hoogste rolbalkleure reeds verwerf, dra.
- ❖ Let asseblief op die keurdatum vir die instuur van geloofsbriewe.
- ❖ Klubs mag nie by die AJV deur lede van die UB van Boland Rolbal verteenwoordig word nie.
- ❖ Klubs moet asseblief aan hulle afgevaardigde 'n mandaat gee om te stem.
- ❖ Koffie/tee sal vanaf 09:15 - 09:45 beskikbaar wees.

Notice has already been given of the 24th Annual General Meeting of Boland Bowls that will be held on Saturday, 23 July 2021 at 10:00 at Worcester Bowling Club.

PLEASE NOTE

- ❖ *Delegates must wear club colours or the highest bowls colours achieved.*
- ❖ *Please take note of the return date for the submission of credentials.*
- ❖ *Members of the Executive of Boland Bowls may not represent clubs at the AGM.*
- ❖ *Clubs must please give their representative a mandate for voting.*
- ❖ *Coffee/tea will be available from - 09:15 – 09:45.*

SAKELYS / AGENDA

1. Opening / Opening deur ds Uys Theron
2. Kennis en konstituering van die vergadering / Notice and constitution of the meeting
3. Verwelkoming / Welcoming
4. Teenwoordig en Verskonings / Attendance and Apologies
5. Afgestorwenes / Obituaries
6. Notule van 23ste AJV gehou op 14 Julie 2021 / Minutes of 23rd AGM held on 14 July 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 soos op 31 Maart 2022. / *Financial Statement as at 31 March 2022.*

9.2 Begroting tot 31 Maart 2023. / *Budget up to 31 March 2023*

9.3 Aanwysing van Ouditeur / *Appointment of Auditor*

9.4 Honoraria / *Honoraria.*

The Boland EXCO recommends that the following payments of honoraria totalling R17435 be made to the following Boland Exco and regional Exco members for the 2022/23 financial year.

- Boland secretary an amount of R 4 950.00
- Boland treasurer an amount of R 4 950.00
- Boland competition secretary an amount of R 2 530.00
- Web site updating and monitoring an amount of R 2 530.00
- To the Cape Winelands, Overberg and West Coast competition secretaries an amount of R825.00 each

9.5 Affiliatiegelde/Affiliation Fees.

Voorstel dat gelde verhoog word met 12,5% na R216.00/*Proposed increase with 12,5% to R216.00.*

9.6 Inskrywingsgeld vir Bolandkompetisies / *Entry fee for Boland Competitions*

R40.00 per speler / per competitor. **Of / Or**

R50.00 per speler / per competitor, waar **R10.00** van elke speler na reiskoste fonds gaan om spelers wat aan Boland finale deelneem gedeeltelik te subsidieer / where **R10.00** per competitor will go towards a traveling cost fund to partially support players playing in Boland Finals.

10. Mosies / *Motions*

10.1 – Motion by West Coast -

West Coast Region Motion competitions

The affiliated members of the region wish to propose a change in the dates allocated for Boland competitions during the hottest months of the year being January and February.

It is proposed that these competitions be moved to November/December or March/April.

Motivation

It was decided at the West Coast AGM on the 14 May 2022 to put the motion forward. It is becoming very clear that the temperatures reached during January and February has increased and heat waves during this period is common. We have no guidelines from BSA on the subject, but it seems Sport Associations worldwide are at idem that outdoor sport is dangerous and is prohibited at heat temperatures higher than 32 degrees Celsius. At that point heat fatigue set in and sunstroke is a danger, especially as more than 80% of our bowlers are of the age of 60 years old.

Very few players are able to participate at their top performance level in such heat for the whole day and sometimes two days in a row during play offs. The past January February period we have experienced heat close to 40 degrees Celsius. Rule 33 has implications on forfeiture of a game as we experienced during this hot period.

10.2 *The following changes to the Boland Bowls constitution are proposed by Cape Winelands Bowls as agreed upon as per our Annual General Meeting on 19 May 2022. (Proposed changes in red)*

B.3.1 Indien 'n klub nie oor voldoende spelers beskik vir 'n Wynland kompetisie nie, mag daardie klub

van spelers van 'n *klub*, gebruik maak, mits

* *laasgenoemde klub in Wynland Distrik is en*

* *laasgenoemde klub en speler(s) by Wynland geaffilieer is;*

* *laasgenoemde klub toestemming verleen; en*

* *die betrokke speler(s) nie in daardie kompetisie gedurende die bepaalde seisoen vir enige ander span gespeel het nie.*

* *Hierdie toegewing is beperk tot hoogstens twee spelers per span.*

B.3.1 If a club does not have enough available players for the Wynland Competitions, that club may make use of players from a *club within that players District*, provided that

* *the latter club is in the Winelands District: and*

* *the latter club has granted permission; and*

* *the latter club and player(s) are affiliated to Winelands Bowls;*

* *the player(s) concerned has/have not played for any other team in the competition during that specific season.*

** *This concession is limited to two players per team.*

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

11.1 By Winelands – Membership of one District only

Wynland vra besprekingspunt: *Dat 'n speler slegs lid van klubs in een Distrik kan wees*

'Aangaande die grondwet van Rolbal SA wat 'n speler toelaat om 'n volle lid van meer as een klub in enige distrik in SA te wees was die algemene gevoel van die afgevaardigdes tydens Wynland AJV dat 'n speler slegs lid van klubs in een distrik kan wees en dat Boland Rolbal die saak met SA Rolbal moet opneem.

Winelands ask for discussion: **Membership of a bowler should be restricted to one District only**

Regarding the constitution of Bowls SA which allows a bowler to be a full member of more than one club anywhere in South Africa, the delegates at the Winelands AGM felt that membership of a bowler should be restricted to one district only and that the matter should be referred to Boland Bowls to take up with Bowls SA.

11.2 BSA Affiliësie fooi beleid / BSA Affiliation fee policy.

By Bowls South Africa Executive.

In terms of paragraph 20.5.2 of Constitution of Bowls South Africa Council is empowered to fix conditions and fees for the membership of Bowls South Africa (Bowls SA).

The Executive wish to propose a change to the current fee structure of payment per registered bowler to the following:

Fees for membership of Bowls SA will be charged annually to each Province who in turn will apportion such charge to each district /club within the area of their jurisdiction. The basis of the determination of this annual charge will be the subject of a policy with regard to this

MOTIVATION

Bowls South Africa, on a regular basis, are challenged as to the legality or otherwise of so-called 'casual/social' bowlers rights to access to the bowling greens of affiliated clubs and in terms of current provisions of the Constitutions of Bowls SA, Provincial Bowls Associations, District Associations and Clubs

there exists no provisions that entail the right of any party to restrict the right of any club in allowing clubs to grant access to their greens to persons who are not registered with Bowls South Africa. It is also recognised that giving access to 'unregistered' bowlers provides an ever-increasing important financial stream for clubs and to deny access would, ultimately, be non-beneficial to clubs and by implication Districts, Provinces and ultimately Bowls SA.

Therefore, to create an environment in which the determination of access to greens resides with the proprietors of those greens it suggested we move away the 'so-called' barrier preventing this. The basis of charging a singular fee to those parties who have membership of an Association such as Bowls SA or a body affiliated to Bowls SA is a principle that has been implemented by both World Bowls and Bowls Australia. Effectively by accepting this proposal the onus reverts to clubs to seek revenue to fulfil their right of membership to Districts and Provinces.

The proposal is that a base financial figure is established using the total financial contribution made to Bowls SA by all members affiliated to Bowls SA as at the 31st December 2021. This fee will, subject to approval by Council, be subject to annual incremental changes. In as much as Bowls SA have the right to collect this fee from Provincial associations so too will Provinces have the right of collection from District and ultimately from Clubs.

The Executive realise that this is a fairly dramatic move away from tradition but the Executive believes it will see the end of the dispute of entitlement and once clubs realise that the time spent entertaining 'non-members' on their greens will need some form of compensation to allow them to make up revenue collection for 'affiliation fees' and indeed may even open the way for more aggressive marketing and membership recruitment. In addition, by following this route long term sustainability of Bowls SA, Provinces and District becomes more secure.

12. KEURDERS/SELECTORS

VETERAN MEN / MANS KEURDERS	VETERANE DAMES / LADIES KEURDERS	ONDER 30 / UNDER 30 KEURDERS
Keith Kruth – Sameroeper	Lorna Viljoen - Sameroeper	Tinus Esterhuisen - Sameroeper
Garth Duncan	Gail Lotz	Johan du Plessis
Ian Rice	Engela Lambrechts	Brasler van Schoor
	Tish Bryce	Wynand Pool

OPE MANS / OPEN MEN SELECTORS	OPE DAMES / OPEN LADIES SELECTORS	0/15 & 0/20 KEURDERS
Garth Duncan Sameroeper	Rosa Cloete - Sameroeper	Ezile Fourie - Sameroeper
Keith Kruth	Gladys Bradley	Tertius Loubser
Ian Rice	Rika Mitchell	Gert Lambrechts
Mark Bevis-Challinor	Engela Lambrechts	Archie Chambers
	Marianne Spamer	Robert vd Merwe

13. STANDING COMMITTEES

AFRIGTERS/ COACHES	TEGNIJSE BEAMPTES / TECHNICAL OFFICIALS	PERKEMEESTERS /GREEN KEEPERS
Almarie du Toit - Sameroeper	Almarie du Toit - Sameroeper	Terry Hepworth - Sameroeper
Pierre Paul	Archie Chambers	Fred Matthee
Rika Mitchell	Kyle Stemmet	Gert Lambrechts

DISABILITY STANDING COMMITTEE
Lorna Viljoen

**14. Verkiesing van Uitvoerende Bestuur / Election of Executive
Genomineerdes / Nominees**

14.1	President	Stoffel Lambrechts
14.2	Vise-/ Vice President	Rika Mitchell
14.3	Sekretaris / Secretary	Pierre Paul
14.4	Tesourier / Treasurer	Tom Tromp
14.5	Wedstrydsekretaris / Match Secretary	Brasler van Schoor
14.6	Lede en Bemarking / Members and Media	Vakant
Nominasies sal tydens vergadering word aanvaar word. Nominations will be accepted at the meeting		
14.7	Presidents: Subdistricts -	
	Overberg	Pierre Paul
	Winelands	Charmaine Mostert
	Weskus	Leon Meyer

15. Bepaling van die Hoofkwartier / Determining the Headquarters
Worcester is die bestaande Hoofkwartier

16. Prysuitdeling / Prizegiving.

17. Bedankings / Acknowledgements

18. Afsluiting / Closing

19. Verversings / Refreshments
Sop en broodjies/Soup and bread

Rolbalgroete / Yours in Bowls

**PIERRE PAUL
SEKRETARIS**

UB/ Exec: Stoffel Lambrechts (Pres), Lorna Viljoen(Vise Pres). Pierre Paul (Sek/Sec), Tom Tromp (Tes/Treas)
Brasler van Schoor (Wedstr. Sek./ Match Secr.)
Leon Meyer, Pierre Paul, Charmaine Mostert, (Presidents: Sub-Districts)