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13 November 2009

TO: ALL DISTRICT SECRETARIES

CIRCULAR 64/2009

BOWLS SA – COUNCIL MEETING

This serves to confirm that a Council Meeting will take place on Saturday 13 February 2010 at Wingate Park Country Club in Pretoria commencing at 10h30.

Districts are kindly requested to let me have the names of their delegates to the Council Meeting on or before 11 January 2010. 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 Council Meeting.

The Agenda is attached for your attention.

In terms of clause 13.2 of the Bowls SA Constitution notice is hereby given that it is the intention of the Executive to present the following motions to Council for adoption:

1. A notice of Motion by Bowls South Africa Executive, to amend Clause 5.2.1 of the Bowls South Africa Constitution to read as follows:

5.2.1 Each year the Executive and every District shall have the opportunity of nominating one person to each of the following positions:

5.2.1.1 President

5.2.1.2 Vice President

5.2.1.3 Executive Member

Motivation

Districts should not have more than three persons from one District serving on the Bowls South Africa Executive.

The Executive feel that a District should support one candidate for a position on the Executive.

2. A notice of Motion without amendments, by the Bowls South Africa Executive, to add a new clause to the Bowls South Africa Constitution as follows:

The person nominated for the position of President must have served at least two (2) years on the current Executive.

Motivation.

It is essential that a person nominated for the position of President has sufficient experience of the business procedures of the Bowls South Africa Executive.

3. A notice of Motion without amendments, by the Bowls South Africa Executive, to add a new clause to the Bowls South Africa Constitution as follows:

The person nominated for the position of Vice President must have served at least one (1) year on the current Executive.

Executive Committee:

President: Debra Ferguson, *Vice President:* Allan Freeman

Members: Kallie Haupt, Sergio Martinengo, Isabel Smith, Ron Weddell

Motivation.

It is essential that a person nominated for the position of Vice President has sufficient experience of the business procedures of the Bowls South Africa Executive.

4. A notice of Motion without amendments, by the Bowls South Africa Executive, to add a new clause to the Bowls South Africa Constitution as follows:

The term of office for a President to be no longer than three (3) consecutive years.

Motivation.

The Bowls South Africa Executive feel three years in office as President is sufficient time for a President to implement new ideas and ensure succession planning.

5. All clauses after 5.2.2 in the Bowls South Africa Constitution to be renumbered accordingly.



John Ravenscroft
Operations Manager