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23 October 2009

TO: ALL DISTRICT SECRETARIES

CIRCULAR 53/2009

NOTICE OF MOTION

This serves to give notice, in terms of clause 12.7 of the Constitution, that it is the intention of The Executive of Bowls SA to convene a General Meeting of Council on Saturday 13 February 2010 at Wingate Park Bowling Club in Pretoria.

The Executive intends placing on the Agenda the following motions for consideration:

1. A motion to amend clause 5.2 of The Constitution with particular reference to clause 5.2.1.1 regarding the election of the President. (Details will be forwarded to Districts shortly with due notice).
2. A motion in terms of clause 4.3.1 of The Constitution to grant Honorary Life Membership to **Piet Breitenbach**.

In terms of clause 4.3.1 the support of Districts controlling not less than eighty (80) per cent of the total voting strength must be obtained for this matter to be placed on the Agenda for the General Meeting.

Motivation.

A brief resume of Piet's achievements bear testimony to the fact that your Executive have no hesitation in nominating him for this prestigious honour within Bowls South Africa. The Executive feel that he has served bowls with distinction at all levels for over 26 years. He was elected to Bowls South Africa in 1999 which he served and guided executive member for 10 years of dedication. In the opinion of the Executive he has been an outstanding administrator and as the President he has taken Bowls South Africa and bowls in general to a new level.

A copy of Piet Breitenbach's curriculum vitae is attached herewith for your reference.

DISTRICT EXECUTIVES ARE KINDLY REQUESTED TO KEEP THIS MATTER CONFIDENTIAL.

It would be appreciated if Districts could kindly, by return of facsimile or e-mail indicate their acceptance or rejection.

Please let me have your replies on or before 20 November 2009.

A handwritten signature in blue ink, which appears to read "John Ravenscroft".

John Ravenscroft.
Operations Manager

Executive Committee:

President: Debra Ferguson, *Vice President:* Allan Freeman
Members: Kallie Haupt, Sergio Martinengo, Isabel Smith, Ron Weddell