



BOLAND ROLBAL / BOWLS

Bowls - a sport for all

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27 MAY 2023

AAN LEDE VAN DIE UITVOERENDE BESTUUR

Notule van vergadering van die Uitvoerende Bestuur wat gehou is op Woensdag 05 April 2023 om 09:00 te Worcester Rolbalklub.

1. Opening en Verwelkoming

Tom heet almal welkom en dat almal veilig arriveer het

2. Teenwoordig / Verskonings – Boland span Bestuurders, Lorna Viljoen, Keith Kruth en Garth Duncan sluit aan by vergadering. Rosa Cloete maak verskoning.
Hannes Pieterse maak verskoning

3. Bykomende items vir plasing op sakelys

3.1 - . Terugvoer en verslae oor Afgelope Inter Distrikte Toernooi

TT

Al 6 Bestuurders se verslae word hanteer en bespreek. Probleme word uitgelig en kennis geneem. Verslae is aan Bestuur gesirkuleer waar van toepassing.

Probleem met verkiesing, is dat die bestes word vir A span gekies. Garth stel voor dat die bestes eweredig versprei word in die A en B spanne.. Die meesters word ook gekies en net sekere kwalifiseer. Brasler en Tom verduidelik dat ons 'n paadjie met die spelers loop. Ons gaan programme opstel om spelers te verbeter. Jenny Griffiths sal ingetrek word. Meer tyd vir oefeninge en voorbereiding moet gemaak word. Daar is ook 'n gevoel dat spelers te veel se het in die kies van spanne. Span keuses is in die hande van keurders en moet dit eerbiedig word. Die beste mense/spelers moet in die regte plekke gekies word.

3.2 - All Cape – Dames Toernooi

RM/PP

Feedback given and everything worked out well and no complaints were received. Clubs involved were thanked for their part in the success. There were some items to learn from and will be dealt with in future competitions.

3.3 - Inter Districts – preparation and planning / Timeline

RM

Item was discussed and dates set out for the different practices and skills camps. Rika will set up a document to be sent to clubs so that everyone involved knows what is happening where and when. Rika will send new document and questionnaire.

08 May 2023

Letter of concern from Ceres discussed and contents noted. Rika will deal with this as per above. Programme will be looked at and adjustments will be made where necessary. There have been a lot of nominations to attend the trials and Skills camps. Clubs must make sure that they have nominated the correct individuals. The selection and Identification must be done on a day where the new players can be looked at. Additional funding plus/minus R20000 will have to be implemented to accommodate these plans. All Coaches have bought into the plans suggested and are willing to help. Meeting will be held with them to discuss the program.

3.4 - AGM – format and presentation,

TT

Tom discusses the AGM and the approach we should take to making the AGM Short, to the point, orderly interesting and exciting.

Reports to be done by committees/ persons responsible and sent with final notice

Send resolutions to clubs and let them vote and finalise at agm

Different job descriptions must be made easy to read.

Boland shirts with Exco position badge to be worn.

Do we invite guest speaker – we will discuss at next meeting.

Proposed that we award membership to the following members. Tom will discuss with them.

Honorary life membership – Archie Chambers

Honorary life membership – Martin van Zyl

08 May 2023

Clubs must do the necessary nominations and present motions on first notice of AGM for Boland Executive.

3.5 - Sponsors and sponsorship

RM/TT

Rika spoke to Personal Trust for sponsorship and sponsor of shirts. They will advise Rika.

Kuipers want to have new shirts – good idea – have a look and keep them in stock.

4. Goedkeuring van Notule

4.1 - Notule van Bestuursvergadering van 13 Januarie 2023 aanvaar en goedgekeur

5. Sake voortspuitend uit Notule van 29 Augustus 2022

5.1 - Lidmaatskap – Klub aangeleenthede, probleme

TT/LM

Daar is nie eintlik probleme nie. Daar is nog 'n klub of twee wat die nuwe konsep nie heeltemal verstaan nie. Die nuwe konsep van BSA word weer bespreek en aanvaar.

5.2 - Datum vir Weskaap Enkels

CM

Die toernooi word bespreek en wag ons op WCPBA om finale datums te verskaf. Bonnieval sal die Veterane en Kleinmond die Ope toernooi hanteer.

6. Finansies

6.1 - Financial statements

KK

Kevin discusses the finances as at end of January 2023. All is well and budgets must be drawn up and when approved be stuck to.

6.2 - Debtors

KK

Kevin discusses debtors and Regions must please see to it that clubs pay outstandings.

08 May 2023

Kevin advises that we should end on a R10000 loss for the 2022/2023 year. Budgets for the next year must be realistic and be achieved. We must do the best for our members at the most affordable means. Honararium must also be adjusted in that Comp Sec should get the same as The Secretary and Treasurer.

7. Ledewerwing en Bemarking

HP

7.1 - Report – Hannes het verskoning gemaak.

8. Wedstrydsekretaris**BVS**

8.1 – Veteran Masters Email approved and players. Rob Payne from Montagu withdraws.

Next batch of invoices for Boland Comps will be sent to Kevin.

Dual members – BSA ask clubs to control dual membership. You can play for 2 clubs in your region. Members can choose, in a season, which District, Club they want to play for. We must confirm with BSA if this is acceptable. Can you be a dual member of two districts.

Conditions of play for Boland league is in the making – max two teams in the premier league. How do reserves work? Brasler will work on it.

9. Verslae : Sameroepers van Staande Komitees –

9.1 Perkemeesters –

LM

Terry het Wynlande se prakties reeds gedoen in samewerking met Neels Kotze.. Overberg sal met Terry reel om hulle prakties klaar te doen.

9.2 Afrigters

RM

Silence at this stage.

9.3 Tegniesebeampies –

RM

Silence at this stage

10. Transformasie**LM**

Linton will have report ready at next meeting.

11. Verslae van Sub-distrikte –

11.1 - Overberg -

PP

All well, 1st notice has been sent to clubs for AGM. Will discuss debtors with Barrydale and Bredasdorp.

11.2 - Wineland –

CM

Greenkeepers and TO/Markers course completed at Ceres. Bus league finished.

11.3 - Weskus

LM

All going well in West Coast, Clanwilliam has small problems but will be dealt with.

12. Korrespondensie

Geen -

13. Algemeen

13.1 Constitution – Tom and Pierre, Stoffel to discuss

08 May 2023

Tom looked into the constitution and found a few items to be worked on. He will draft these and discuss at the next Exco meeting. Suggestion made the the President be appointed for a minimum of two years and a maximum of three years. This would also apply to the Vice President. Referring to

the Region Presidents, they must resign from their posts if needed. They are appointed by their Regions and automatically on Boland Exco. The point is looking after our leadership and that we do lose the knowledge with these persons. Point accepted by all in attendance.

13.2 Membership fees – we must increase. Suggestion to increase to R300 or R350. Think about it. Kevin will work budget on several options

14.- Volgende Vergadering: 06/06/2023

UB/ Exec: Tom Tromp(Pres), Rika Mitchell (V-Pres), Pierre Paul (Sek/Sec), Kevin Knight (Tes/Treas), Bräsler van Schoor (Wedstr. Sek./ Match Secr.), Leon Meyer, Charmaine Mostert (Streek Verteenwoordigers/Area Reps.)