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15 July 2008

TO: DISTRICT SECRETARIES

CIRCULAR 42/2008

DELEGATES TO ANNUAL GENERAL MEETING AND WORKSHOP PRIOR TO THE ANNUAL GENERAL MEETING

This serves to confirm that a Workshop and not a Council Meeting will take place on Saturday 30 August 2008 at Edenvale Bowling Club commencing at 12h00.

Whilst this is a Workshop, The Chairman will strictly follow the Agenda and will not allow any discussion on matters not tabled before the Workshop.

Districts are kindly requested to let me have the names of their delegates to the Annual General Meeting and Workshop on or before 4 August 2008. Please note that in terms of the Constitution no more than two delegates per affiliated District will be allowed to take up a chair at the Annual General Meeting.

You should all by now have received copies of the following, if not please inform me at your earliest convenience.

- Notice convening the meeting.
- Annual Report
- Financial Statements
- Financial Variance Report
- Budget 2009-2010
- Events Calendar 2009
- Workshop Agenda
- Copy of the 2007 AGM Minutes
- Nominations & CV's of Executive member nominations.

John Ravenscroft
Operations Manager

Executive Committee:

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

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