

Visiomed Office Park, Block 2, Unit 5
269 Beyers Naude Drive, Blackheath, 2195
P O Box 5815, Cresta, 2118
Tel: (011) 476-6075
Fax: (011) 476-6083
E-mail: info@bowlssa.co.za
Website: <http://www.bowlssa.co.za>



04 July 2016

**TO: DISTRICT SECRETARIES
EXECUTIVE
MEDIA**

CIRCULAR 46/2016

BOWLS SA ANNUAL GENERAL MEETING - 2016

This serves as a notice of meeting that the Bowls SA Annual General Meeting will take place on Sunday 28 August 2016 at Edenvale Bowling Club commencing at 10h30.

A workshop meeting will also take place on Saturday 27 August at the same venue starting at 10h00.

Kindly note that in terms of the Constitution no more than two delegates from each affiliated district will be permitted to take up a chair and participate in proceedings at these meetings.

Districts are requested to forward the names of their delegates to these meetings to Joyce Henderson, on or before 8 August 2016. joyce@bowlssa.co.za

The relevant papers have been posted to district offices under separate cover. Kindly inform me by Monday 1 August 2016 should you fail to receive the documents below:

- Notice convening the meeting together with the Agenda.
- Annual Report.
- Financial Statements as at 31 March 2016.
- Budget 2017 – 2018.
- Budget review 2016 – 2017.
- Events Calendar – 2017.
- Copy of 2015 AGM Minutes
- Voting Strengths for the AGM.
- Workshop Agenda.

Nominations & CV's of candidates standing for election to the Executive, in terms of clauses 5.3.2.1/5.3.2.2./5.3.2.3 of the Constitution have been received and are retained on file.

Executive Committee:

President: Kallie Haupt, Vice President: Rob Forbes

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



The following nominations were received 90 days prior to the AGM in terms of the Constitution. As there was only one nomination for President and one nomination for Vice-President and furthermore only four nominations received for Executive positions there will be no voting process conducted. In terms of the Constitution the following Executive members are duly elected.

President	-	Kallie Haupt
Vice-President	-	Robert Forbes
Executive	-	Heather Boucher
Executive	-	Trevor Davis
Executive	-	Charles Levy
Executive	-	Andrew Strong



**JOHN RAVENSCROFT
OPERATIONS MANAGER**