

Hugh Wyndham Park, 15 Hume Road  
Dunkeld West, Johannesburg 2196  
P O Box 47177, Parklands 2121  
Tel: (011) 788-0005  
Fax: 077 880-4578 or 086 519 6162  
E-mail: [info@bowlssa.co.za](mailto:info@bowlssa.co.za)  
Website: <http://www.bowlssa.co.za>



8 April 2009

**TO: ALL DISTRICT SECRETARIES**

**CIRCULAR 20/2009**

**ANNUAL GENERAL MEETING**

Districts are advised that the Workshop and Annual General Meeting will be held at the Edenvale Bowls Club on Saturday 29 and Sunday 30 August 2009 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 2009).**

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, Isabel Smith, Ronald Weddell

**For your information nominations from the Executive of Bowls South Africa will be advised to Districts after the next Executive Meeting which takes place on 2 May 2009.**

**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 South Africa 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 2JUNE 2009.**

**John Ravenscroft  
Operations Manager.**