



16 April 2008

TO: DISTRICT SECRETARIES

CIRCULAR 24/2008

ANNUAL GENERAL MEETING

Districts are advised that the Annual General Meeting will be held at the Edenvale Bowls Club on Sunday 31 August 2008 at 10h30.

NOMINATIONS FOR ELECTION TO THE EXECUTIVE COMMITTEE

In terms of Clause 5 of the Constitution Districts are invited to nominate persons for the Executive Committee.

For your convenience the relevant clauses of the Constitution are:

- 5.1 Composition:
 - 5.1.1 The Executive shall consist of six persons.
- 5.2 Nomination for election:
 - 5.2.1 Each year the Executive and every District shall have the opportunity of nominating one or more persons for the position of:
 - 5.2.1.1 President
 - 5.2.1.2 Vice President
 - 5.2.1.3 Four members of the Executive
 - 5.2.2 The same person may be nominated for each position but shall not be elected to more than one position.
 - 5.2.3 Nomination for the election to the Executive shall be made on the official Bowls South Africa form, which must be accompanied by the Nominee's curriculum vitae.

Nominations must be in the hands of Bowls South Africa not less than ninety days before the Annual General Meeting. (**2 June 2008**)
 - 5.2.4 A list of nominations for each position, together with a copy of each nominee's curriculum vitae, shall be sent to each District forty-five days before the Annual General Meeting.

Executive Committee:

President: Piet Breitenbach, *Vice President:* Debra Ferguson

Members: Allan Freeman, Kallie Haupt, Tys Pringle, Isabel Smith

For your information the Executive of Bowls South Africa intend nominating the following persons in their respective two positions.

President	Piet Breitenbach (North West Bowls)
Vice President	Debra Ferguson (Eastern Gauteng Bowls)

The following members of the current Executive Committee have indicated their availability for re election, they are:

Allan Freeman	(Border Bowls)
Kallie Haupt	(Bowls Southern Cape)
Isabel Smith	(Sables Bowling Association)

NOTICES OF MOTION

In terms of Clause 13.1 of the Constitution “Any motion to be moved at a meeting of Council shall be submitted in the full and exact form at which it is intended it shall be adopted and shall be in the hands of Bowls S.A not later than ninety days before the date of the meeting.”

PLEASE NOTE THAT NOMINATIONS AND NOTICES OF MOTION MUST REACH BOWLS SOUTH AFRICA ON OR BEFORE 2 June 2008.

**John Ravenscroft
Operations Manager**