

WEST COAST ROLBAL / BOWLS



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1.Call to Order

The 6th (sixth) Annual General Meeting of West Coast Bowls was held on 14th (Fourteenth) May 2022 as a Zoom meeting. It began at 10h00 and was presided over by Leon Meyer (President), with Rika Mitchell as secretary.

2. Notice of constitution The meeting was declared properly constituted by RM and that a quorum was present (9 clubs) being more than 32% of 12 member clubs.

3. Welcome

Leon Meyer, President of West Coast Bowls District welcomed those present. He thanked the delegates for making time to be part of this AGM. Stoffel Lamprecht, President of Boland also attended the zoom meeting and was welcomed by LM

Tom Tromp from LCE Bowling Club opened the meeting with a prayer.

4. Attendees:

Please see attachment (AGM 2022 – Attendance List 30 members)

Apologies:

Apologies from the following persons A Maree and A Hubach from Yzerfontein

5. In Memory:

Leon Meyer asked for a moments silence in memory for 'those whom had rolled their last bowl: Velddrif: Piet Kroon,Bill Godbold and Tienie du Plessis. Lagoon: Nigel Krumm and Polla Smit. Lutzville: Gert Prins

Acceptance of Minutes from the 5th West Coast AGM Meeting:

The minutes from the 5^{th} WCBD Annual General meeting had been sent out to all clubs prior to the AGM and these were accepted by the meeting. Proposer , Kiewiet van Rooyen Moorreesburg and seconder Eddie Bremmer from LCE

6 Matters arising from the Minutes:

There were no matters arising from previous minutes.

8. President's Report: President's Report 2022 Leon Meyer attached.

Thanking of President: Willem Theron from Darling thanked the President

9. Financial Report:

Tom Tromp discussed the Financial Report and thanked Karien Terblanche for her input. This report had been sent out prior to the 6th WCBD AGM.

- Tom reiterated again as at the previous AGM that there is no certainty of Boland financial support and that more pressure will be brought to bear on the sport of Bowls by SASCOC to improve representation of all races on committees and club

membership. It is clear that funding will not be forthcoming if we do not fulfill their requirements in future.

- he noted again, as at 2021 AGM, that WCBD is heavily dependent on DCAS funding and should adhere to requirements to be granted funding in future.

The financial statements acceptance was proposed by Willem Theron of Darling and seconder Pierre Olivier from Clanwilliam.

10 Motion submitted

No motions were submitted

11 Awards WEST COAST WINNERS

Sports woman of the year: Elma Louw LCE –Sports man of the year: Andre Swart LCE Ladies single champion: Pam Beer LCE, Mens single champion: Johan Pienaar Darling Juniors: Special awards Jade Kruger of Lagoon and Jacques Kayser from Porterville for their part as Gold winners in ID Bloemfontein.

Juniors team of the year U20 winners of Envar Buys inter region juniors tournament Johanco Kayser, Paula Viljoen, Evan Fourie en Eljana Kayser.

A special award was given to Anton Maree for his contribution Yzerfontein club development at Yzerfontein and an award to Rika Mitchell for her contribution to West Coast Bowls.

12 Matters referred by EXCO:

See Presidents report re standing committees feedback. Willem Theron thanked WCBD for the opportunity for him and Lottie Bezuidenhout to attend the L1 coaching course. Tertius Loubser questioned the impact on junior training from the BSA requirement that a parent and or teachers should be present when coaching juniors. Annatjie Rademan seeked clarification on the Boland entry fees when players/teams withdraw after draws were done- those players /teams forfeit the competition fees and their replacement/s do not have to pay. Willem Theron asked that Darling green is used more for Boland games as the club is dependent on extra income. LM informed the meeting that the West Coast region had acquired another 37 members, which is much higher than Winelands and Overberg the other two regions in Boland District

13 WC Selectors:

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

Men's Selectors:

Pikkie Mangiagalli Danny Williams Johan Volschenk (Vollie)

Junior Selector:

Willem Odendaal Tertius Loubser

Ladies Selectors:

Elma Louw Rika Mitchell Ann Tromp

14. WC Standing Committees:

Two nominations for Schools development were received and after a show of hands, Willem Odendaal was selected as School Development representative.

Coaches Convener: Rika Mitchell

Technical Official Convener: Kyle Stemmet Greenkeeper Convener: Terry Hepworth

Club Development : Jannie Roos

Schools development: Willem Odendaal

15. Election of WC Executive Committee:

Leon confirmed that the committee for the bowling season 2022/2023 would be as

follows: (All Executive Committee were unopposed)

President: Leon Meyer

Vice President: Rika Mitchell Secretary: Rika Mitchell Treasurer: Karien Terblanche

The meeting adjourned at 11h30

Competition Secretary: Annatjie Rademan

Transformation and Women Representative: Kiewiet van Rooyen

16. Headquarters:

The headquarters was re-established as being Velddrif.

17. Adjournment:

Secretary	Date of Approval

West Coast Bowls

Rika Mitchell