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2 June 2016

**TO: DISTRICT SECRETARIES
EXECUTIVE
MEDIA**

CIRCULAR 36/2016

BOWLS SA ANNUAL GENERAL MEETING – 2016

We advise that the ninety (90) day notice period required in the Constitution under clauses 5.2.3 and 13.1 for nominations for election and for motions to be lodged for consideration at the Annual General Meeting has now expired.

The papers etc required to be dispatched under clauses 12.3 and 13.2 of the Constitution shall be in your possession forty five (45) days before the AGM. (14 July 2016).

The President together with the Executive have decided to hold a separate workshop this year which is scheduled to take place on Saturday 27 August 2016 commencing at 10h00 – 17h00. The Annual General Meeting will take place on Sunday 28 August 2016 commencing at 10h30. You are advised to inform your delegates to make their travel and accommodation arrangements accordingly.

It is confirmed that only one nomination has been received for the positions of President and also for Vice-President. Furthermore, only one nomination has been received for the vacant position on the Executive. It therefore follows that there will be no voting procedure and the following individuals are duly elected to office.

President	Mr Kallie Haupt	Eden Bowls
Vice-President	Mr Robert Forbes	Eastern Province Bowls
Executive Members	Mrs Heather Boucher	Border Bowls
	Mr Trevor Davis	Eden Bowls
	Mr Charles Levy	Port Natal Bowls
	Mr Andrew Strong	Ekurhuleni Bowls

As there are a number of motions for discussion at the workshop and for consideration at the AGM we attach herewith copies in order to provide Council with additional time in gaining their necessary mandates.

**JOHN RAVENSCROFT
OPERATIONS MANAGER**

Executive Committee:

President: Kallie Haupt, Vice President: Rob Forbes

Members: Heather Boucher, Trevor Davis, Fred Krus & Charles Levy

